

NOTICE

PUBLIC MEETING OF THE GOVERNING BOARD OF THE COCHISE COUNTY COMMUNITY COLLEGE DISTRICT

Pursuant to ARS §38-431.02, notice is hereby given to the members of the Governing Board of the Cochise County Community College District and to the general public that the Board will hold a regular meeting open to the public on **Tuesday, December 19, 2023, beginning at 4 p.m. at the Cochise College Willcox Center**, 470 N. Bisbee Avenue, Willcox, AZ 85643. The meeting location will be open to the public at 3:30 p.m.

The Board may vote to hold an executive session for the purpose of obtaining legal advice, either in person or via telephonic conference call, from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

AGENDA

1. GENERAL FUNCTIONS

1.01 Call to Order

1.02 Pledge of Allegiance

1.03 Adoption of Agenda

1.04 Citizen's In-person Interim

This is an opportunity for public comment. Unless comment relates to agenda items, Board action is limited to directing staff to study and/or schedule the matter for future consideration. Members of the Board may also respond to criticism. In situations where a number of persons desire to present comments, the Governing Board Chair may impose reasonable time limits on each person's comments and an overall time limit on public comments in general.

1.05 Standing Reports

INFORMATION

1.05.1 Representative to the Arizona Association of Community College Trustees (AACCT)

Mr. Quinn, Arizona Association of Community College Trustees Representative, will have an update.

1.05.2 Senate

The Governing Board will review the written Senate Report for December 2023, submitted in the board packet.

1.05.3 Student Government Association (SGA)

The Governing Board will review the written Student Government Association Report, submitted in the board packet.

1.05.4 College President Report

The President will provide an update:

- *Legislative Update*
- *Facilities Update*
- *Initiatives*

- *First Responder's Academy*
- *Bachelor's Degrees*
- *HLC*
- *General Comments*

1.05.5 Monthly Financial Report
The Governing Board will review the Financial Report for November 2023.

1.05.6 Monthly Academic Progress Report – December 2023
There will be no monthly academic progress report.

2. NEW BUSINESS *

ACTION

All items with an asterisk are consent matters unless they are removed from the consent agenda at this time. Any item may be removed from the consent agenda by any Governing Board member. Consent Agenda items will be approved by one motion and there will be no specific discussion of these items.

2.01 Consent Agenda *

- 2.01.1 * Classified Staff; Appointment (*Noelia Chavez, Administrative Assistant - Workforce Development, Downtown Center*)
- 2.01.2 * Classified Staff; Appointment (*Christopher Jackson, Facility Services Technician, Sierra Vista Campus*)
- 2.01.3 * Classified Staff; Appointment (*Adaline Stewart, Registration Technician - Military Programs, Fort. Huachuca Education Center*)
- 2.01.4 * Administrative Support; Appointment (*Maria Cornejo-Terry, Academic/Career Advisor TRiO/Student Support Services, Douglas Campus*)
- 2.01.5 * Faculty; Appointment (*Sharla Fagan, Instructor of Culinary Arts, Downtown Center*)
- 2.01.6 * Administrative Staff; Resignation (*Ronda Yost, Controller, Sierra Vista Campus*)
- 2.01.7 * Faculty; Retirement (*Kim Rogalski, Instructor of Mathematics, Sierra Vista Campus*)
- 2.01.8 * Curriculum
- 2.01.9 * Acceptance of Minutes for November 14, 2023 – Regular Meeting

2.02 Governing Board Policy 614 – Drug-free Workplace and Policy 667 – Non-exempt on Call and Call-in First Reads
The administration will provide Policy 614 – Drug-free workplace and Policy 667 – Non-exempt on call and call-in for second reads and approval.

3. INFORMATION ITEMS

INFORMATION

3.01 Communications
The college received no communications for the December meeting.

3.02 Community Engagement Report
Dr. Jennifer Wantz, Executive Dean of Community Engagement, will provide a presentation to the Governing Board the Community Engagement Division.

- 3.03 *Arizona and Cochise College 2023 Strategic Vision Report*
Dr. James Perey, Executive Vice President for Academics, will provide an overview of the Arizona 2023 Strategic Vision Outcomes Report produced by the Arizona Community Colleges, and the Cochise College 2023 Strategic Vision Outcomes Report.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

The Board Chair will turn the time over to board members to provide comments/share information.

5. ADJOURNMENT

The public is invited to check for addenda, which may be posted up to 24 hours prior to the meeting. This information may also be obtained through the office of the Executive Assistant to the President, Cochise College, 901 N. Colombo Avenue, Sierra Vista, Arizona, 85635, (520) 515-5401.

For Disability Accommodations, please notify the Executive Assistant to the President at least 24 hours prior to the scheduled Governing Board Meeting. Telephone number is listed above.

GOVERNING BOARD OF COCHISE COLLEGE

I, Crystal Wheeler, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 15th day of December, 2023, by 5 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President