

APPROVED MINUTES

COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD VIRTUAL SPECIAL MEETING

Tuesday, July 11, 2023
Virtual Special Meeting
6:00 p.m.

Members of the public who wished to attend the special meeting via video conference joined at <https://cochise.zoom.us/j/93872935043>.

1. GENERAL FUNCTIONS

1.01 Call to Order

Mrs. Strain called the meeting to order at 6:00 p.m.

Board Members Present:

Mr. David DiPeso – via Zoom
Mr. Don Hudgins – via Zoom
Mr. Tim Quinn – via Zoom
Mrs. Jane Strain – in Person

Board Members Absent:

Mr. Dennis Nelson

2. NEW BUSINESS *

2.01 Consent Agenda *

- 2.01.1 * Classified Staff; Appointment (*Jose Laguna, Facility Services Technician, Douglas Campus*)
- 2.01.2 * Professional Staff; Appointment (*Devin Bohr, User Support Supervisor, Sierra Vista Campus*)
- 2.01.3 * Administrative Support; Appointment (*Melissa Cepero, Credentials Evaluator, Sierra Vista Campus*)
- 2.01.4 * Administrative Support; Appointment (*Sonia Hernandez, College Success Navigator, District-wide based on the Sierra Vista Campus*)
- 2.01.5 * Administrative Support; Appointment (*Josette Membrilla, Student Recruiter/Navigator, Douglas Campus*)
- 2.01.6 * Administrative Support; Appointment (*Erika Navarro, International Student Coordinator, Douglas Campus*)
- 2.01.7 * Administrative Support; Appointment (*Alicia Raber, Early College Coordinator, District-wide based on the Sierra Vista Campus*)
- 2.01.8 * Administrative Staff; Appointment (*Lance Baxter, Director of Adult Education, Sierra Vista Campus*)
- 2.01.9 * Administrative Staff; Appointment (*Lindsey Forbes, Student Retention Manager, District-wide based on the Sierra Vista Campus*)
- 2.01.10 * Administrative Staff; Appointment (*Jose Quintana, Recruit Training Officer, Douglas Campus*)
- 2.01.11 * Faculty; Appointment (*Cory Adams, Instructor of Welding Technology, District-wide based on the Sierra Vista Campus*)
- 2.01.12 * Faculty; Appointment (*Rebecca Burghy, Instructor Aviation Ground School, Douglas Campus*)
- 2.01.13 * Faculty; Appointment (*Jessica Orozco, Instructor Medical Professions, Downtown Center*)
- 2.01.14 * Classified Staff; Resignation (*Eugene Bernal, Facility Services Technician, Sierra Vista Campus*)

- 2.01.15 * Coach; Resignation (*Monique (Mo) Whaley-Briggs, Assistant Coach Women's Basketball, Douglas Campus*)
- 2.01.16 * Faculty; Resignation (*Gabriela Zubiate, Instructor Professional Flight / Assistant Chief Flight Instructor, Douglas Campus*)

Mr. Quinn moved, and Mr. Hudgins seconded a motion to approve the Consent Agenda. There was no further discussion. The Governing Board approved with members, David DiPeso, Don Hudgins, Jane Strain, and Tim Quinn all voting aye. **MOTION CARRIED.**

2.02 Guaranteed Maximum Price #1 – Sierra Vista Campus Housing Long Lead Procurement Items

The administration requested the Governing Board adopt a motion to accept the Guaranteed Maximum Price proposal #1 for the Housing project provided by CORE Construction in the amount of \$3,171,488 and an overall total project cost of \$3,615,496.

Dr. Rottweiler noted these items include an elevator, HVAC system, fire alarms, and electrical systems for student housing.

Mr. Quinn moved, and Mr. Hudgins seconded a motion to approve the Guaranteed Maximum Price for the Sierra Vista Campus Housing long-lead procurement items for \$3,171,4888 and an overall total project cost of \$3,615,496. There was no further discussion. The Governing Board approved with members, David DiPeso, Don Hudgins, Jane Strain, and Tim Quinn all voting aye. **MOTION CARRIED.**

3. ADJOURNMENT

Mrs. Strain adjourned the meeting at 6:04 p.m.

Respectfully Submitted:

Crystal Wheeler, Executive Assistant Office of the President

Mr. Don Hudgins, Secretary of the Governing Board