

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, August 12, 2025, beginning at 6 p.m. at the Cochise College Benson Center, 1025 State Route 90, Benson, AZ 85602.** The meeting location will be open to the public at 5:30 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).

COCHISE COLLEGE GOVERNING BOARD MEETINGS ARE HELD IN A NON-SMOKING ENVIRONMENT

AGENDA

1. GENERAL FUNCTIONS

1.01 Call to Order

1.02 Pledge of Allegiance

1.03 Adoption of Agenda

1.04 Governing Board Organization

INFORMATION

1.04.1 Oath of Office – Mark Farr

Dr. Jacqui Clay, Cochise County Schools Superintendent, will deliver the Oath of Office to Mark Farr.

1.05 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.

1.06 Standing Reports

INFORMATION

1.06.1 Representative to the Arizona Association of Community College Trustees (AACCT)
Mr. Leeder will have an AACCT update.

1.06.2 Senate

A Senate report will not be provided; summer recess.

1.06.3 Student Government Association (SGA)

A Student Government Association report will not be provided; summer recess.

- 1.06.4 College President
The President will provide:
- *Legislative Update*
 - *Facilities*
 - *Initiatives*
 - *General Comments*
- 1.06.5 Monthly Financial Report – June 2025
The Governing Board will review the Financial Report for June 2025.
- 1.06.6 Monthly Financial Report – July 2025
The Governing Board will review the Financial Report for July 2025.
- 1.06.7 Monthly Academic Progress Report
The Governing Board will review the written Academic Progress Report regarding Military Programs.

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 * Non-Exempt Staff; Appointment (Fernando Miranda, Facility Services Technician, Douglas Campus)
- 2.01.2 * Non-Exempt Staff; Appointment (Armando Romero, Academic / Career Advisor, Sierra Vista Campus)
- 2.01.3 * Non-Exempt Staff; Appointment (Alejandra Yanez, Events Management Specialist, Douglas Campus)
- 2.01.4 * Exempt Staff; Appointment (Jacqueline Allen, Associate Vice President for Student Services, Sierra Vista Campus)
- 2.01.5 * Exempt Staff; Appointment (Mark Bailey, Senior Systems Administrator, Sierra Vista Campus)
- 2.01.6 * Exempt Staff; Appointment (Hadassah Smith, Learning Management System Manager, Downtown Center)
- 2.01.7 * Exempt Staff; Appointment (Martin Versluis, Educational Technologist, Downtown Center)
- 2.01.8 * Adult Education; Appointment (Melanie Molina Villalobos, Adult Education Instructor, Douglas Campus)
- 2.01.9 * Faculty; Appointment (Matthew King, Instructor of Fire Science Technology, Downtown Center)
- 2.01.10 * Faculty; Appointment (Breanna Postles, Instructor of Aviation Pathways, Douglas Campus)
- 2.01.11 * Non-Exempt Staff; Resignation (Sandra Berry, Administrative Assistant – Liberal Arts)
- 2.01.12 * Non-Exempt Staff; Resignation (Andrea Cruz Dorame, Receptionist – Welcome Center, Douglas Campus)
- 2.01.13 * Non-Exempt Staff; Resignation (Amy Pressler, Career Services Coordinator, Sierra Vista Campus)
- 2.01.14 * Non-Exempt Staff; Resignation (Emily Tinoco, Academic / Career Advisor- TRiO, Douglas Campus)
- 2.01.15 * Exempt Staff; Resignation (Rebecca Westby, Director of Testing Services, Sierra Vista Campus)
- 2.01.16 * 2025-2026 Course Fee Changes

2.01.17 * Acceptance of Minutes for July 8, 2025 – Special Virtual Meeting

*** Introduction of New Employees ***

3. INFORMATION ITEMS

INFORMATION

3.01 Communications

- *Dr. Perey received a letter from Kathy Chappell, Chief Executive Officer, and Nell Ard, Chief Accreditation Officer, from Accreditation Commission for Education in Nursing (ACEN), recognizing Dr. Melesa Ashline for generously contributed time and expertise as an ACEN Peer Evaluator during the 2024-2025 academic year. The letter also notes that efforts and support of their service make a lasting impact on nursing programs.*

3.02 Environmental Scan Report

Dr. Sheena Brown, Interim Vice President for Academics, will lead a presentation given by Tom Hughes from Light Cast.

3.03 Community Engagement Division Report

Dr. Jennifer Wantz, Executive Dean of Community Engagement, will provide community engagement and center updates.

3.04 Revised Policy 303 President Succession – First Read

Revised Policy 303 – President Succession will be presented to the board for a first reading.

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 revised notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 7th day of August 2025, by 5 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President