## **NOTICE**

# COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD RETREAT

Pursuant to A.R.S. §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 Cochise County Community College District Governing Board will hold a Governing Board Work Session, open to the public, on Tuesday, September 30, 2025, at 9:00 a.m., in the Governing Board Room 301, Human Resources Building – 300, 901 Colombo Avenue, Sierra Vista, AZ 85635. The room will be open to the public at 8:30 a.m.

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

### **AGENDA**

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	1.01	Call to	Order
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- 1.02 Introduction 1.02.1 – Activity
- 1.03 Board Stewardship
  - 1.03.1 Self-Assessment Form Review
  - 1.03.2 Code of Conduct Policy Review
- 1.04 Board and President Strategic Alignment
  - 1.04.1 Mid-year Check with the President
  - 1.04.2 President's Evaluation Process Overview
- 1.05 Budget Development Process and Overview
- 1.06 Logistics for Board Meetings
  - 1.06.1 Changing some second Tuesday meetings to adjust to spring break and other major conferences
  - 1.06.2 Meeting start time
  - 1.06.3 2026 Draft meeting dates and location schedule
- 1.07 Future Board Development

NO ACTIONS WILL BE TAKEN DURING THIS WORK SESSION

Cochise College Board Retreat September 30, 2025

#### 2. 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 Administrative Assistant to the President, Cochise College, 901 N. Colombo Avenue, Sierra Vista, Arizona 85635, or call (520) 515-5401.

If any disabled person needs an accommodation, please notify the Executive Administrative Assistant to the President at least 24 hours before the scheduled Governing Board Meeting. Telephone numbers are 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 24<sup>th</sup> day of September, 2025, by 5 p.m.

<u>Crystal Wheeler</u> Crystal Wheeler, Executive Assistant Office of the President