APPROVED MINUTES

COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD VIRTUAL SPECIAL MEETING

Tuesday, July 8, 2025 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/98103822007.

1. GENERAL FUNCTIONS

1.01 Call to Order

Mr. Hudgins called the meeting to order at 6:00 p.m.

Board Members Present:

Mr. David DiPeso – via Zoom

Mr. Don Hudgins – via Zoom

Mr. Steve Leeder – via Zoom

Ms. Stephanie Money – via Zoom

2. NEW BUSINESS *

2.01 Consent Agenda *

2.01.1	*	Non-Exempt Staff; Appointment (<i>Ignacio Herrera, Facility Services</i>
2.01.2	*	Technician, Sierra Vista Campus) Non-Exempt Staff; Appointment (Talia Vallejo, Financial Aid Veterans Services Specialist, Sierra Vista Campus)
2.01.3	*	Faculty; Appointment (Dr. Jennifer Woolston, Instructor of English, Sierra Vista Campus)
2.01.4	*	Exempt Staff; Resignation (Boris Espinosa Delgado, Learning Management Systems Manager, Downtown Center)
2.01.5	*	Exempt Staff; Resignation (William Sadler, Senior Systems Administrator, Sierra Vista Campus)
2.01.6	*	Faculty; Resignation (Catherine Laganosky, Instructor of Business, Sierra Vista Campus)
2.01.7	*	Faculty; Resignation (Cassandra Taylor, Instructor of Nursing, Downtown Center)
2.01.8	*	Acceptance of Minutes for June 10, 2025 – Public Hearing
2.01.9	*	Acceptance of Minutes for June 10, 2025 – Special Meeting – Budget Adoption

Mr. DiPeso moved, and Ms. Money seconded a motion to approve the Consent Agenda. There was no further discussion. The Governing Board approved with members, David DiPeso, Don Hudgins, Steve Leeder, and Stephanie Money all voting aye. **MOTION CARRIED**.

2.01.10 * Acceptance of Minutes for June 10, 2025 – Regular Meeting

2.02 Intergovernmental Agreement – Southeast Arizona Law Enforcement Training Academy – City of Douglas

The administration requested the Governing Board adopt a motion to approve and authorize the college president to sign the Intergovernmental Agreement with the City of Douglas in support of the Southeastern Arizona Law Enforcement Training Academy for Fiscal Year 2025-2026. The IGA would allow the college to have another training office position if needed.

Mr. DiPeso moved, and Ms. Money seconded a motion to approve and authorize the college president to sign the Intergovernmental Agreement with the City of Douglas in support of the Southeastern Arizona Law Enforcement Training Academy for Fiscal Year 2025-2026. There was no further discussion. The Governing Board approved with members, David DiPeso, Don Hudgins, Steve Leeder, and Stephanie Money all voting aye. **MOTION CARRIED**.

3. ADJOURNMENT

Mr. Hudgins adjourned the meeting at 6:03 p.m.

Respectfully Submitted:				
Crystal Wheeler, Executive Assistant Office of the President				

Mr. David DiPeso, Secretary of the Governing Board