

NOTICE

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

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 the general public that the Board will hold a regular meeting virtually open to the public on **Tuesday, May 12, 2026, at 4 p.m.** in the Governing Board Room - 301 located on the Cochise College Sierra Vista Campus located at 901 N. Colombo Ave. Doors will open to the public at 3:30 p.m.

Members of the public who wish to attend these meetings via video conference can join at <https://cochise.zoom.us/j/97339292187>. Individuals attending the meeting via this link will be joined as attendees and will not be seen or heard by members of the Board or the public unless recognized by the chair. A list of attendees will be recorded, and they will be able to watch the meeting in real time. Governing Board Meetings are recorded.

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 Citizen's In-person Interim

This is an opportunity for public comment. Unless the comment relates to agenda items, Board action is limited to directing staff to study the matter and/or schedule it 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. Leeder will provide the AACCT updates.

1.05.2 Senate Report
The Governing Board will review the written Senate Report for April 2026.

- 1.05.3 Student Government Association (S.G.A.) Report
The Governing Board will review the written Student Government Association Report submitted in the board packet.
- 1.05.4 College President's Report
The President will provide:
- *Legislative Update*
 - *Facilities Update*
 - *Initiatives*
 - *General Comments*
- 1.05.5 Monthly Financial Report – April 2026
The Governing Board will review the April 2026 Financial Report.
- 1.05.6 Monthly Academic Progress Report
The Governing Board will review the May Academic Progress Report regarding Enrollment.

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 (*Christina Safford, Instructional Multimedia Developer, Downtown Center*)
- 2.01.2 * Exempt Staff; Appointment (*Kia Mullins, Executive Assistant to the President and Governing Board, Sierra Vista Campus*)
- 2.01.3 * Faculty; Appointment (*Derek Shloss, Instructor of History, Sierra Vista Campus*)
- 2.01.4 * Exempt Staff; Probation Separation (*Molly Dunbar, ERP Systems Analyst, Sierra Vista Campus*)
- 2.01.5 * Coach; Resignation (*Quint Bell, Assistant Coach, Rodeo, Douglas Campus*)
- 2.01.6 * Curriculum
- 2.01.7 * Acceptance of Minutes for April 21, 2026 – Regular Meeting

2.02 Cochise Combined Trust Renewal

The administration requests that the Board approve a motion to adopt the resolution to renew membership with the Cochise Combined Trust for the period of July 1, 2026, through June 30, 2029.

2.03 Intergovernmental Agreement – Sierra Vista Unified School District Use of Buses for Cochise College Commencement Ceremony

The administration requests that the Board approve a motion authorizing the college president or designee to sign the Intergovernmental Agreement between Cochise College and Sierra Vista Unified School District to provide shuttle bus services for the Cochise College Commencement Ceremony on May 15, 2026.

- 2.04 Ellucian Modernization Contract
The administration requests a motion to approve the Ellucian Modernization Contract. Dr. Wendy Davis, Executive Vice President for Administration, will present details regarding the proposed contract.

3. INFORMATION ITEMS

INFORMATION

- 3.01 Communications
- *Dr. Roman Briggs, Instructor of Humanities, received notification from Megan Perry, Research Network Communication Associate with Common Ground Research Networks, informing him that he has been selected as the recipient of the Information, Medium & Society – The Publishing Studies Research Network International Award for Excellence. Dr. Briggs's "Creative Labor and the Claim of Exclusive Rights to Non-Rivalrous Goods" was selected for the award from among the highest-ranked articles emerging from the peer-review process, according to the selection criteria outlined in the peer-review guidelines. In recognition of his contributions, the article will be featured on their website and announced in the upcoming newsletter and on social media.*
- 3.02 Fiscal Year 2024-2025 Audit Report
Taryn Stangle, CPA, Financial Audit Manager, from the Arizona Auditor General's Office, is scheduled to present the FY2024-2025 Audit Report.
- 3.03 Cochise College Foundation Report
Denise Hoyos, Executive Director of the Cochise College Foundation, will provide an update on recent Foundation activity outcomes.
- 3.04 First Responders Academy Report
Dr. Donald Raley, Director of First Responders Academy, will provide a presentation on the First Responders Academy.
- 3.05 Governing Board Policy 213 – Conflict of Interest First Read
Governing Board Policy 213 – Conflict of Interest has been revised to add language requiring board members to sign a Conflict of Interest statement upon taking the oath of office. The policy and statement are presented to the Board as a first read and will be brought back during the June 9, 2026, meeting for a second read and approval.

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. The telephone number is listed above.

GOVERNING BOARD OF COCHISE COLLEGE

I, Crystal Wheeler, certify that this revised public meeting notice, prepared pursuant to A.R.S. §38-431.02, was posted on May 08, 2026, by 5 p.m.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President