

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, September 8, 2026, at 4 p.m.** in the Governing Board Room - 303 located on the Cochise College Sierra Vista Campus located at 901 N. Colombo Ave. The meeting room will open to the public at 3:30 p.m.

Members of the public who wish to attend the meeting via video conference can join at <https://cochise.zoom.us/j/93885590984>. Individuals attending the meeting via this link will be joined as an attendee of the meeting 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 attendees 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 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.

1.05 Standing Reports

INFORMATION

1.05.1 Representative to the Arizona Association of Community College Trustees (AACCT)

Mr. Leeder, a representative of the AACCT, will provide an update to the Governing Board.

1.05.2 Senate

The Governing Board will review the August 2026 Senate report.

- 1.05.3 Student Government Association (SGA)
The Student Government Association will provide a report to the Governing Board.
- 1.05.4 College President
The President will provide:
- *Legislative Update*
 - *Facilities Updates*
 - *Initiatives*
 - *General Comments*
- 1.05.5 Monthly Financial Report – August 2026
The Governing Board will review the Financial Report for August 2026.
- 1.05.6 Monthly Academic Progress Report – September 2026
The Governing Board will review the written Academic Progress Report regarding Adult Education.

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 (*Wendy Cochran, Accountant, Sierra Vista Campus*)
- 2.01.2 * Non-Exempt Staff; Appointment (*Christina Durante, Advising and Career Services, Sierra Vista Campus*)
- 2.01.3 * Non-Exempt Staff; Appointment (*Cynthia Foreman, Financial Aid Assistant, Sierra Vista Campus*)
- 2.01.4 * Non-Exempt Staff; Appointment (*Fernando Miranda, Campus Services Technician, Douglas Campus*)
- 2.01.5 * Exempt Staff; Appointment (*Iridian Madrid, Assistant Athletic Trainer, Douglas Campus*)
- 2.01.6 * Exempt Staff; Appointment (*Judith Sandstorm, Technology Contract and Licensing Coordinator, Sierra Vista Campus*)
- 2.01.7 * Exempt Staff; Appointment (*Rebecca Gualtiere, Writing Lab Supervisor, Sierra Vista Campus*)
- 2.01.8 * Non-Exempt Staff; Resignation (*Samuel Courtney, Facility Services Technician, Sierra Vista Campus*)
- 2.01.9 * Non-Exempt Staff; Resignation (*Jose Gutierrez, Grounds Technician II, Douglas Campus*)
- 2.01.10 * Non-Exempt Staff; Separation (*Vivian Lambert-Knight, Graduation Technician, Sierra Vista Campus*)
- 2.01.11 * 2026-2027 Course Fee Changes
- 2.01.12 * Acceptance of Minutes for August 11, 2026 – Regular Meeting

- 2.02 Douglas Campus Student Union Roof Replacement
The administration is requesting that the Governing Board adopt a motion to accept the proposal from Progressive Roofing to replace the Douglas Campus Student Union Roof at a price of \$711,795.

3. INFORMATION ITEMS

INFORMATION

3.01 Communications

The college received the following communications:

- *Cochise College was recognized by the Association of Community College Trustees (ACCT) as a Member in Good Standing for 2026, honoring the College's service and dedication to the mission of higher education.*
- *Dr. Perey received a letter from the Accreditation Commission for Education in nursing (ACEN). Recognizing Cochise College for supporting faculty service as ACEN Peer Evaluators and expressed appreciation for the contributions of Dr. Bethany Hill and Dr. Melesa Ashline during the 2025-2026 academic year.*

3.02 Liberal Arts Division Report

Dr. Angela Garcia, Dean of Liberal Arts, will present to the Governing Board on the Liberal Arts Division Report.

3.03 Douglas Campus Gym Renovations

Dr. Wendy Davis, Executive Vice President for Administration, will update the Governing Board on the Douglas Campus Gym Renovations.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

The Governing Board Chair will turn the time to board members to provide comments/share information.

5. EXECUTIVE SESSION

5.01 Executive Session – Information Security Technology

ACTION

The Governing Board may choose to enter into executive session pursuant to A.R.S. §38-431-.03 (A) (9) - Discussions or consultations with designated representatives of the public body in order to discuss security plans, procedures, assessments, measures or systems relating to, or having an impact on, the security or safety of buildings, facilities, operations, critical infrastructure information and information technology maintained by the public body. Records, documentation, notes, or other materials made by, or provided to, the representatives pursuant to this paragraph are confidential and exempt from public disclosure under this chapter and title 39, chapter 1.

- *Robert Gibbs, Chief Information Security Officer, will provide an update to the Governing Board on Cochise College Information Security.*

5.02 Executive Session – Real Property Discussions

The Governing Board may choose to enter into executive session pursuant to A.R.S. §38-431-.03(A)(7) - Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

NO BOARD ACTION WILL BE TAKEN DURING THE EXECUTIVE SESSION.

6. 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, Kia Mullins, certify that this revised notice of the public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 4th day of September 2026, by 5 p.m. o'clock.

Kia Mullins

Kia Mullins, Executive Assistant
Office of the President