MINUTES
COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD
SPECIAL TELEPHONIC MEETING

Tuesday, July 10, 2018
Sierra Vista Campus
6:00 p.m.

1. GENERAL FUNCTIONS

1.01 Call to Order

Mr. DiPeso called the meeting to order at 6:00 PM

Board Members Present:

Mr. David DiPeso (telephonically)
Mr. Tim Quinn
Mrs. Jane Strain

Board Members Absent:

Mr. Dennis Nelson
Mr. Danny Ortega

2. NEW BUSINESS * ACTION

2.01 Consent Agenda *

The following items were approved:

2.01.1 * Administrative Support; Appointment (Victoria McNary, Academic/Career Advisor, Douglas Campus)
2.01.2 * Administrative Support; Appointment (Allison Ocanas, College Success Navigator, District-wide, based at the Fort Huachuca Center)
2.01.3 * Administrative Support; Appointment (Breanna Watkins, College Success Navigator, Sierra Vista Campus)
2.01.4 * Administrative Staff; Appointment (Kristy Duggan, Director of Faculty Development, District-wide, based at the Downtown Center)
2.01.5 * Administrative Staff; Appointment (Dr. Rod Flanigan, Dean of Business and Technology, District-wide based on the Sierra Vista Campus)
2.01.6 * Administrative Staff; Appointment (Elissa Williams, Science Lab Manager, Douglas Campus)
2.01.7 * Faculty; Appointment (Sebastian Martinez, Instructor Professional Flight, Douglas Campus)
2.01.8 * Faculty; Appointment (Jorge Oros Carranza, Instructor Professional Flight, Douglas Campus)
2.01.9 * Administrative Support; Transfer (Juan Andres Espinoza, Academic Career Advisor, Sierra Vista Campus)
2.01.10 * Administrative Support; Transfer (Daniel Gordon, Web Content Manager, Sierra Vista Campus)
2.01.11 * Administrative Staff; Transfer (Renee Rhodeamel, Learning Management System Manager, Downtown Center)

2.01.12 * Faculty; Transfer (Dr. Paul Sebesta, Instructor/Director of Agriculture and Natural Resource Initiatives, District-wide based at the Downtown Center)

2.01.13 * Administrative Support; Resignation (Clarissa Morales, Academic Career Advisor, Sierra Vista Campus)

2.01.14 * Coach; Resignation (Derek Lane, Assistant Coach Men’s Basketball, Douglas Campus)

2.01.15 * Faculty; Resignation (Vicky King, Instructor of Nursing, Downtown Center)

2.01.16 * Classified Staff; Retirement (Jamie O’Rourke, Maintenance Technician I, Sierra Vista Campus)

2.01.17 * Administrative Staff; Reduction in Force (Gabriel Galindo, Director of Nogales Center)

2.01.18 * Administrative Staff; Reduction in Force (Josefa Jacques, Nogales Center Coordinator)

Mrs. Strain moved and Mr. Quinn seconded a motion to approve the Consent Agenda. There was no further discussion by the Board. The Board unanimously approved. MOTION CARRIED.

3. ADJOURNMENT

Mr. DiPeso adjourned the meeting at 6:02 PM

Respectfully Submitted:

Crystal Wheeler, Executive Assistant, Office of the President

Mr. David DiPeso, Secretary of the Governing Board