

NOTICE

THE COCHISE COUNTY COMMUNITY COLLEGE DISTRICT

GOVERNING BOARD RETREAT

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 Cochise County Community College District Governing Board will hold a Governing Board Retreat, open to the public, on **Saturday, October 3, 2015, at 9:30 a.m., in the Governing Board Room on the Cochise College Douglas Campus, 4190 W. Highway 80, Douglas, AZ 85607.**

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

AGENDA

1. GENERAL FUNCTIONS

1.01 Call to Order

2. NEW BUSINESS

2.01 Cochise College Downtown Center

- *Update*
- *Design/Plans*
- *Financing*

2.02 Higher Learning Commission (HLC)

- *Visit*
- *Assurance Argument*

2.03 FY '17 Budget

2.04 GISS

- *Next Steps*

2.05 Board Goals

2.06 Board Self-Assessment (Jane Strain)

- *Board-to-Board Relations*
- *President/Board Relations*

NO ACTIONS WILL BE TAKEN DURING THIS RETREAT.

3. 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 Colombo Avenue, Sierra Vista, Arizona 85635 or by calling (520) 515-5401.

If any disabled person needs an accommodation, please notify the Executive Assistant to the President at least 24 hours prior to the scheduled Governing Board Meeting. Telephone number is shown above.

GOVERNING BOARD OF COCHISE COUNTY COMMUNITY COLLEGE DISTRICT

I, Loretta Mountjoy, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 25th day of September, 2015, at 4:30 p.m. o'clock.

Loretta Mountjoy

Loretta Mountjoy, Executive Assistant
Office of the President