

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, December 10, 2019, beginning at 6 p.m., in the Governing Board Room 301, Human Resources Building – 300, 901 Colombo Avenue, Sierra Vista, AZ 85635.**

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 Interim

This is an opportunity for public comment. Unless 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)

Mrs. Jane Strain, representative to the AACCT, will provide a report.

1.05.2 Senate

The Governing Board will review the submitted written Senate Report for November 2019.

1.05.3 Student Government Association (SGA)

A Sierra Vista Campus Student Government Association fall semester written report is submitted for board review; students are unable to present as they are taking final exams.

- 1.05.4 College President
The President will provide:
- *Legislative Update*
 - *Master Facilities Plan*
 - *New Initiative Updates*
 - *Student Housing*
 - *General Comments*

- 1.05.5 Monthly Financial Report – November 2019
The Governing Board will review the Financial Report for November 2019.

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 * Classified Staff; Appointment (*Sophia Kirkland, Department Assistant Finance/Human Resources, Sierra Vista Campus*)
- 2.01.2 * Classified Staff; Appointment (*Miguel Perez, Senior Electrician, Douglas Campus*)
- 2.01.3 * Administrative Staff; Appointment (*Tonya Nelson, Director of Grants Management, District-wide, based at the Downtown Center*)
- 2.01.4 * Faculty; Appointment (*Michael McGrath, Chief Flight Instructor, for the Private and Commercial Courses, Douglas Campus*)
- 2.01.5 * Faculty; Appointment (*Iztac Villanueva, Chief Flight Instructor, Instrument Course, Douglas Campus*)
- 2.01.6 * Administrative Staff; Reclassification (*Jennifer Wantz, Director of Community Relations, District-wide, based on the Sierra Vista Campus*)
- 2.01.7 * Classified Staff; Resignation (*Shaun Hickey, User Support Technician II, Sierra Vista Campus*)
- 2.01.8 * Faculty; Resignation (*Adam Daigle, Aviation Pathways Instructor, Douglas Campus*)
- 2.01.9 * Classified Staff; Retirement (*Teresa Rotarius, Financial Aid Veteran's Services Specialist, Sierra Vista Campus*)
- 2.01.10 * Administrative Support; Retirement (*Lizabeth Parsons, Academic Career Advisor, Sierra Vista Campus*)
- 2.01.11 * Administrative Staff; Retirement (*Jennifer Lakosil, Dean of Nursing and Allied Health, Downtown Center*)
- 2.01.12 * Administrative Staff; Termination (*John Somers, Director of Fort Huachuca Center, Fort Huachuca Center*)
- 2.01.13 * Acceptance of Minutes for November 12, 2019 – Regular Meeting

*** **Introduction of New Employees** ***

3. INFORMATION ITEMS

INFORMATION

3.01 Communications

- *Dr. Rottweiler received a card from Hall of Fame inductee, Javier Fimbres, thanking him and the College Foundation for all the honors they have given him as an alumni of Cochise College.*
- *Dr. Rottweiler received a letter from Tait Wilcox, President of the Southeastern Arizona Contractors Association, thanking him for being the guest speaker at their November General Membership Meeting. Also noting the enthusiasm and passion he has for Cochise County and the education experience Cochise College offers, came across as genuine and forward-looking.*

3.02 Nursing and Allied Health Report

Jennifer Lakosil, Dean of Nursing and Allied Health, will lead a Nursing and Allied Health Report.

3.03 Advancement/External Affairs Report

Denise Hoyos, Executive Director of College Advancement and Cochise College Foundation, will provide an overview of recent efforts and future plans.

3.04 Higher Learning Commission Assurance Review

Dr. Verlyn Fick, Executive Vice President/Provost, provided a copy of the Higher Learning Commission (HLC) Assurance Review Report, which was submitted to HLC on December 9, 2019. Dr. Fick will address any questions the board may have.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

Mr. Quinn 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. Telephone number is listed above.

GOVERNING BOARD OF COCHISE COLLEGE

I, Crystal Wheeler, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 6th day of December, 2019, by 5 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President