

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, January 10, 2017 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 Governing Board Organization/Orientation for 2017

1.04.1 Oath of Office

INFORMATION

1.04.2 Election of Board Chair

ACTION

1.04.3 Election of Board Secretary

ACTION

1.04.4 Appointment of Arizona Association of District Governing Boards (AADGB)
Representative and Alternate Representative

INFORMATION

1.05 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.

1.06 Standing Reports

INFORMATION

- 1.06.1 Representative to the Arizona Association of District Governing Boards (AADGB)
The next meeting of the Arizona Association of District Governing Boards is scheduled to be held on March 9, 2017; therefore, an AADGB report will not be provided.
- 1.06.2 Senate
A Senate report will not be provided as the Senate did not meet in December 2016.
- 1.06.3 Student Government Association (SGA)
A Student Government Association report will not be provided.
- 1.06.4 College President
The President will provide:
- *Legislative Update*
 - *Master Facilities Plan Update*
 - *General Comments*
- 1.06.5 Monthly Financial Report – December 2016
The Governing Board will review the Financial Report for December 2016.

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 (*Marla Barcelo, Division Assistant, Academics, Douglas Campus*)
- 2.01.2 * Faculty; Appointment (*Garry Nix, Instructor of Administration of Justice, Douglas Campus*)
- 2.01.3 * Aviation Faculty; Appointment (*James Squire, Aviation Pathways Instructor, Douglas Campus*)
- 2.01.4 * Administrative Staff; Resignation (*Marisela Nunez, Director, Prison Education, Douglas Prison Complex*)
- 2.01.5 * Aviation Faculty; Resignation (*Timothy Timmons, Instructor, Professional Flight/Assistant Chief Flight Instructor, Douglas Campus*)
- 2.01.6 * Classified Staff; Retirement (*Rosa Ortega, Department Assistant, Admissions and Registration, Douglas Campus*)
- 2.01.7 * Faculty; Retirement (*Elizabeth Bonfim, American Sign Language Instructor, District-wide, based on Sierra Vista Campus*)
- 2.01.8 * Faculty; Retirement and .49 Appointment Rescinded (*Belinda Burnett, Chief Flight Instructor, Douglas Campus*)
- 2.01.9 * Curriculum Changes
- 2.01.10 * Acceptance of Minutes for December 13, 2016 – Regular Meeting

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

- 2.02 Revised Governing board Policy 644 – Performance Evaluations
Administration requests the Board adopt a motion to approve revised Governing Board Policy 644 – Performance Evaluations.

3. INFORMATION ITEMS

INFORMATION

- 3.01 Communications
The college received the following communications:
- *Kristy Ritter, Math Instructor, received a letter from Jessica Vannoy, expressing her gratitude for the extra time, attention, and coaching Ms. Ritter afforded her this Fall semester.*
- 3.02 Administrative Computing Support Services Update
President Rottweiler will introduce and provide an update on the contracted services with CampusWorks, Inc.
- 3.03 Downtown Center Construction Close Out and Cost Summary
President Rottweiler will provide the construction close out and cost summary for the acquisition and remodel of the Cochise College Downtown Center.
- 3.04 Administrative Affairs Report
LaMont Schiers, Vice President for Administrative Affairs, will provide an overview of the FY 2016 Audit and CAFR, and Risk Management.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

Mr. Nelson 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.

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 listed above.

GOVERNING BOARD OF COCHISE COLLEGE

I, Loretta Mountjoy, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 6th day of January, 2017, at 4:30 p.m. o'clock.

Loretta Mountjoy
Loretta Mountjoy, Executive Assistant
Office of the President