

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*)

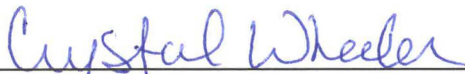
- 2.01.11 * Administrative Staff; Transfer (*Renee Rhodehamel, Learning Management System Manager, Downtown Center*)
- 2.01.12 * Faculty; Transfer (*Dr. Paul Sebesta, Instructor/Director of Agriculture and Natural Resource Initiatives, District-wide based at the Downtown Center*)
- 2.01.13 * Administrative 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