

# 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, June 14, 2016, immediately following the Public Hearing and Special Meeting of the Governing Board at 6 p.m., in the Horace Steele Conference Room, Andrea Cracchiolo Library, 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 District Governing Boards (AADGB)

*An Arizona Association of District Governing Boards (AADGB) Report will not be provided. The next meeting of the AADGB is scheduled to take place in September 2016.*

1.05.2 Representative to the Association of Community College Trustees (ACCT)  
*Mrs. Strain may provide a report on the Association of Community College Trustees (ACCT).*

- 1.05.3 Senate  
*A Senate report will not be provided.*
- 1.05.4 Student Government Association (SGA)  
*A Student Government Association report will not be provided.*
- 1.05.5 College President  
*The President will provide:*
  - *Legislative Update*
  - *Master Facilities Plan Update*
  - *General Comments*
- 1.05.6 Monthly Financial Report – May 2016  
*The Governing Board will review the Financial Report for May 2016.*

**2. INFORMATION ITEMS**

**INFORMATION**

- 2.01 Communications  
*The college did not receive any communication for this agenda.*
- 2.02 Achieved Classified Excellence (ACE) Awards – 2016  
*Dawn Nuetzel, Newly Elected President of the Classified Association, will introduce the four 2016 ACE Award recipients*

**3. 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.*

- 3.01 Consent Agenda \*
  - 3.01.1 \* Classified; Appointment (*Stephen Clemmer, Facility Services Technician III, Sierra Vista Campus*)
  - 3.01.2 \* Classified; Appointment (*William Cornell, Facility Services Technician III, Sierra Vista Campus*)
  - 3.01.3 \* Classified; Appointment (*Raisa Glasgow, Budgeting Technician/Financial Analyst, Sierra Vista Campus*)
  - 3.01.4 \* Faculty; Appointment (*Terri Berg, Instructor of Math, Santa Cruz Campus*)
  - 3.01.5 \* Faculty; Appointment (*Pamela Enright, Instructor of Nursing, Sierra Vista Campus*)
  - 3.01.6 \* Faculty; Appointment (*Kyle Lewallen, Instructor of Professional Flight, Douglas Campus*)
  - 3.01.7 \* Faculty; Appointment (*Catherine Samuel-Ojo, Instructor of Nursing, Sierra Vista Campus*)
  - 3.01.8 \* Faculty; .49 FTE Re-Appointment (*Albert Kogel, Instructor of Art, Sierra Vista Campus*)
  - 3.01.9 \* Faculty; .49 FTE Re-Appointment (*Monte Surratt, Instructor of Art, Douglas Campus*)
  - 3.01.10 \* Administrative Support; Promotion (*Tammy Brewer, Director of Testing Services, Sierra Vista Campus*)

- 3.01.11 \* Administrative Support; Transfer (*Belinda Burnett, Chief Flight Instructor, Douglas Campus*)
- 3.01.12 \* Administrative Support; Transfer (*Brad Dale, Student Success Coach for Adult Education, Sierra Vista Campus*)
- 3.01.13 \* Classified; Resignation (*Donovan Gibson, IT User Support Technician I, Sierra Vista Campus*)
- 3.01.14 \* Classified; Resignation (*Deidra Hilton, Accounting Technician II, Sierra Vista Campus*)
- 3.01.15 \* Administrative Support; Resignation (*Guy Meyer, Assistant Coach – Men's Basketball, Douglas Campus*)
- 3.01.16 \* Administrative Support; Resignation (*Kathy Soza, Clinical Coordinator, Respiratory Care, Sierra Vista Campus*)
- 3.01.17 \* Administrative Support; Resignation (*Stephanie Williams, Instructional Designer, Virtual Campus*)
- 3.01.18 \* Classified; Retirement (*Stella Martin, Division Administrative Assistant, Student Services, Sierra Vista and Douglas Campus*)
- 3.01.19 \* Administrative Support; Retirement (*Cheryl Mead, Testing Service Specialist, Sierra Vista Campus*)
- 3.01.20 \* Renewal of Programs of Study Consortium Intergovernmental Agreements (IGAs) with Cochise County Community College District and Cochise County School Districts
- 3.01.21 \* Renewal of Intergovernmental Agreements (IGAs) with Cochise County Community College District and Cochise County School Districts for Dual Enrollment Courses
- 3.01.22 \* Renewal of Intergovernmental Agreement (IGA) with Cochise County Community College District and City of Douglas to Continue to Operate Transit Services to the Douglas Campus
- 3.01.23 \* Acceptance of Minutes for May 10, 2016 – Truth in Taxation Hearing and Public Hearing
- 3.01.24 \* Acceptance of Minutes for May 10, 2016 – Regular Meeting

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

- 3.02 Placeholder – Classified Appointment – Maintenance Technician Lead  
*Administration is requesting the Board adopt a motion to approve the hiring of the administration's recommended candidate for Maintenance Technician Lead.*
- 3.03 Placeholder – Administrative Support Appointment – Director of Fort Huachuca  
*Administration is requesting the Board adopt a motion to approve the hiring of the administration's recommended candidate for Director of Fort Huachuca.*
- 3.04 Adjusted FY 2015-2016 Budget to Reflect Actual Expenditures  
*Administration is requesting the Board adopt a motion authorizing the adjustment of fiscal year 2015-2016 budgeted expenditures to reflect the same amounts as actually expended per the fiscal year 2015-2016 audited financial statements.*

- 3.05 Intergovernmental Agreement (IGA) Between Santa Cruz County Provisional Community College (SCCPCCD) and Cochise County Community College District for an Educational Program

*Administration is requesting the Board adopt a motion authorizing the President to enter into an IGA with Santa Cruz County Provisional Community College District to provide educational programs to students in Santa Cruz County for the 2016-17 fiscal year.*

**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 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, Crystal Wheeler, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 9<sup>th</sup> day of June, 2016, at 5:00 p.m. o'clock.

*Crystal Wheeler*

Crystal Wheeler, Executive Administrative Assistant  
Office of the Vice President for Administrative Affairs