

## MINUTES

### COCHISE COUNTY COMMUNITY COLLEGE DISTRICT GOVERNING BOARD SPECIAL VIRTUAL MEETING

Tuesday, July 14, 2020  
Zoom Webinar  
6:00 p.m.

Due to health concerns related to COVID-19, the Board suspended public group access to conference rooms located at Cochise College Campuses and Centers. Members of the public who wished to attend the meeting via video conference, joined at <https://cochise.zoom.us/j/92842736997>.

#### 1. GENERAL FUNCTIONS

##### 1.01 Call to Order

Mr. Hudgins called the meeting to order at 6:00 PM

##### Board Members Virtually Present:

Mr. David DiPeso  
Mr. Don Hudgins  
Mr. Dennis Nelson  
Mr. Tim Quinn  
Mrs. Jane Strain

#### 2. NEW BUSINESS \*

#### ACTION

##### 2.01 Consent Agenda \*

The following items were approved:

- 2.01.1 \* Classified Staff; Appointment (*Martin Molina, Facility Services Technician, Douglas Campus*)
- 2.01.2 \* Classified Staff; Appointment (*Sonya Weeks, Office Assistant I, Benson Center*)
- 2.01.3 \* Administrative Support; Appointment (*Chanse Frenette, Business Analyst – Small Business Development Center, District-wide based at the Downtown Center*)
- 2.01.4 \* Administrative Staff; Appointment (*Ramu Muthiah, Director of Information Security Compliance, District-wide, based on the Sierra Vista Campus*)
- 2.01.5 \* Administrative Staff; Appointment (*Abraham Villarreal, Dean of Student Success, District-wide, based on the Douglas Campus*)
- 2.01.6 \* Faculty; Appointment (*Timothy McDaniel, Instructor of Virtual Reality Content Development, District-wide, based at the Downtown Center*)
- 2.01.7 \* Administrative Support; Transfer (*Judith Lehman, College Success Navigator, Sierra Vista Campus*)
- 2.01.8 \* Administrative Staff; Transfer (*Bethany Hill, Dean of Nursing and Allied Health, District-wide, based at the Downtown Center*)
- 2.01.9 \* Administrative Staff; Retirement (*Debra Quick, Registrar/Director of Admissions, Sierra Vista Campus*)
- 2.01.10 \* Classified Staff; Resignation (*Stacey Green, Buyer, Sierra Vista Campus*)

- 2.01.11 \* Classified Staff; Resignation (*Darla Parker, Division Assistant for Student Success, Sierra Vista Campus*)
- 2.01.12 \* Faculty; Resignation (*Eugene Schmall, Professional Flight Instructor, Douglas Campus*)
- 2.01.13 \* Faculty; Termination Probationary Employment (*Julie Johnson, Instructor Aviation Pathways, Douglas Campus*)
- 2.01.14 \* Acceptance of Minutes for June 9, 2020 – Public Hearing
- 2.01.15 \* Acceptance of Minutes for June 9, 2020 – Special Meeting
- 2.01.16 \* Acceptance of Minutes for June 9, 2020 – Regular Meeting

Mr. Quinn moved and Mr. Nelson seconded a motion to approve the Consent Agenda. There was no further discussion. The Governing Board unanimously approved with members, David DiPeso, Don Hudgins, Dennis Nelson, Tim Quinn, and Jane Strain all voting aye. MOTION CARRIED.

### **2.02 Award of Cyber Security Quote under State Contract**

The administration requested the Governing Board adopt a motion to approve the awarding of the Cyber Security Quote under the State Contract with a total price of \$335,807.06.

Mr. Quinn moved and Mr. DiPeso seconded a motion approving the award of the Cyber Security Quote under the State Contract with a total price of \$335,807.06. There was no further discussion. The Governing Board unanimously approved with members, David DiPeso, Don Hudgins, Dennis Nelson, Tim Quinn, and Jane Strain all voting aye. MOTION CARRIED.

### **3. ADJOURNMENT**

Mr. Hudgins adjourned the meeting at 6:03 PM

Respectfully Submitted:

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Crystal Wheeler, Executive Assistant, Office of the President

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Mr. Dennis Nelson, Secretary of the Governing Board