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 **Virtual Special meeting** open to the public on **Tuesday, July 12, 2022, scheduled to begin at 6:00 p.m.** Members of the public who wish to attend these meetings via video conference can join at https://cochise.zoom.us/j/97832630110. Individuals attending the meeting via this link, will be joined as an attendee of the meeting and will not be seen nor heard by members of the board, or the public, unless recognized by the chair. Attendees will be able to watch the meeting in real time.

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).

SPECIAL MEETING AGENDA

1. GENERAL FUNCTIONS

1.01 Call to Order

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	*	Administrative Support; Appointment (Makenna McVey, Assistant Athletic Trainer, Douglas Campus)
2.01.2	*	Administrative Staff; Appointment (Dr. Sheena Brown, Dean of Academic Affairs, District-wide based at the Downtown Center)
2.01.3	*	Administrative Staff; Appointment (Faye Luna, Director of Registration and Records, District-wide based on the Sierra Vista Campus)
2.01.4	*	Administrative Staff; Appointment (Angel Ortega, Assistant Director of Athletics/Sports Information, Douglas Campus)
2.01.5	*	Administrative Staff; Appointment (Jesus Yanez, Director of Infrastructure & Network Services, District-wide based on the Sierra Vista Campus)
2.01.6	*	Coach; Appointment (<i>Diego Suarez, Assistant Coach Rodeo, Douglas Campus</i>)
2.01.7	*	Faculty; Appointment (Huemac Badilla, Instructor of Aviation Pathways, Douglas Campus)
2.01.8	*	Faculty; Appointment (Daniel Trotter, Instructor of Skilled Trades, District- wide based on the Sierra Vista Campus)
2.01.9	*	Classified Staff; Resignation (Craig Eastman, Building Maintenance/HVAC

2.01.10 * Professional Staff; Resignation (*Thomas Ralls, AV Support Specialist, Sierra Vista Campus*)

Technician II, Douglas Campus)

- 2.01.11 * Administrative Staff; Resignation (*Debra Craig, Director of Finance/Controller, Sierra Vista Campus*)
- 2.01.12 * Coach; Resignation (Robert Peters, Head Coach Women's Soccer, Douglas Campus)
- 2.01.13 * Faculty; Resignation (*Iztac Villanueva, Instructor of Professional Flight, Douglas Campus*)

3. 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 7th day of July, 2022, by 3:30 p.m. o'clock.

<u>Crystal Wheeler</u> Crystal Wheeler, Executive Assistant Office of the President