

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 11, 2023, 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/93872935043>. 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 * Classified Staff; Appointment (*Jose Laguna, Facility Services Technician, Douglas Campus*)
- 2.01.2 * Professional Staff; Appointment (*Devin Bohr, User Support Supervisor, Sierra Vista Campus*)
- 2.01.3 * Administrative Support; Appointment (*Melissa Cepero, Credentials Evaluator, Sierra Vista Campus*)
- 2.01.4 * Administrative Support; Appointment (*Sonia Hernandez, College Success Navigator, District-wide based on the Sierra Vista Campus*)
- 2.01.5 * Administrative Support; Appointment (*Josette Membrilla, Student Recruiter/Navigator, Douglas Campus*)
- 2.01.6 * Administrative Support; Appointment (*Erika Navarro, International Student Coordinator, Douglas Campus*)
- 2.01.7 * Administrative Support; Appointment (*Alicia Raber, Early College Coordinator, District-wide based on the Sierra Vista Campus*)
- 2.01.8 * Administrative Staff; Appointment (*Lance Baxter, Director of Adult Education, Sierra Vista Campus*)
- 2.01.9 * Administrative Staff; Appointment (*Lindsey Forbes, Student Retention Manager, District-wide based on the Sierra Vista Campus*)
- 2.01.10 * Administrative Staff; Appointment (*Jose Quintana, Recruit Training Officer, Douglas Campus*)

- 2.01.11 * Faculty; Appointment (*Cory Adams, Instructor of Welding Technology, District-wide based on the Sierra Vista Campus*)
 - 2.01.12 * Faculty; Appointment (*Rebecca Burghy, Instructor Aviation Ground School, Douglas Campus*)
 - 2.01.13 * Faculty; Appointment (*Jessica Orozco, Instructor Medical Professions, Downtown Center*)
 - 2.01.14 * Classified Staff; Resignation (*Eugene Bernal, Facility Services Technician, Sierra Vista Campus*)
 - 2.01.15 * Coach; Resignation (*Monique (Mo) Whaley-Briggs, Assistant Coach Women's Basketball, Douglas Campus*)
 - 2.01.16 * Faculty; Resignation (*Gabriela Zubiata, Instructor Professional Flight / Assistant Chief Flight Instructor, Douglas Campus*)
- 2.02 Placeholder for Guaranteed Maximum Price #1 – Sierra Vista Campus Housing Long Lead Procurement Items

The administration is requesting the Governing Board adopt a motion to accept the Guaranteed Maximum Price proposal #1 for the HOU project provided by CORE Construction as presented in the details that will be forthcoming.

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, Serena Westbrook, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on the 6th day of July, 2023, by 4:00 p.m. o'clock.

Serena Westbrook

Serena Westbrook, for Crystal Wheeler,
Executive Assistant
Office of the President