

NOTICE

PUBLIC MEETING OF THE GOVERNING BOARD OF THE COCHISE COUNTY COMMUNITY COLLEGE DISTRICT

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Governing Board of the Cochise County Community College District and the general public that the board will hold a regular meeting virtually open to the public on **Tuesday, May 14, 2024, beginning immediately following the Special Truth in Taxation Meeting that starts at 6 p.m.** in the Governing Board Room - 301 located on the Cochise College Sierra Vista Campus located at 901 N. Colombo Ave.

Members of the public who wish to attend these meetings via video conference can join at <https://cochise.zoom.us/j/99004588138>. Individuals attending the meeting via this link will be joined as attendees and will not be seen nor heard by members of the board or the public unless recognized by the chair. A list of attendees will be recorded, and attendees will be able to watch the meeting in real-time. Governing Board Meetings are recorded.

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 In-person 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 Community College Trustees (AACCT)
Mrs. Strain will provide AACCT updates.

1.05.2 Senate

The Governing Board will review the written Senate Report for April 2024.

- 1.05.3 Student Government Association (S.G.A.)
The Governing Board will review the written Student Government Association Report submitted in the board packet.
- 1.05.4 College President's Report
The President will provide:
- *Legislative Update*
 - *Facilities Update*
 - *Initiatives*
 - *HLC*
 - *General Comments*
- 1.05.5 Monthly Financial Report – April 2024
The Governing Board will review the Financial Report for April 2024.
- 1.05.6 Monthly Academic Progress Report
The Governing Board will review the May Academic Progress Report regarding the non-credit workforce and skills training.

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 * Non-Exempt; Appointment (*Valeria Garcia, Financial Aid Technician II - Temporary, Douglas Campus*)
- 2.01.2 * Administrative Staff; Appointment (*Sophia Kirkland, IT Security Compliance Administrator, Sierra Vista Campus*)
- 2.01.3 * Administrative Staff; Appointment (*David "Shane" Van Bibber, Director of Residential Life, Douglas Campus*)
- 2.01.4 * Faculty; Appointment (*Kurtis Denney, Instructor of Fire Science Technology, Downtown Center*)
- 2.01.5 * Classified Staff; Resignation (*Bryan Armstrong, Facilities Customer Services Assistant, Willcox Center*)
- 2.01.6 * Classified Staff; Resignation (*Haley Bright, Financial Aid Technician II, Sierra Vista Campus*)
- 2.01.7 * Professional Staff; Resignation (*Alan Hom, Video Production Specialist, Sierra Vista Campus*)
- 2.01.8 * Administrative Support; Resignation (*Claire Jackson, Academic Career Advisor, Sierra Vista Campus*)
- 2.01.9 * Coach; Resignation (*Ricardo Escalera, Head Coach - Women's Soccer, Douglas Campus*)
- 2.01.10 * Coach; Resignation (*Scott Zacker, Assistant Coach - Women's Basketball, Douglas Campus*)
- 2.01.11 * Faculty; Resignation (*Dr. Rodney Alexander, Instructor of Cybersecurity, Downtown Center*)
- 2.01.12 * Faculty; Resignation (*Keesa Flake, Instructor of Nursing, Downtown Center*)

- 2.01.13 * Coach; Resignation (*Janell Jackson, Instructor of Nursing, Downtown Center*)
- 2.01.14 * Faculty; Retirement (*Theresa Biron, Instructor of Nursing, Downtown Center*)
- 2.01.15 * Faculty; Retirement (*Margarita Fate, Instructor of Business Administration, Sierra Vista Campus*)
- 2.01.16 * Curriculum Changes
- 2.01.17 * 2024-2025 Course Fee Changes
- 2.01.18 * IGA Renewal – Southeast Arizona Law Enforcement Academy
- 2.01.19 * IGA Extension – City of Douglas Bus Services
- 2.01.20 * Acceptance of Minutes for April 9, 2024 – Regular Meeting

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

3. INFORMATION ITEMS INFORMATION

- 3.01 Communications
 - *The college received no new communications for the month of May.*
- 3.02 Achieved Excellence (A.E.) Awards – 2024
Serena Westbrook, Executive Assistant for the EVPA, will introduce the 2024 Achieved Excellence Award recipients: Vienna Baker, Karlo Favela, Ryan Harris, and Dawn Nuetzel.
- 3.03 Higher Learning Commission (H.L.C.)
Dr. James Perey, Executive Vice President for Academics, will present an H.L.C. updates to the Governing Board.
- 3.04 Policy 623 – Faculty Workload – First Read
Policy 623 – Faculty Workload is presented with revisions as a first read.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

The Board Chair will turn the time 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 N. Colombo Avenue, Sierra Vista, Arizona, 85635, (520) 515-5401.

For Disability Accommodations, please notify the Executive Assistant to the President at least 24 hours prior to the scheduled Governing Board Meeting. The telephone number is listed above.

GOVERNING BOARD OF COCHISE COLLEGE

I, Crystal Wheeler, certify that this revised public meeting notice, prepared pursuant to A.R.S. §38-431.02, was posted on May 10, 2024, by 5 p.m.

Crystal Wheeler
Crystal Wheeler, Executive Assistant
Office of the President