

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 12, 2018, immediately following the Public Hearing and Special Meeting (beginning at 6 p.m.), in the Governing Board Room 301, Human Resources Building – 300, 901 N. 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 Community College Trustees (AACCT)

Mrs. Jane Strain, representative to the AACCT, may provide a report.

1.05.2 Senate

A Senate report will not be provided.

1.05.3 Student Government Association (SGA)

A Student Government Association report will not be provided; summer session

- 1.05.4 College President
The President will provide:
- *Legislative Update*
 - *Master Facilities Plan Update*
 - *General Comments*
- 1.05.5 Monthly Financial Report – May 2018
The Governing Board will review the Financial Report for May 2018.

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 (*Loren Gladwill, Scholarship Navigator, Sierra Vista Campus*)
- 2.01.2 * Coach; Temporary Appointment (*Lexi Hunk, Assistant Coach Women's Soccer, Douglas Campus*)
- 2.01.3 * Coach; Appointment (*Deja Mann, Assistant Coach Women's Basketball, Douglas Campus*)
- 2.01.4 * Faculty; Appointment (*John Chapin, Instructor Cybersecurity, Sierra Vista Campus*)
- 2.01.5 * Faculty; Appointment (*Karl Griffor, Instructor Cybersecurity, Sierra Vista Campus*)
- 2.01.6 * Faculty; Appointment (*Jennifer Kennedy, Instructor Early Childhood Education, Sierra Vista Campus*)
- 2.01.7 * Faculty; Appointment (*Dr. Glenn Smith, Instructor of Business Administration, Sierra Vista Campus*)
- 2.01.8 * Faculty; Appointment (*Dr. Ellen Vujasinovic, Instructor of Education, Sierra Vista Campus*)
- 2.01.9 * Classified Staff; Transfer (*Matthew Macoviak, Mailroom Technician, Douglas Campus*)
- 2.01.10 * Administrative Staff; Transfer (*Debra Craig, Controller, Sierra Vista Campus*)
- 2.01.11 * Administrative Staff; Transfer (*Luis Grijalva Cota, Systems Analyst, Sierra Vista Campus*)
- 2.01.12 * Administrative Staff; Resignation (*Kevin Austin, Special Assistant to the Executive Vice President/Provost, Sierra Vista Campus*)
- 2.01.13 * Administrator; Resignation (*LaMont Schiers, Vice President Administrative Affairs, Sierra Vista Campus*)
- 2.01.14 * Faculty; Resignation (*Pamela Enright, Instructor of Nursing, Downtown Center*)
- 2.01.15 * Faculty; Resignation (*James Squire, Instructor of Professional Flight, Douglas Campus*)
- 2.01.16 * Classified Staff; Retirement (*Sheila Selby, Accounting Technician I/Foundation, Douglas Campus*)
- 2.01.17 * Faculty; Termination (*Michael McLain, Instructor Cybersecurity, Sierra Vista Campus*)
- 2.01.18 * Renewal of Intergovernmental Agreements (IGA's) with Cochise County School Districts for Dual Enrollment Courses

- 2.01.19 * Renewal of Programs of Study Consortium Intergovernmental Agreements (IGS's) with Cochise County Community College District and Cochise County School Districts
 - 2.01.20 * Renewal of Intergovernmental Agreements (IGA's) with Cochise County Community College District and Cochise Technology District to Continue to Provide College Level Credit Classes
 - 2.01.21 * Curriculum Changes
 - 2.01.22 * Acceptance of Minutes for May 8, 2018 – Truth in Taxation and Public Hearing
 - 2.01.23 * Acceptance of Minutes for May 8, 2018 – Regular Meeting
- 2.02 Placeholder – Faculty Appointment
Administration is requesting the Board adopt a motion to approve the hiring of the administration's recommended candidate for Instructor, Building Construction Trades/Prison Education, Department of Corrections.

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

3. INFORMATION ITEMS

INFORMATION

3.01 Communications

The college received the following communications:

- *Dr. Rottweiler received a letter from the Higher Learning Commission (HLC) informing him that they will be conducting an on-site visit to two Cochise College locations prior to December 31, 2018; per HLC policy, an on-site visit is required at least every five years.*
- *Dr. Rottweiler received a letter from the Higher Learning Commission (HLC) notifying him that his term as a Peer Reviewer has now ended and will not be renewed at this time.*
- *Ms. Barbara Richardson, Assistant Dean for Outreach, received a thank you note from the staff at the Center for Academic Success for taking the time to attend their in-service and explain the dual enrollment program. They also noted they look forward to expanding their dual enrollment courses with the college in the future.*

3.02 Potential Police Academy Training

The President will provide information to the Board regarding the college potentially hosting Police Academy Training on the Douglas Campus.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

Mr. Ortega 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 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. 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 June, 2018, by 5:00 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President