

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, August 11, 2020 at 6 p.m.**,

Due to health concerns related to COVID-19, the Board has suspended public group access to conference rooms located at Cochise College Campuses and Centers. Members of the public who wish to attend these meetings via video conference can join at <https://cochise.zoom.us/j/92334287517>. 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. A list of attendees will be recorded, and attendees will be able to watch the meeting in real time.

Due to the health emergency, the regular Call to the Public will be suspended.

To comment on an agenda item, email the Clerk of the Board at wheelerc@cochise.edu by 9:00 a.m. the day of the meeting. Please include the date of the meeting, the agenda item number, your name and your comments. All comments will be read into the record.

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).

AGENDA

1. GENERAL FUNCTIONS

1.01 Call to Order

1.02 Adoption of Agenda

1.03 Standing Reports

INFORMATION

1.03.1 Representative to the Arizona Association of Community College Trustees (AACCT)

A representative to the AACCT, may provide a report.

1.03.2 Senate

A Senate report will not be provided; summer recess.

1.03.3 Student Government Association (SGA)

A Student Government Association report will not be provided; summer recess.

1.03.4 College President

The President will provide:

- *Legislative Update*
- *COVID-19 Updates*
- *Revenue Shortfall*
- *General Comments*

- 1.03.5 Monthly Financial Report – June 2020
The Governing Board will review the Financial Reports for June 2020.
- 1.03.6 Monthly Financial Report – July 2020
The Governing Board will review the Financial Reports for July 2020.

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 (*Erin Karvaski, Registration Technician Military Programs, Fort Huachuca Education Center*)
- 2.01.2 * Classified Staff; Appointment (*Edward Rubalcava, Learning Management Systems Technician, Downtown Center*)
- 2.01.3 * Faculty; Appointment (*Garison Hensley, Instructor Aviation Pathways, Douglas Campus*)
- 2.01.4 * Faculty; Appointment (*Anne Walker, Instructor CNA/MA, Downtown Center*)
- 2.01.5 * Faculty; Transfer (*Arleene Djordjevic, Instructor Nursing, Downtown Center*)
- 2.01.6 * Classified Staff; Resignation (*Jose Garcia, Facility Services Technician, Sierra Vista Campus*)
- 2.01.7 * Classified Staff; Resignation (*Mario Ibarra, Grounds Technician II, Sierra Vista Campus*)
- 2.01.8 * Administrative Support; Resignation (*Angela Moreno, Center for Lifelong Learning Youth Programs Coordinator, Downtown Center*)
- 2.01.9 * Faculty; Resignation (*Celeste Atkins, Instructor of Sociology, Sierra Vista Campus*)
- 2.01.10 * Faculty; Resignation (*Shirley Bayham Hicks, Instructor of Nursing, Downtown Center*)
- 2.01.11 * Faculty; Retirement (*Jeannie Neeley, Instructor of Computer Information Systems, Sierra Vista Campus*)
- 2.01.12 * Faculty; Termination of Probationary Employment (*Scott Thompson, Director/Instructor Unmanned Aerial Systems (UAS), District-wide, based on the Sierra Vista Campus*)
- 2.01.13 * Acceptance of Minutes for July 14, 2020 – Virtual Special Meeting
- 2.01.14 * Acceptance of Minutes for July 24, 2020 – Virtual Work Session
- 2.01.15 * Acceptance of Minutes for July 28, 2020 – Virtual Special Meeting

2.02 Placeholder – Classified Support Appointment

Administration is requesting the Board adopt a motion to approve the hiring of the administration's recommended candidate for the Grounds Technician II position on the Sierra Vista Campus.

2.03 Placeholder – Administrative Staff Appointment

Administration is requesting the Board adopt a motion to approve the hiring of the administration's recommended candidate for the Director of Nursing at the Downtown Center.

3. INFORMATION ITEMS

INFORMATION

3.01 Communications

The college received the following communications:

- *Dr. Rottweiler received an email notification from Inder Gunnala, Outreach Coordinator with the Office of U.S. Senator Kyrsten Sinema, informing the college that the Department of Education has awarded Cochise College a Student Support Services Program Grant for \$279,965.*

3.02 Facilities and Classroom Restructure

Jennifer Wantz, Director of Community Relations, will present an update on the college facilities and classroom restructure planning to follow Center for Disease Control (CDC) guidelines.

3.03 TRiO Program Update

Gabriela Amavizca, Director of TRiO, will provide an update on the TRiO program to include updates on objectives and project highlights.

3.04 FY2020-2021 COVID-19 Liability Coverage Update

Wendy Davis, Vice President for Administration, will provide an update on the COVID-19 Liability Coverage from the Arizona School Risk Retention Trust, Inc. (The TRUST).

3.05 FY2020-2021 Amended Budget

Wendy Davis, Vice President for Administration, will provide an update on the FY2020-2021 amended budget posting, per legal counsel's recommendation.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

Mr. Hudgins 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 August, 2020, by 5:00 p.m. o'clock.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President