

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, December 14, 2021, beginning 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 the meeting via video conference can join at <https://cochise.zoom.us/j/98217057080>. 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. 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).

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)

Mr. Quinn, representative to the AACCT, will provide an update.

1.05.2 Senate

A written November Senate report is provided for board review and acceptance.

1.05.3 Student Government Association (SGA)

The Cochise College Student Government Association submitted a written report for board review and acceptance.

1.05.4 College President

The President will provide:

- *Legislative Update*
- *COVID-19 Updates*
- *Facilities*
- *General Comments*

1.05.5 Monthly Financial Report – November 2021

The Governing Board will review the Financial Report for November 2021.

1.05.6 Monthly Academic Progress Report – November 2021

The Governing Board will review the Academic Progress Report for November 2021.

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 (*Tizoc Anaya, Senior Support Technician, Douglas Campus*)
- 2.01.2 * Classified Staff; Appointment (*Amber Jordan, Administration Building Assistant, Sierra Vista Campus*)
- 2.01.3 * Classified Staff; Appointment (*Morgan Smith, Facility Services Technician, Sierra Vista Campus, and/or Downtown Center*)
- 2.01.4 * Professional Staff; Appointment (*Andrea Alston, Events Management Specialist, Douglas Campus*)
- 2.01.5 * Administrative Staff; Appointment (*Angela Garcia, Dean of Liberal Arts, District-wide based on the Sierra Vista Campus*)
- 2.01.6 * Administrative Staff; Appointment (*Jessica Morgan-Tate, Director of Compliance/Title IX Coordinator, District-wide based on the Sierra Vista Campus*)
- 2.01.7 * Administrative Staff; Appointment (*Benjamin Wilson, Director of Risk Management, District-wide based on the Sierra Vista Campus*)
- 2.01.8 * Faculty; Appointment (*Warren Acoose, Instructor of Math, Douglas Campus*)
- 2.01.9 * Administrative Staff; Resignation (*Pattabiraman (Ramu) Muthiah, Director of Technology, Security Operations, and Compliance, District-wide based on the Sierra Vista Campus*)
- 2.01.10 * Coach; Resignation (*Anita Maryskova, Assistant Coach Women's Soccer, Douglas Campus*)
- 2.01.11 * Coach; Resignation (*Richard (Rick) Smith, Head Coach Rodeo, Douglas Campus*)
- 2.01.12 * Faculty; Resignation (*Amy Kovarcik, Instructor of Nursing, Downtown Center*)
- 2.01.13 * Administrative Staff; Termination of Probationary Employment (*Ralph Mellecker, Building and Grounds Manager, Sierra Vista Campus*)
- 2.01.14 * Curriculum Changes
- 2.01.15 * Acceptance of Minutes for November 9, 2021 – Regular Meeting

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

- 2.02 Student Course Fee Schedule – 2022-2023
The administration is requesting the board adopt a motion to approve the student course fee schedule for 2022-2023, as presented.

3. INFORMATION ITEMS

INFORMATION

3.01 Communications

The college received the following communications:

- *Dr. Rottweiler, College President, received a letter from Dr. Jonathan Woods, Acting Director, Voluntary Education Force Education and Training, with the Office of the Assistant Secretary of Defense, regarding the Department of Defense Voluntary Education Institutional Compliance Program Review of Cochise College. The letter informs that the college successfully completed the review process and no further actions are required. The compliance process plays a key role in the DoD policy to develop quality partnerships, best support Service members, and ensure that partner schools comply with the terms of their Memorandum of Understanding (MOU) as well as the Principles of Excellence. Completion puts Cochise College on the forefront of this effort.*

3.02 Business and Technology Report

Dr. Dale Porter, Assistant Dean of Business and Technology, will lead a presentation update for the Business and Technology Department.

3.03 Policies 644 Performance Evaluations, 647 Faculty Salary Advancement, and 665 Tuition Reimbursement First Reads

Revisions were made to policies 644 Performance Evaluations, 647 Faculty Salary Advancement, and 665 Tuition Reimbursement, which are present to the board as a first read.

4. COMMENTS FROM GOVERNING BOARD MEMBERS

The Chair 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 10th day of December, 2021, by 5 o'clock p.m.

Crystal Wheeler

Crystal Wheeler, Executive Assistant
Office of the President