



**FINAL - Minutes of Special Trust Meeting**  
**Friday, February 4, 2022**

**Trustees Present:**

Wendy Davis, Chairperson  
Jackie Elliott, Trustee  
Sharon Gilman, Trustee  
Richard Karwaczka, Trustee  
J.D. Rottweiler, Trustee  
Kim Verdugo, Trustee

**Others Present:**

Debbie Craig, Cochise College	Mike Hensley, Jones, Skelton & Hochuli
Jenise Dimmick, GBS	Wendy Koop, Cochise College
Jennifer Graeme, Cochise County	Stephanie Moore, GBS
Dominique Heidt, GBS	Nayla Ramirez, Central Arizona College

**1. Call to Order**

The meeting was called to order at 12:03 p.m. by Chairperson Davis.

*Trustee Rottweiler made a motion to enter into Executive Session at 12:03 pm for agenda item #2, Trustee Karwaczka seconded the motion and the motion passed unanimously.*

**2. Discussion and Possible Action Regarding a Benefit Exception Request**

*Trustee Rottweiler made a motion to approve the Benefit Exception Request, Trustee Karwaczka seconded the motion and the motion passed unanimously.*

**3. Discussion and Possible Action Regarding the award of contract for Employee Assistance Program (EAP) vendor**

Stephanie Moore from GBS provided an overview of the two vendors that the RFP committee were considering and recommended the Trust contract with CuraLinc.  
Chairperson Davis

*Trustee Gilman made a motion to approve the selection of CuraLinc as Employee Assistance Program vendor for CCT with the 5 visit model effective July 1, 2022 and authorize the chairperson to execute the contract on behalf of the Trust following*

*approval by the Trust Attorney, Trustee Karwaczka seconded the motion, and the motion passed unanimously.*

**4. Future Agenda Items**

Chairperson Davis stated that there will be some document updates.

*No motion required.*

**5. Next Meeting Date**

The next regular trust meeting is scheduled for April 27, 2022 at 2:00 p.m. at Central Arizona College or virtually through Zoom.

*No motion required.*

**6. Call to the Public**

No public was present.

**7. Adjournment**

The meeting was adjourned at 12:18 p.m.

Respectfully Submitted,

Jenise Dimmick  
Recording Secretary

