



SANTA CRUZ COUNTY PROVISIONAL COMMUNITY COLLEGE DISTRICT GOVERNING BOARD MEETING

NOTICE

PUBLIC MEETING OF THE GOVERNING BOARD OF THE SANTA CRUZ COUNTY PROVISIONAL COMMUNITY COLLEGE DISTRICT

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of the Santa Cruz County Provisional Community College District Governing Board, and to the general public, that the board will hold a **REGULAR MEETING** open to the public on **Thursday, January 14, 2016 at 5:00 pm** at Cochise College Santa Cruz Center, 2021 North Grand Avenue, Board Room, Nogales, AZ 85621.

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 Citizens Interim

This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

- 1.05 Election of Board Officers for Calendar Year 2016
 - 1.05.1 Election of Chairperson
 - 1.05.2 Election of Vice-Chairperson/Secretary

1.06 Standing Reports

- 1.06.1 Chief Financial Officer (CFO)
 - Financial Reports

- 1.06.2 Chairperson of the Governing Board

INFORMATION

- 1.06.3 Liz Collier
 - Review of Comprehensive Strategic and Accreditation Plan
- 1.06.4 Members of the Governing Board
 - Current Events Summary - Any matter raised must be something that just occurred or is about to occur soon, the summary must be brief, and there cannot be any proposal, discussion, deliberation, or legal action taken.
- 1.06.5 Director's Update
 - Update on Spring Enrollment
- 1.06.6 Dean of Extended Learning
 - Summary of minutes of the Cochise College Governing Board meetings

2. APPROVAL OF MINUTES **ACTION**

- 2.01 Acceptance of minutes for November 12, 2015

3. INFORMATION ITEMS **INFORMATION**

- 3.01 Update on Virtual Response Program
- 3.02 Presentation by Paul and Stephen Hathaway on Proposed Strategic Plan for the Greater Nogales Area
- 3.03 Report from Lobbyist
- 3.04 Update on Arizona Board of Technical Registration Letter of Concern
- 3.05 Presentation on proposed state legislation on community college expenditure limitation. Sean McCarthy, Senior Research Analyst, Arizona Tax Research Association.

4. NEW BUSINESS **ACTION**

- 4.01 Discussion and possible action to approve Administrative Policy on community use of district facilities.
- 4.02 Discussion on budget for fiscal year 2017
- 4.03 Discussion and possible action to set a date for a Special Board Meeting to consider the position of Chief Executive Officer.

5. FUTURE MEETING DATES AND SITES **INFORMATION**

February 11, 2016 @ 5:00 pm
 March 10, 2016 @ 5:00 pm
 April 14, 2016 @ 5:00 pm

6. FUTURE AGENDA ITEMS

7. 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 Administrative Assistant to the Director, 2021 N. Grand Avenue, Nogales, AZ, 85621, (520) 287-5583.

If you will require an accommodation to participate in this event, please notify Bonnie Mabante at the above phone number at least 24 hours prior to the scheduled meeting.

**GOVERNING BOARD OF THE SANTA CRUZ COUNTY
PROVISIONAL COMMUNITY COLLEGE BOARD**

I, Bonnie Mabante, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on Friday, January 08, 2016 at 10:35 am.

Bonnie Mabante

Bonnie Mabante
Office of the Director

Official Postings:

sc3az.org

**Santa Cruz County Board of Supervisors Office
Nogales/Santa Cruz Center for Cochise College**

Notices:

**Santa Cruz County School Superintendent's Office
Nogales City Hall**

Patagonia Town Hall

Santa Cruz County School Districts (#1, #6, #20, #25, #28, #35, & 99)

University of Arizona Santa Cruz

Tubac Community Center

Patagonia Post Office

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