



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, March 10, 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).

REVISED 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 Standing Reports

INFORMATION

- 1.06.1 Chief Financial Officer (CFO)
 - Financial Reports
- 1.06.2 Chairperson of the Governing Board
 - Tea Party presentation
 - Comprehensive Strategic and Accreditation Plan
 - Reciprocal agreement between Cochise College and Tecnologico de Nogales

- 1.06.3 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.
- 1.06.4 Director's Update
 - Curriculum expansion.
- 1.06.5 Dr. Varona
 - Update on Arizona Technical Registration Letter
- 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 January 14 and February 11, 2016

3. INFORMATION ITEMS **INFORMATION**

- 3.01 Report on preliminary work for library
- 3.02 Discussion on budget for fiscal year 2017
- 3.03 Discussion on district logo
- 3.04 Job description for Executive Director of the Santa Cruz Provisional Community College District Governing Board.
- 3.05 Discussion on board secretary

4. NEW BUSINESS **ACTION**

- 4.01 Discussion and possible action to approve the Administrative Services Agreement; Arizona School Risk Retention Trust
- 4.02 Discussion and possible action to approve the Code Compliance Technical Report that Mr. Espiriti presented during last month's meeting.

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

- April 14, 2016 @ 5:00 pm
- May 12, 2016 @ 5:00 pm
- June 9, 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 Monday, March 07, 2016 at 3:10 pm.

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**