



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, April 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 Standing Reports

INFORMATION

- 1.05.1 Chief Financial Officer (CFO)
 - Financial Reports
- 1.05.2 Chairperson of the Governing Board
 - Tea Party Meeting
- 1.05.3 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.

- 1.05.4 Director's Update
 - Fire Marshall report
 - Recognition Ceremony
 - Follow-up on curriculum (March meeting)
 - Preliminary budget recommendations for Fiscal Year 2016 – 2017
- 1.05.5 Dr. Varona
 - Update on Arizona Technical Registration Letter
- 1.05.6 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 March 10, 2016

3. INFORMATION ITEMS **INFORMATION**

- 3.01 Grant for Arts and Bicultural Festival – Jana Rivers-Norton
- 3.02 Update from Arizona Mining – Greg Lucero
- 3.03 Report on library at the Santa Cruz Center – John Walsh

4. NEW BUSINESS **ACTION**

- 4.01 Discussion and possible action to enter into an Intergovernmental Agreement between Santa Cruz County Provisional Community College District and Cochise Community College.
- 4.02 Reading of and possible action to approve job description for the board Executive Director and Secretary - Consultants

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

- 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 April 11, 2016 @ 1:55 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

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

Sonoita Post Office