

MINUTES
SANTA CRUZ COUNTY PROVISIONAL COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD REGULAR MEETING

Thursday, May 19, 2016
Santa Cruz Center, Boardroom
3:30 pm

1. GENERAL FUNCTIONS

1.01 Call to order

Meeting called to order at 3:30 pm

Board members present

Ms. Liz Collier
Dr. Marcelino Varona
Dr. Dan Rehurek
Mr. Nils Urman

Mr. Dave Pauole – via zoom

1.02 Pledge of Allegiance

Led by Dr. Varona

1.03 Adoption of Agenda

Motion by Dr. Varona, seconded by Mr. Urman to accept the agenda as presented with the exception of tabling item 4.01 MOTION CARRIES

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

Mr. Brennan presented the financial report for the month of April. He went over the financial report, the revenue report, the reconciliation summary, and provided the bank statement for the month of April, paid the 3rd quarter to Cochise College, and still need to pay the 4th quarter which will be more expensive.

1.05.2 Chairperson of the Governing Board

- Recognition Ceremony

Ms. Collier – thanked the staff on the graduation ceremony.

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.

Dr. Varona – congratulated Mr. Galindo on a great turnout at the recognition ceremony.

Dr. Rehurek – thanked Mr. Galindo for a great ceremony

1.05.4 Director's Update

- Summer 2016 Update

Went over the enrollment report that was passed out to the board.

We had 3 LGS graduates in all of the district.

Arts program is going and the Hilltop Gallery will be giving the college 2 scholarships of \$750.00 each.

- Recognition Ceremony

Graduation pictures are going to stay up in order to use as motivation for other students.

1.05.5 Dr. Varona

- Update on Arizona Technical Registration Letter

Sprinkler system has been fixed

Mr. Espiriti will no longer be working with us

1.05.6 Dean of Extended Learning

- Summary of minutes of the Cochise College Governing Board meetings

Mr. Self was not able to attend the board meeting for Cochise because it was the same day as our recognition ceremony. Mr. Self is working on Mr. Galindo's evaluation and under the terms of the IGA the board is permitted to provide input into that document. He cannot find any process that has ever been used in order for the board to provide that input. Board members will discuss the possibility of changing this on the IGA.

2. APPROVAL OF MINUTES

ACTION

2.01 Acceptance of minutes for April 14, 2016

Motion by Dr. Varona, seconded by Mr. Urman to approve the minutes of April 14, 2016.
MOTION CARRIES

3. INFORMATION ITEMS

INFORMATION

3.01 Update on CREO/Metromatematicas – Billy Hix

Mr. Hix gave a brief history of the CREO MetroMatematicas project. Rio Rico High School will have 4 section, Charter schools will use the lab here at the center and math credit will be given upon completion.

3.02 Report from Lobbyist

250 bills were passed, 1361 bills dropped during the legislative session, saw 387 of them pass and as of today 348 have been signed by the government.
3 entities received equalization aid: Cochise, Graham and Navajo.

3.03 Report from Consultants

Drs. Leyba and Lopez are conducting the Executive search for the board. They have approximately 20 applicants and are scheduled for closing the position next week. People have applied from all over the country but many are also from Arizona. They recommend they start scheduling interviews soon and start to narrow down the list.

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.

ITEM TABLED

4.02 Discussion and possible action to approve Intergovernmental Agreements between Santa Cruz County Provisional Community College District, Cochise Community College and Nogales Unified School District, Santa Cruz Valley Unified School District, Patagonia Union High School, and Lourdes Catholic High School.

Motion by Dr. Varona, seconded by Dr. Rehurek to approve Intergovernmental Agreements between Santa Cruz County Provisional Community College District, Cochise Community College and Nogales Unified School District, Santa Cruz Valley Unified School District, Patagonia Union High School, and Lourdes Catholic High School.

4.03 Discussion and possible action to approve AZ Humanities Grant Letter of Intent for Fall Arts and Cultural Festival - Dr. Jana Rivers Norton

Motion by Dr. Varona, seconded by Mr. Urman to approve AZ Humanities Grant Letter of Intent for Fall Arts and Cultural Festival

5. **FUTURE MEETING DATES AND SITES**

INFORMATION

No meeting in July 2016

Next meeting is scheduled for August 11, 2016 @ 5:00 pm

6. **FUTURE AGENDA ITEMS**

Discussion on legislative priorities

7. **ADJOURNMENT**

Adjourned at 4:37 pm

Respectfully submitted:

Ms. Bonnie Mabante, Administrative Assistant, Office of the Director

Dr. Dan Rehurek, Secretary/Vice President of the Governing Board