



# 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, May 19, 2016 at 3:30 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
  - Recognition 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.

- 1.05.4 Director's Update
  - Summer 2016 Update
  - Recognition Ceremony
- 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 April 14, 2016

**3. INFORMATION ITEMS** **INFORMATION**

- 3.01 Update on CREO/MetroMatematicas – Billy Hix
- 3.02 Report from Lobbyist
- 3.03 Report from Consultants

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

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

June 16, 2016 @ 5:00 pm  
No meeting in July  
August 11, 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 May 17, 2016 @ 2:00 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**