



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, June 16, 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

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/Fall 2016 Update
- 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 May 19, 2016

3. **INFORMATION ITEMS** INFORMATION

- 3.01 Update on Library – Dr. John Walsh
- 3.02 **Executive Session** - Report from Consultants on search for Santa Cruz County Provisional Community College District Executive Director

Executive session to discuss and consider the appointment of an Executive Director in accordance with A.R.S. 38-431.03(A)(1). - Discussion on search for Santa Cruz County Provisional Community College District Executive Director

NO ACTIONS WILL BE TAKEN DURING THE EXECUTIVE SESSION

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 Financial Services Proposal/Agreement between Santa Cruz County Provisional Community College District and CFO Rich Brennan
- 4.03 Discussion of potential legislative concerns for FY 2017

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

No meeting in July
Regular Meeting - August 11, 2016 @ 5:00 pm
Regular Meeting - September 8, 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 June 13, 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