



**SANTA CRUZ COUNTY PROVISIONAL
COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD MEETING**

NOTICE

**SPECIAL 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 ***SPECIAL MEETING*** open to the public on ***Saturday, June 25, 2016 at 8:45 am*** 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).

***Members of the Governing Board are expected to begin arriving for breakfast beginning at 8 am but no College business will be discussed or considered until the meeting is called to order at 8:45 am. ***

AGENDA

1. GENERAL FUNCTIONS

- 1.01 Call to Order
- 1.02 Pledge of Allegiance

2. NEW BUSINESS

ACTION

- 2.01 Executive session to discuss and consider the appointment of an Executive Director in accordance with A.R.S. 38-431.03(A)(1).
- 2.02 Executive session to discuss and consider the salary to be offered for the position of Executive Director in accordance with A.R.S. 38-431.03(A)(1).
- 2.03 Return to Open Meeting--discussion and possible action to extend employment offer for the position of Executive Director, subject to Governing Board's final approval of written employment contract
- 2.04 Discussion and possible action to approve Executive Director's benefits policy.

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 _____.

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