



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, August 11, 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
 - Monthly Update
- 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 CEO's Update
 - 1st week update, Student Enrollment, Outreach Plans
- 1.05.5 Dean of Extended Learning
 - Monthly Update
- 1.05.6 Dr. Varona
 - Update on Arizona Technical Registration Letter

2. APPROVAL OF MINUTES

ACTION

- 2.01 Acceptance of minutes for June 25, 2016

3. INFORMATION ITEMS

INFORMATION

- 3.01 Higher Learning Commission, Peer Review Process
- 3.02 Executive Director Performance Review Process
(3month, 6month, Annual models)

4. NEW BUSINESS

ACTION

- 4.01 External Consultant Contract for 2016-2017
- 4.02 Lease Agreement No. 673 w/AZ Board of Regents/UofA
(renewable on 11/15/2016)

5. FUTURE MEETING DATES AND SITES

INFORMATION

- September 8, 2016 @ 5:00pm
- October 13, 2016 @ 5:00pm

6. FUTURE AGENDA ITEMS

- 6.01 To be determined by Santa Cruz County Provisional Community College District Board of Governors.

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 Santa Cruz County Provisional Community College District Executive Director/CEO at 2021 N. Grand Avenue, Nogales, AZ, 85621, (520) 377-3253.

If you will require an accommodation to participate in this event, please notify Stella Perez 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, Stella A. Perez, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on Wednesday, August, 10, 2016 at 10a.m.

Stella A. Perez

Stella Perez

Santa Cruz County Provisional Community College
District Executive Director/CEO

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