



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, September 15, 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
 - Summary of weekly updates, Student Enrollment, SCC Community Outreach Plans, and UofA Border Studies and Outreach Center Updates.
- 1.05.5 Dean of Extended Learning—George Self
 - Monthly Update
- 1.05.6 Dr. Varona
 - Update on Arizona Technical Registration Letter

2. **APPROVAL OF MINUTES** ACTION

- 2.01 Acceptance of minutes for August 11, 2016

3. **INFORMATION ITEMS** INFORMATION

- 3.01 Update on Library – Dr. John Walsh, Cochise College
- 3.02 Executive Director Performance Review—Board Discussion (3month, 6month, annual models—to be presented by Dr. Stella Perez)

4. **NEW BUSINESS** ACTION

- 4.01 Discussion and possible action to approve *Resolution & Agreement w/ AZ School Alliance for Worker's Compensation* —Rich Brennan, SCCPCCD, CFO
- 4.02 Discussion and possible action to join the AZ State Retirement System —Rich Brennan, SCCPCCD, CFO
- 4.03 Discussion of AZ Legislative top priorities for FY 2017—SCCPCCD Lobbyists, Clarus Companies LLC, James Candland & Warde Nichols
- 4.04 Discussion and possible action to contract consultant Dr. Homero Lopez, The Network for Educational Access, LLC, for feasibility study and strategic accreditation planning services.

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

October 13, 2016 @ 5:00pm
November 10, 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, 12, 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