

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

**Thursday, June 16, 2016**  
**Santa Cruz Center, Boardroom**  
**5:00 pm**

**1. GENERAL FUNCTIONS**

1.01 Call to order

Meeting called to order at 5:02 pm

**Board members present**

Ms. Liz Collier, Board Chair  
Dr. Dan Rehurek, Secretary/Vice-President  
Dr. Marcelino Varona  
Mr. Nils Urman  
Mr. Victor Fontes

**Staff Present:**

Mr. Gabe Galindo

1.02 Pledge of Allegiance

Led by Dr. Varona

1.03 Adoption of Agenda

Ms. Collier noted that Agenda Item 3.01 will be tabled due to the unavailability of Dr. Walsh. Motion by Dr. Varona, seconded by Mr. Urman to accept the agenda with the noted adjustments. MOTION CARRIES.

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

Mr. Brennan presented the final financial reports for the 2015-2016 fiscal year. He provided a summary of the information contained in the reports and a discussion followed.

### 1.05.2 Chairperson of the Governing Board

- Monthly update

Ms. Collier – Ms. Collier announced that Patagonia Public Schools now have some full credit classes.

### 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.

Dr. Rehurek presented the SCCPCCD Board with a list compiled by the Cochise College Foundation of students from the Santa Cruz Center who had received scholarships with a corresponding list of scholarship donors.

### 1.05.4 Director's Update

- Summer 2016/Fall 2016 Update

Mr. Galindo reported that the current summer school session was the most successful session the college had had so far in the college's history. The typical fall classes are already full. There are currently 165 students enrolled, which is 40 more students than the previous summer school session. He reported on the number of new classes that had been added to the curriculum, including several new upper level math classes.

It was suggested that partnering strategies with K-12 be developed to raise student performance levels before they get to the community college.

### 1.05.5 Dr. Varona

- Update on Technical Registration Letter

Dr. Varona reported on the status of obtaining the Arizona Technical Registration letter. Dr. Varona and Mr. Galindo attended an initial meeting with Mr. Panosapolous, and reviewed his report of what had been done so far. A follow-up meeting is scheduled for July. Mr. Panosapolous will get a report from an independent engineer verifying that the work was done properly and in accordance with the report presented by Mr. Panosapolous. The independent report will then be presented to the City and the State indicating that they had made the repairs and are in compliance with the building codes.

1.05.6 Dean of Extended Learning

- Summary of minutes of the Cochise College Governing Board meetings

Mr. Urman (or Rehurek) was unable to attend the meeting, but received a reliable report that the Cochise College Governing Board approved the Inter-Governmental Agreement (IGA) with Santa Cruz. Dr. Fick reported that they'd had the public hearing for the budget, the budget approval meeting and the regular meeting.

2. **APPROVAL OF MINUTES**

ACTION

2.01 Acceptance of minutes for May 19, 2016

With one correction noted, Dr. Varona moved that the minutes from the May 19, 2016 Board meeting be approved. Mr. Urman seconded the motion. MOTION CARRIES

3. **INFORMATION ITEMS**

3.02 **Executive Session - 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**

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

Dave Paule was present for this portion of the meeting via conference call. He discussed the change in the new agreement, which basically states that the Executive Director has the authority to go forward with pursuing the strategic plan that Santa Cruz has put in place, including the accreditation plan, and those types of objectives on behalf of the Board, without infringing on Cochise's ability to pursue its ability to control the educational program they're offering in Santa Cruz County. A discussion followed.

By a vote of 4-1 (Chairperson Collier – "aye"; Mr. Urman – "aye"; Mr. Fontes – "aye with reservation"; Dr. Rehurek – "aye", and Dr. Varona – "nay"), the Board agreed to pass the motion to enter into an Inter-governmental Agreement between Santa Cruz County Provisional Community College District and Cochise Community College for an educational program for next year's services.

Mr. Urman commented that future IGA's should be accompanied by an operating agreement similar to what Santa Cruz has with the University of Arizona regarding the use of the facility.

4.02 Discussion and possible action to approve Financial Services Proposal/Agreement between Santa Cruz County Provisional Community College District and CFO Rich Brennan.

Motion by Dr. Varona, seconded by Mr. Urman, to approve the Financial Services Proposal/Agreement between Santa Cruz County Provisional Community College District and CFO Rich Brennan. MOTION CARRIES.

4.03 Discussion of potential legislative concerns for FY 2017.

Dr. Varona –dialogue with the lobbyist to make sure funding for provisional community colleges is included in the Proposition 301 money being used to fund regular community colleges and universities.

At this point, the Board went into Executive Session to discuss Information Item 3.02.

**5. FUTURE MEETING DATES AND SITES**

**INFORMATION**

Regular Meeting – August 11, 2016 @ 5:00 p.m.

Regular Meeting – September 8, 2016 @ 5:00 p.m.

**6. FUTURE AGENDA ITEMS**

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

**7. ADJOURNMENT**

**Adjourned at 5:56 pm**

Respectfully submitted:

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Dr. Dan Rehurek, Secretary/Vice President of the Governing Board