

**MINUTES**  
**SANTA CRUZ COUNTY PROVISIONAL COMMUNITY COLLEGE**  
**DISTRICT GOVERNING BOARD EXECUTIVE SESSION**

**Thursday, March 9, 2017**  
**Santa Cruz Center, Boardroom**  
**6:03 pm**

**Executive Session** – Discussion and Consultation with SCCPCCD’s Attorney for legal advice and consideration of contract negotiations with a community college district for the educational services and credit courses in Santa Cruz County during SY 2017-2018 in accordance with A.R.S. Section 38-431.03(A)(3) & (4)

For the benefit of the Board members who had not been involved in discussions and negotiations regarding extending the current IGA with Cochise College, which is due to expire on June 30, 2017, Mr. Pauole provided a chronology of those events. After a lengthy discussion, all of the Board members voiced their opinions and concerns. Because of his personal relationship with Dr. Rottweiler, Dr. Rehurek volunteered to meet personally with Dr. Rottweiler in an attempt to address specific issues. Dr. Rehurek will then share the outcomes with the Board Chair, CEO, and Mr. Pauole. Mr. Pauole will continue negotiations with Cochise College’s attorney, Britt Hanson. Dr. Perez will abstain from any further discussions with Cochise College staff, faculty, and personnel.

**Adjourned at 6:55 p.m.**

Respectfully submitted:

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Dr. Stella Perez, CEO/Executive Director

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Mr. Nils Urman, Vice-Chairperson/Secretary