



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, October 12, 2017 at 5:00 pm** at the 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 Public Comment – Call to the Audience

The Santa Cruz County Provisional Community College District Governing Board welcomes public comment on issues within the jurisdiction of the College. Comments will be limited to five minutes per individual. At the conclusion of public comment, individual Board members may respond to criticism made by those who addressed the Board, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Board, however, may not discuss or take legal action on matters raised during public comment unless the matters are properly noticed for discussion and legal action. Finally, be advised that internal College processes are available to students and employees for communication.

1.05 STANDING REPORTS

INFORMATION

- 1.05.1 Chief Financial Officer (CFO)
 - Financial Reports / Foundation Update 2017 – 2018
- 1.05.2 Chairperson of the Governing Board
 - Updates from Ms. Liz Collier

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, PCC enrollments, Meetings with PCC, SCC building updates, SCC Community Outreach.

2. **APPROVAL OF MINUTES**

ACTION

2.01 Acceptance of Minutes for September 14, 2017

3. **INFORMATION ITEMS**

INFORMATION

3.01 Discussion and update on SCCPCCD_Pima CC IGA

- Dr. Stella Perez

3.02 Discussion of Spring 2018 schedule and course offerings

- Dr. Stella Perez

3.03 Clarus Companies LLC, James Candland & Warde Nichols
Presentation and update of AZ Legislative Priorities for 2018

3.04 Review draft revision of the proposed *GOAL STATEMENTS* from the
SCCPCCD Strategic Plan

- Dr. Homero Lopez

3.05 Discussion and Presentation on Expenditure Limitation

- Ms. Debra Thompson

4. **NEW BUSINESS**

4.01 Discussion and possible action to approve
HR benefits and PTO for SCC Staff

ACTION

4.02 Discussion and possible action to approve
The Lundsford Group, LLC contract services

ACTION

4.03 Discussion and possible action to approve Cochise College
Teach-out Amendment

ACTION

5. **FUTURE MEETING DATES AND SITES**

INFORMATION

November 9, 2017 at 5:00 p.m.

6. **FUTURE AGENDA ITEMS**

INFORMATION

TBD

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) 394-7181.

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, Aleisdy Palazuelos, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on October 10, 2017 @ 5:00 pm.

Aleisdy Palazuelos

Aleisdy Palazuelos
Santa Cruz County Provisional Community College
Governing Board & CEO Administrative Assistant

Official Postings:

Santacruzcenter.org

Santa Cruz County Board of Supervisors Office

Nogales/Santa Cruz Center for Cochise College

Notices:

Santa Cruz County School Superintendent's Office