



# 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, April 13, 2017 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, AZ Retirement System Update, Annual Audit Report

#### 1.05.2 Chairperson of the Governing Board

- Pima CC/SCCPCCD Board Meeting on April 12, 2017
- Santa Cruz Center Recognition Ceremony-Nogales High School auditorium on Wednesday, May 10 at 5pm.

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, IT Consultant Contract Update, Sustainability Expo w/Fresh Produce Association, Continuing Ed Courses/Enrollment Update, UofA South Summer Schedule. (*see Summer 2017 Calendar*)

2. **APPROVAL OF MINUTES**

ACTION

2.01 Acceptance of Minutes for March 9, 2017

3. **INFORMATION ITEMS**

INFORMATION

3.01 Clarus Companies LLC, James Candland & Warde Nichols  
Presentation by Warde Nichols of AZ Legislative Priorities for 2017-2018

3.02 WestWord Vision, Paula Schaper  
Presentation by Paula Schaper with support by SCC Website Advisory Council

4. **ADJOURNMENT to Executive Session**

**Executive Session** – Discussion and Consultation with SCCPCCD's Attorney for legal advice and consideration of contract negotiations with a community college district for the provision of instructional and student services in Santa Cruz County during SY2017-2018 in accordance with A.R.S. Section 38-431.03(A)(3) & (4).

5. **NEW BUSINESS**

4.01 Discussion and Possible Action to initiate MOU with Pima Community College for instructional and student services in Santa Cruz County. ACTION

4.02 Discussion and Possible Action to authorize CEO to initiate research and best practices for higher education foundations and 501C3 in AZ. ACTION

6. **FUTURE MEETING DATES AND SITES**

INFORMATION

May 11, 2017 @ 5:00pm

7. **FUTURE AGENDA ITEMS**

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

## 8. 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 Monday, April 12, 2017 at 12:00 p.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**