



**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, May 11, 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 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

- Pima CC Board Meeting May 10, 2017/-Chancellor's Report on SCCPCCD MOU

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, 2017 Sustainability Expo, 2017 Continuing ED Courses, SCC Community Outreach, Technology/Transition Planning Update.

2. **APPROVAL OF MINUTES**

ACTION

2.01 Acceptance of Minutes for April 13, 2017

3. **INFORMATION ITEMS**

INFORMATION

3.01 SCCPCCD Lobbyist Contract Renewal & Proposals

- Gather new Lobbyist proposals and review current proposal for SCCPCCD 2017-2018.

4. **NEW BUSINESS**

4.01 Discussion and possible action for SCCPCCD to develop, initiate, and possibly implement new Foundation Development model. ACTION

4.02 Discussion and confirmation of SCCPCCD job positions approved, posted, interviewed, and selected by CEO & CFO. ACTION

1. Leticia Cuevas/Receptionist & Registrar/ \$17.00 per hour
2. Aleisdya Palazuelos/ Governing Board & CEO Admn./\$14.00 per hour
3. Alejandro Alvarez/Building Security & Maintenance/ \$15.00

4.03 Discussion and possible action to approve 2017-2018 SCCPCCD Budget as presented and recommended by CFO. ACTION

5. **FUTURE MEETING DATES AND SITES**

INFORMATION

June 15, 2017 @ 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 Tuesday, May 9, 2017 at 5:00 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