



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, January 11, 2018 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 ELECTION OF BOARD OFFICERS FOR CALENDAR YEAR 2018

- 1.05.1 Election of Chairperson
- 1.05.2 Election of Vice-Chairperson/ Secretary

1.06 **STANDING REPORTS**

INFORMATION

1.06.1 Chief Financial Officer (CFO)

- Financial Reports / Foundation Update 2017 – 2018

1.06.2 Chairperson of the Governing Board

- Update from Chair

1.06.3 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.

1.06.4 CEO & PCC Update

- Summary of weekly updates, PCC Meetings, SCC building updates, SCC Community Outreach
- Update from Mr. Brian Nelson – Pima Community College Santa Cruz Center Program Director

2. **APPROVAL OF MINUTES**

ACTION

2.01 Acceptance of Minutes for December 14, 2017

3. **INFORMATION ITEMS**

INFORMATION

3.01 Presentation and update of AZ Legislative Priorities for 2018

- James Candland, Clarus Companies LLC

3.02 SCCPCCD Strategic Plan Goals approved at December 2017 Governing Board Meeting

- Dr. Homero Lopez, SCCPCCD Consultant

4. **NEW BUSINESS**

ACTION

4.01 Discussion and possible action to approve annual compliance audit of Cochise College Inter-Governmental Agreement (IGA)

- Mr. Rich Brennan

5. **ADJOURNMENT to Executive Session**

Executive Session – Executive session to discuss and consult for legal advice with attorney for SCCPCCD in order to consider SCCPCCD’s position regarding lease with Theta Properties under A.R.S. Section 38-431.03(A)(3) & (4).

5. FUTURE MEETING DATES AND SITES

INFORMATION

February 8, 2018 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, Aleisdya Palazuelos, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on January 9, 2017 @ 5:00 pm.

Aleisdya Palazuelos

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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**

Notices:

Santa Cruz County School Superintendent's Office