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 *Tuesday, June 12, 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   **STANDING REPORTS**   INFORMATION

        1.05.1 Chief Financial Officer (CFO)
        • Financial Reports / Foundation Update

        1.05.2 Chairperson of the Governing Board
        • Updates from Mr. Nils Urman

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, SCC Facility Findings & Recommendations.

1.05.5 PCC Update
- Update from Mr. Brian Nelson – Advanced Program Manager, Pima Community College—Santa Cruz County

2. **APPROVAL OF MINUTES** ACTION

2.01 Acceptance of Minutes for May 8, 2018

3. **INFORMATION ITEMS** INFORMATION

3.01 Discussion and update by Clarus Companies LLC
- James Candland, Clarus Companies LLC

3.02 Discussion and update by Jack Lunsford, The Lunsford Group LLC
- Jack Lunsford, President, The Lunsford Group LLC

4. **NEW BUSINESS**

4.01 Discussion and adoption of 2018 SCCPCCD Strategic Planning Session
- Dr. Homero Lopez, SCCPCCD Consultant

4.02 Discussion and potential adoption of SCCPCCD Lease Extension
- Nils Urman, SCCPCCD Board Chair & Dr. Stella Perez, CEO & Executive Director

5. **FUTURE MEETING DATES AND SITES** INFORMATION

August 14, 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, Aleisdy Palazuelos, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on June 6, 2018 @ 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

Notices:
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