

MINUTES

(Subject to approval at next Regular Governing Board meeting)
**SANTA CRUZ COUNTY PROVISIONAL COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD SPECIAL MEETING**

**Tuesday, June 12, 2018
Santa Cruz Center, Boardroom
4:00 pm**

1. GENERAL FUNCTIONS

1.01 Call to order

Meeting called to order at 4:01 pm by Chairperson, Mr. Nils Urman.

Board members present:

Dr. Angela Meixell, Vice-Chair
Ms. Liz Collier
Mr. Nils Urman, Chairperson
Dr. Marcelino Varona

Board members absent:

Mr. Victor Fontes

Staff present

Dr. Stella Perez, Executive Director/CEO
Mr. Richard Brennan, CFO
Ms. Aleisdy Palazuelos, Administrative Assistant

1.02 Pledge of Allegiance

Led by Mr. Rich Brennan

1.03 Adoption of Agenda

Upon motion by Dr. Varona and seconded by Ms. Collier, the agenda for the June 12, 2018 special meeting was accepted as presented. MOTION CARRIES.

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.

2. **NEW BUSINESS**

ACTION

2.01 Public Hearing 2018-2019 Budget.

Pursuant to A.R.S § 15-1461, the Governing Board shall hold a public hearing and present the proposed budget to the persons attending the hearing.

Recess called by Mr. Urman at 4:18pm
Special meeting resumed at 4:46pm

2.02 Adoption of the Santa Cruz County Provisional Community College District's Fiscal Year 2018-2019 Budget.

Discussion: Mr. Brennan presented the budget for review and discussion. No changes were made to the budget.

Motion by Dr. Meixell and seconded by Ms. Collier, to adopt the Santa Cruz County Provisional Community College District's Fiscal Year 2018-2019 Budget as presented. MOTION CARRIES.

Motion Passes on a 4-0 vote.

3. **ADJOURNMENT**

Motion by Dr. Meixell and seconded by Ms. Collier, meeting was adjourned.

Adjourned at 4:48 p.m.

Respectfully submitted:

Dr. Stella Perez, CEO/Executive Director

Dr. Angela Meixell, SCCPCCD Vice-Chair