

MINUTES

SANTA CRUZ COUNTY PROVISIONAL COMMUNITY COLLEGE DISTRICT GOVERNING BOARD SPECIAL MEETING

Tuesday October 09, 2018

Santa Cruz Center Boardroom

5:00 p.m.

1. GENERAL FUNCTIONS

1.01 Call to order

Meeting called to order at 5:00 p.m. 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 not present:

Mr. Victor Fontes

Staff present:

Dr. Stella Perez - Executive Director/CEO

Mr. Richard Brennan - CFO

Ms. Mari Cruz Ruiz - PCC Advisor

Dr. Homero Lopez – SCCPCCD Accreditation Advisor

1.02 Pledge of the Allegiance

Led by Ms. Liz Collier

1.03 Adoption of Agenda

Upon motion by Ms. Liz Collier and seconded by Dr. Angela Meixell, the agenda for the September 04, 2018 meeting, was accepted as presented. MOTION CARRIES.

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1.05.3 **Members of the Governing Board**

- Dr. Varona commented that while at a conference of the Arizona League of Cities and Towns, he conversed with Ms. Andrea Whitsett, of the ASU Morris Institute of Public Policy, and was told they could possibly help with our accreditation and supporting tax rate. Dr. Varona has asked that SCC Staff follow up with her for more information.

1.05.4 **CEO Report** Dr. Stella Perez CEO/Chief Executive Officer

- IGA update with the Innovative Consulting and Training and the City of Nogales. The program started with 10 students, and with the help of Santa Cruz Center Team and PCC Staff, we had a total of 19 students sign up for the ADEQ training and certification course. They will begin on October 10th from 2:00 p.m. to 8:00 p.m.
- Dr. Perez announced that the Santa Cruz County School Superintendent's Office informed her that we have received the 2018 ADE Gear UP Grant, and we will be a lead partner with them. The grant will run for 7 years and is funded at a total of \$4.2 million dollars.
- Initial points written into the grant are funding for the next Pima Community College Advisor. The position will be supported by the grant.
- Also included in grant, was the upgrade and update of a dedicated student services center. Model used to build the application upon was San Antonio Community College Student Center, which was recognized by the Aspen Center.
- The grant begins on January 1, 2019, the message and theme around this grant is "Building a College going, College growing Community in Santa Cruz County."
- The Gear UP Grant will guide students from 7th grade thru 1st full year of college.
- CEO Outreach – attended County Community Job Fair and The Arizona/Mexico Commission-Gateway to Arizona Workshop.
- Will be conducting a FAFSA workshop in conjunction with Pima Community College Staff in Rio Rico on Oct. 18th.
- Will be hosting the 2018 IME- Becas Scholarship Ceremony in conjunction with the Mexican Consulate and SCC School Superintendent's Office on Tuesday Oct. 16th at 2:00 p.m.
- Received first sketch of mural proposal, and created edits with suggested revisions before moving forward.
- Initiated discussion with the 'Effective Signs' team in reference to the glare and heat coming through front SCC office windows. Will have some window screen imaging with photos of students placed on screens.
- Updated on the standing of the P.C.C. /S.C.C. Department of Education Program Participation Agreement (PPA). We will be notified as soon as there is an announcement, which should occur approximately Oct. 5th – Oct. 19th. Ms. Norma Navarro-Castellanos from PCC, will be the contact for the documents.

4. **ACTION ITEMS** Dr. Homero Lopez- SCCPCCD Accreditation Advisor **ACTION**

4.01 Discussion and possible action to finalize 2018 SCCPCCD BOG Strategic Goals and 5 year plan.

- Re-enforced completion of 5 goals for fiscal year.
- Dr. Perez should be lead to every one of these goals.
- Pima Community College should also be part of the goals completion.
- Questions about Chief Academic Officer where clarified by Dr. Lopez
- Suggestions made to Dr. Lopez that Dr. Perez, Mr. Urman and Dr. Lopez set up meeting with Chancellor of Pima Community College to share SCCPCCD strategic plan and goals.

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

5.0 Discussion item next for next meeting set for November 13, 2018

6. **FUTURE AGENDA ITEMS** **ACTION**

6.01 Update on SCCPCCD Audit

6.02 Update on status of Business Manager Applicants

7. **ADJOURNMENT**

Motion by Ms. Liz Collier and seconded by Dr. Angela Meixell, Vice-Chair, meeting was adjourned.

Respectfully submitted:



Dr. Stella Perez, CEO/Executive Director



Dr. Angela Meixell, SCCPCCD Vice-Chair