



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, April 16, 2019** 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 Report & 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 & 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 March 19, 2019

3. INFORMATION ITEMS INFORMATION

3.01 Discussion and AZ State Legislative Updates by Clarus Companies LLC

- James Candland, Clarus Companies LLC

3.02 Discussion and AZ Community College Legislative Updates by The Lunsford Group LLC

- Jack Lunsford, President, The Lunsford Group LLC

3.03 Discussion and review of 2019-2020 FY SCCPCCD Budget.

- Georgina Tavera, SCCPCCD Finance Manager

3.04 Discussion and Review SCC Computer Labs

- Jose Corrales, SCCPCCD IT Consultants

3.05 Discussion and Update on Cochise College Audit

- Georgina Tavera, SCCPCCD Finance Manager

4. ACTION ITEMS

ACTION

4.01 Discussion and potential renewal of CEO/Executive Director contract

- SCCPCCD Governing Board

4.02 Discussion and potential action to edit/change bank signatures from Board Members to SCCPCCD Admin

- SCCPCCD Governing Board

4.03 Discussion and potential adoption of SCCPCCD HR/Employee Contract

- SCCPCCD Governing Board

4.04 Discussion and potential acceptance of IGA between SCC School Superintendent & SCCPCCD for CREO-Hub

- SCCPCCD Governing Board

4.05 Discussion and reclassification of SCCPCCD “Community Engagement/Marketing Specialist” position

- SCCPCCD Governing Board

5. FUTURE MEETING DATES AND SITES

INFORMATION

May 14, 2019 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, Christie Monreal, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on April 12, 2019 @ 5:00 pm.

Christie Monreal
Santa Cruz County Provisional
Community College
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