

MINUTES

(Subject to approval at next Regular Governing Board meeting)

SANTA CRUZ COUNTY PROVISIONAL COMMUNITY COLLEGE DISTRICT GOVERNING BOARD MEETING

**Tuesday June 11, 2019
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
Mr. Nils Urman, Chairperson
Dr. Marcelino Varona
Ms. Liz Collier
Mr. Victor Fontes

Board members absent:

None

Staff present:

Dr. Stella Perez-Executive Director/CEO
Ms. Georgina Tavera-SCCPCCD Finance Director
Mr. Brian Nelson – PCC Program Director
Dr. Homero Lopez- SCCPCCD Consultant
Ms. Christie Monreal- Community Outreach
Mr. Jose Corrales- IT Consultant

Guests:

Mr. Richard Brennan
Mr. Tony Sedgewick
Mr. James Candland-Clarus Companies LLC. Teleconference
Mr. Jack Lunsford-Lunsford Group

- 1.02 **Pledge of the Allegiance:**
Led by Ms. Liz Collier

- 1.03 **Adoption of Agenda:**
Upon motion by Ms. Liz Collier and second by Dr. Angela Meixell, the agenda for the June 11, 2019 SCCPCCD Governing Board meeting was accepted as presented. MOTION CARRIES.
5-0

Approve:

Dr. Angela Meixell –Yea
Dr. Marcelino Varona –Yea
Mr. Nils Urman –Yea
Mr. Victor Fontes -Yea
Ms. Liz Collier -Yea

Opposed:
None

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 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.

No comments

1.05

STANDING REPORTS

INFORMATION

1.05.1 Finance Manager
Financial Report and Update

Ms. Georgina Tavera

- Ms. Tavera reported income of the following:
\$829,000-Lump sum income payment of taxes
\$60k-Buying back 1 employee time from Cochise College
\$2,000-Donation from South 32

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

- Mr. Urman had no updates or comments.

1.05.3 Members of the Governing Board

- Mr. Victor Fontes commented that he would like the Marketing Director to beware of where SCCPCCD ads should be placed. He would've liked to see one in the Nogales International in the graduation section.

1.05.4 CEO's Update

Summary of weekly updates and recommendations

Dr. Stella Perez welcomed all board members and guests. She also thanked everyone for passing the 2019/2020 fiscal years SCCPCCD budget.

Dr. Perez also thanked Mr. Rich Brennan for all his work with the budget and support over many years.

Goal 1 – Facilities

- The SCCPCCD AC units have been serviced and charged for the summer months. Alex Alvarez bid the HVAC proposal for all six units and we selected the best local vendor-Rio Rico Sheet Metal/HVAC.

Goal 2 – Budget

- Following the public hearing for the fiscal year 2019-2020 annual budget, Rich Brennan and Ms. Tavera will share the details and final developments for your approval.

Goal 3 – Programs

- The PCC Fall 2019 schedule is posted online and registration is open with new programs in Certified Nursing Assistant, Education, Logistics, and Business available through PCC at the Santa Cruz Center. These are exciting new program developments, and are being marketed throughout Santa Cruz County.
- As a point of review, Dr. Perez shared the PCC-SCC update for Fall 2019 and Spring 2020. It includes preparation for the 2019-2020 semester and the degree & certificate programs approved by Pima Community College & the SCCPCCD.
- The SCCPCCD has had great success with GED Testing, and at the May 2019 SCCPCCD Board Meeting, Chairman Urman requested the completion rates for the Santa Cruz Center. The SCC Staff requested the data from Pearson/authorized GED licensed vendor, and they are tabulating results for our SCC GED authorized manager. This request can take up to 90 days, and we will share information ASAP.
- For Summer 2019, we have 2 Computer Literacy sessions (beginning & advanced) available, with 11 students enrolled. We will also be offering Continuing ED-Spanish language courses in July 2019.

Goal 4 – Personnel – N/A

Goal 5 – External Funding & Grants

1. The 2019 IME – Becas Grant proposal was submitted to the Consulado General de Nogales on May 24, 2019, for \$20,000.00. The anticipated notice date is August 31, 2019.
2. We have been invited to participate in a grant proposal with the SCC School Superintendent's Office on a "Middle College" project development. This is a hybrid of both schools, with students being concurrently enrolled in high school and college, earning associate's degrees while working on high school diplomas. Successful and best practice models of these projects are shared from California and Arizona community colleges-such as Arizona Western College. Prospective funding agents include: The Gates Foundation & the Helios Education Foundation.

Goal 6 – Marketing

1. SCC is building a larger social media footprint with daily tweets and over 100 followers. In addition, the SCCPCCD was represented at:
 - a) The **50th Anniversary of Chicanos Por La Causa**, as an invited guest of Dr. Robbins & The University of Arizona, on June 6, 2019 at the Desert Diamond Casino, Sahuarita, AZ.

- b) The Santa Cruz Center will again be participating in the 2019-2020 SCC School Superintendent's 'Teacher of the Year' event. The event features and highlights the best qualities and contributions of our K-12 instructional leaders and supports learning in Santa Cruz County.
- c) The Santa Cruz Center will host the 2019 Ed Options Graduation on Friday, June 14, 2019 for 24 students and their families. The Ed Options organization is a wonderful neighbor, and they annually invite SCC staff to speak, participate and share in their commencement to promote higher education opportunities.
- d) The SCC and School Superintendent's Office has finalized the agenda and program for the Achieve 60 AZ "Statement of Attainment Report" on June 25, 2019. The invitations have been mailed, and distributed. The key presenters are: Chairman Nils Urman, Mr. Alfredo Velasquez/SCC Superintendent, Dr. Robbins/University of Arizona, Mr. Manny Ruiz/Chair of SCC Board of Supervisors, and Ms. Olivia Ainza-Kramer/President of the Nogales Chamber of Commerce. Acheve60AZ is dedicated to ensuring 60 percent of Arizonans have a certificate or college degree by 2030 and builds the state's future workforce.

Goal 7 – Government Relations

- 1. Mr. Jack Lunsford and James Candland-our SCC Lobbyists shared the final 2019-2020 AZ State Budget and updates from the Legislature.

Goal 8 – Future Accreditation and Provisional Status – Goal 9 – Five Year Future

- 1. Dr. Lopez has a detailed agenda topic – later in our meeting – to address the SCCPCCD strategic planning dates, and our progress meters.
- 1.05.5 PCC Update from Mr. Brian Nelson PCC Advanced Program Director
 - Mr. Brian Nelson informed the board of the Emergency Medical Technician (EMT) program proposal.
 - PCC also held the second Certified Nursing Assistant (CNA) orientation. Eight students attended the first one.
 - PCC will be sending out its fall mailer with the Fall 2019 schedule.
 - Dr. Marcelino Varona asked if PCC would be doing some marketing at the local VFW and American Legion. The veteran's advisor will be coming in once a week.
 - Dr. Varona would like to showcase the partnership with PCC and the local taxpayer.
 - Summer school enrollment was a little low. Students took most of their classes online instead of face to face.

2.

APPROVAL OF MINUTES

ACTION

2.01 Acceptance of Minutes for May 14, 2019 and April 16, 2019, Regular Meeting. Upon motion by Dr. Marcelino Varona, and second by Ms. Liz Collier, the SCCPCCD Board Minutes of May 14, 2019 and April 16, 2019, were accepted. MOTION CARRIES 5-0

All in favor:

Mr. Nils Urman – Chair –Yea
Dr. Angela Meixell – Vice Chair – Yea
Ms. Liz Collier –Yea
Dr. Marcelino Varona –Yea
Mr. Victor Fontes – Yea

Opposed:

None

2.02 Ms. Collier clarified that she did not request for meetings to be videotaped as mentioned in the May 14, 2019 Minutes.

3.

INFORMATION ITEMS

INFORMATION

3.01 Discussion and AZ State Legislative Updates by Clarus Companies LLC. Mr. James Candland.

- Deadline for Governor to sign or act on bills was Friday June 7, 2019. There were 1,318 Bills introduced and 231 passed by the Legislature. There were also 320 signed by the Governor and 11 vetoed.
- May 28, 2019 Legislature signed bills and closed sessions.
- Budget had interesting items and the margins were thin with the votes. With 17 or 18 new freshmen in the Senate and maybe that making the process take a little longer.
- Mr. Candland did mention that in the end SCCPCCD did receive approximately \$64,000.00 in Maintenance and Operations from the state.
- Messnord held out his vote on key areas, as did Ms. Carter and Mr. Goyer because of tax inconformity.
- Dr. Varona asked how the 301 monies and appropriations to our community colleges were going along this year. An appropriation was made for Diné College because appropriations were made for tribal land in Northern Arizona, but the 301 monies are still being discussed.
- The 250k Bill that Representative Gabaldon floated, failed.
- How do issues look like for community colleges in the future? There was a lot of money given to rural communities. Hopefully with the help of some of the veteran Rural Representatives and Senators, SCCPCCD can be heard.

- Mr. Fontes wanted to know if anything has happened with the East side of the county. Mr. Candland answered that Mr. Lunsford would have an answer to that.

3.02 Discussion and Arizona Community College Legislature Updates by the Lunsford Group LLC. Mr. Jack Lunsford, President, The Lunsford Group LLC

- With regard to Prop 301, they really don't know. Both Senator Udall and Senator Allen dropped the bills. Mr. Lunsford will continue to research and strategize for SCC.
- Succession of county failed. Most likely will be back with Representative Griffen trying to move this forward. It is highly unlikely that it would affect the SCCPCCD, even if they do succeed.
- Mr. Urman asked how much 301 money has been collected and never received by SCC. He appreciates Senator Cook's efforts but would like to see how much we've collected.
- Mr. Lunsford suggests that we ask for a higher amount of money.

4. ACTION ITEMS

ACTION

- 4.01 Discussion, updates, and potential action on /Cochise College Audit.
- Ms. Tavera and auditors will be meeting with Cochise College on Thursday June 13, 2019.
- 4.02 Discussion and date/location selection of 2019 SCCPCCD Board Retreat.
- Dr. Varona suggested that the retreat be held in either Tubac or Patagonia from 10:00 a.m. to 2:00 p.m. with a lunch break.
 - First option for retreat will be for August 3, 2019 or August 10, 2019.
 - Review Strategic Plan
 - Invite PCC and hear them out as well.
 - Discuss Workforce Programs
 - Discuss Audit
 - Presentation on how meetings could be televised and what the cost would be.
 - Discuss environmental information.
- 4.03 Discussion and potential contribution to the SCC School Superintendent 12th Annual Teacher of the Year Awards Ceremony.
- Upon motion by Dr. Marcelino Varona, to authorize the expenditure of \$500.00 as participation of County Teacher of the Year Awards Dinner and second by Dr. Angela Meixell. MOTIONS CARRIES
5-0

Approve:

Mr. Victor Fontes –Yea
Dr. Marcelino Varona –Yea
Dr. Angela Meixell – Vice-Chair –Yea
Ms. Liz Collier – Yea
Mr. Nils Urman – Chair- Yea

Oppose:

None

5. FUTURE MEETING DATES AND SITES INFORMATION

- August 13, 2019 at 5:00 p.m.

6. FUTURE AGENDA ITEMS INFORMATION

- Cochise College Audit
- Lunsford Coalition that PCC built for Aviation Program

3. ADJOURNMENT

Motion by Ms. Liz Collier and second by Dr. Angela Meixell, meeting adjourned at 6:00 p.m.

Respectfully submitted:



Dr. Stella Perez, CEO/Executive Director



Dr. Angela Meixell, SCCPCCD Vice-Chair

