



MINUTES

SANTA CRUZ COUNTY PROVISIONAL COMMUNITY COLLEGE DISTRICT GOVERNING BOARD MEETING SPECIAL STUDY SESSION

Tuesday October 8, 2019
Santa Cruz Center Boardroom
4:00p.m.

1. GENERAL FUNCTIONS

1.01 Call to order

Special Study Session called to order at 4:01 p.m. by Chairperson, Mr. Nils Urman.

Board members present:

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

Board members absent:

Mr. Victor Fontes

Staff present:

Dr. Stella Perez - Executive Director/CEO
Ms. Georgina Tavera - Finance Manager
Ms. Christie Monreal - Community Engagement & Marketing Specialist
Mr. Brian Nelson - Advanced Program Manager, PCC Santa Cruz County

Guests:

Mr. Jack Lunsford - Lunsford Group
Dr. Homero Lopez - SCCPCCD Consultant

1.02 Pledge of the Allegiance:

Led by Dr. Marcelino Varona

2. NEW BUSINESS

2.01 Discussion and review of progress on SCCPCCD Strategic Plan & Board Goals 2019-2020

- Dr. Homero Lopez discussed the updates from the 2019 Governing Board Retreat.
- Dr. Lopez presented two documents; a copy of the original strategic planning documents, and edits/updates as requested by the SCCPCCD Governing Board.

- Dr. Lopez commented that goals had been reordered and/or combined to support government relations and issues pertaining to future college accreditation.
- Language related to Board Goals was revised, with new goals created for the SCCPCCD five-year vision, and linked to the five-year IGA/Partnership with Pima Community College.
- Dr. Lopez also commented on timelines needed in addressing each objective for progress, and Drs. Lopez and Perez will continue working on that.
- Dr. Varona asked how it would be possible for the SCCPCCD Board to measure, “*What they are doing and how they are doing it?*”, based on the current outcome information in the document.
Dr. Lopez replied answered that normally a strategic plan will have components that assure the abilities for those goals to happen. Dr. Lopez stated that it can easily be done by coming up with categories and by what time one needs it done.
- Dr. Lopez commented that an Operational Planning can be created depending on the direction and circumstances for there to be a way to work.
- Dr. Varona would like to have Dr. Perez and Dr. Lopez come up with a plan on how the board will be able to measure success. Dr. Varona would like to be able to determine how fast things will be completed and have measurable goals to know exactly where we are.
- Mr. Urman reiterated on Dr. Varona’s request and agreed on having measurable goals.
- Dr. Meixell suggests that not everything has to be in writing, however when the Strategic Plan is complete, the objectives can be linked to progressive and/or measurable outcomes.
- Dr. Varona also commented that this plan would require implementation stages that are fair and equitable to the ‘Responsible Parties’ listed in the document.
- For reference, Dr. Perez commented that she had recently adopted the previous 2018-2019 ‘Strategic Plan’ format as the outline for her CEO Update at the monthly SCCPCCD Board Meetings to reference progress and updates on goals and objectives.
- Dr. Lopez shared that he and Dr. Perez had researched all previous SCCPCCD Strategic Plans, analyzed previous goals & objectives, with measurable notes on status updates and/or final accomplishments.
- The SCCPCCD Board agreed that at the last meeting of each year, which is the November meeting, the Strategic Plan would be included in the agenda for approval.
- Mr. Lunsford noted and referenced the seven priorities of the Strategic Plan and prioritized current legislative initiatives for 2019-2020. These include: ***Workforce Development, Invest in Ed, ADOT Workforce Developments & Highway Signage, and working with local legislative staff.***
- Mr. Lunsford stated the *Recreational Marijuana Initiative*, which he had already spoken to the board about, will be a primary bill going into the legislative session.
- Mr. Lunsford shared appreciation to the SCCPCCD Board for authorizing the funding for the Invest in Ed Movement. The final survey work is in the field with demonstrated results in approximately two weeks.
- Mr. Lunsford noted that Representatives Gabaldon, Pierce, and Cook continue to support workforce funding for AZ Community College Districts, and SCCPCCD programs are a highlight.
- Dr. Perez and Mr. Lunsford will be meeting with Senator McSally’s Office to research grant funding support for Santa Cruz County. In addition, Mr. Lunsford is securing meetings with Governor Ducey’s new education director.

3. **ADJOURNMENT**

Upon motion by Ms. Liz Collier and second by Dr. Angela Meixell, Vice-Chair, meeting adjourned at 5:03 p.m.

MOTION CARRIES

Approved:

Mr. Nils Urman – Chair –Yea

Ms. Liz Collier – Yea

Dr. Marcelino Varona – Yea

Dr. Angela Meixell - Yea

Opposed:

None

Respectfully submitted:



Dr. Stella Perez, CEO/Executive Director



Dr. Angela Meixell, SCCPCCD Vice-Chair