



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, February 11, 2020 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 SCCPCCD Finance Manager
 - Financial Report & Update
- 1.05.2 Chairperson of the Governing Board
 - Updates from Dr. Angela Meixell

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 Regular Board Meeting, November 12, 2019
- 2.02 Acceptance of Minutes for Special Study Session, January 11, 2020
- 2.03 Acceptance of Minutes for Regular Board Meeting, January 14, 2020
- 2.04 Acceptance of Minutes for Special Study Session, January 17, 2020

3. INFORMATION ITEMS

INFORMATION

- 3.01 Follow-up and discussion of student needs for student center, student resource center, and library services.

4. ACTION ITEMS

ACTION

- 4.01 Discussion and possible action to elect new Board Vice-Chair for 2-year term.
- 4.02 Discussion and possible action to register SCCPCCD Board Members for NALEO Conference, June 23-25, 2020 in Las Vegas, NV.
- 4.03 Discussion and possible action to terminate the Cochise College audit in accordance with A.R.S. Section 38-431.03(A)(3).
- 4.04 Discussion and possible action to approve reduction of 2018-2019 SCCPCCD Budgeted Expenditure of \$633,068 for the budget line 'Payments to Educational Provider's' to 'Actual Expenditures' of \$320,270 for that line item.
- 4.05 Discussion and possible action to budget \$100,000 for FY 20-21 for SCCPCCD Consultant Contracts at the most necessary, most efficient, and discretion of SCCPCCD CEO/Executive Director.

4.06 Discussion and possible action to adjourn to SCCPCCD Executive Session to discuss with consultation for legal advice from SCCPCCD attorney regarding Intergovernmental Agreement between SCCPCCD and PCC— March 1, 2018 in accordance with A.R.S. Section 38-431.03 (A)(3).

5. FUTURE MEETING DATES AND SITES

INFORMATION

March 10, 2020 at 5:00 p.m.

6. FUTURE AGENDA ITEMS

INFORMATION

- Potential SCCPCCD 2020 Summer Board Retreat—August 15, 2020
Tubac, AZ

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 Christie Monreal 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 February 10 , 2020 @ 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