



# 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, January 14, 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 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 Special Study Session, Oct. 8, 2019

2.02 Acceptance of Minutes for Regular Board Meeting, Nov. 12, 2019

**3. ACTION ITEMS**

**ACTION**

3.01 Discussion and possible action to appoint new board chair and vice chair for 1-year term.

3.02 Discussion and potential action to remove former SCCPCCD/CFO Consultant signature line from SCCPCCD bank accounts.

3.03 Discussion and potential action to update SCCPCCD/Board signature line from current SCCPCCD bank accounts, and update with SCCPCCD Board Chair.

3.04 Discussion and potential adoption of SCCPCCD Strategic Plan/2019-2020

3.05 Discussion and potential adoption of SCCPCCD Board Policies for 2020

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

February 11, 2020 at 5:00 p.m.

**5. FUTURE AGENDA ITEMS INFORMATION**

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

**6. 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 January 13 , 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**

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Santa Cruz County School Superintendent's Office**