

**PIMA COUNTY COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD OPEN MEETING NOTICE AND AGENDA
January 30, 2017**

NOTICE OF SPECIAL MEETING

4:00 p.m.
January 30, 2017
District Office
Building C Room 105
4905 E. Broadway Blvd.
Tucson, AZ 85709-1005

AGENDA FOR MEETING*

1. Call Meeting to Order

ACTION ITEMS

2. Contract: El Rio Santa Cruz Neighborhood Health Center *
3. Adjourn Meeting

*** Option to recess into legal advice executive session** — Pursuant to A.R.S. §38-431.03(A)(3) the Governing Board may vote to go into executive session for the purpose of obtaining legal advice from its legal counsel with respect to any item listed on this agenda or any addendum thereto.

Members of the Governing Board may participate by telephone, video or internet conferencing.

Meeting presentations will be posted within a reasonable time following the meeting.

To request a reasonable accommodation for individuals with disabilities, a minimum of 5 business days before the event is requested. Contact Phone: (520) 206-4539; Fax: (520) 206-4567.

**PimaCountyCommunityCollegeDistrict
Governing Board**

4905C East Broadway/Tucson, Arizona 85709-1010

ACTION ITEM

Meeting Date: 1/30/17

Item Number: 2

Item Title	Contact Person
Contract: El Rio Santa Cruz Neighborhood Health Center	Dr. Dolores Durán-Cerda, Acting Provost and Executive Vice Chancellor (206-4999)

Recommendation:

The Chancellor recommends that the Governing Board authorize the Chancellor or designee to execute an amendment to the educational services agreement between the College and El Rio Santa Cruz Neighborhood Health Center, Inc. for the delivery of practical nurse training at a specific location, 839 W. Congress, Tucson, AZ 85745. This is a technical amendment only.


Justification:


In 2015, the College entered an agreement with El Rio Santa Cruz Neighborhood Health Center (El Rio) to provide practical nurse certificate training at the El Rio facility located at 839 W. Congress. The agreement extends to January 2018. Although the parties had agreed on the specific location for the training, it is not specified in the agreement. The College's accreditor the Higher Learning Commission (HLC) has expressed its expectation that the Governing Board specifically approve locations where the College offers credit courses, especially when the courses offered are sufficient to complete at least 50% of the requirements for a certificate or degree. To satisfy this HLC expectation, the College seeks to amend the agreement to specifically list the address where instruction takes place. No terms of the agreement or aspects of the training will change. The proposed amendment follows this Board report.

Financial Considerations:

The requested change will not alter how the educational services are delivered. As a result, there are no anticipated financial implications related to the requested change.

Approvals

Contact Person 
Dolores Durán-Cerda

Chancellor 
Lee D. Lambert, J.D.

AMENDMENT 1
EL RIO SANTA CRUZ NEIGHBORHOOD HEALTH CENTER
FACILITIES LOCATION DESIGNATION

El Rio Santa Cruz Neighborhood Health Center (El Rio) and College are parties to an Educational Services Agreement for Practical Nurse Certificate Training effective February 23, 2015 through January 30, 2018. The parties seek to clarify that agreement to identify the specific facility where the educational services take place:

El Rio Santa Cruz Neighborhood Health Center
839 W. Congress
Tucson, AZ 85745

The facilities are deemed to contain suitable spaces for the educational services, subject to the right of College to inspect the specific spaces used to ensure conformity with applicable academic standards. College shall arrange any inspections with El Rio so as to minimize disruption.

COLLEGE

EL RIO

By:
Title:

By:
Title:

Date

Date