

Tuesday, October 19, 2021 Regular Board Meeting

Notice

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*, *October 19, 2021* at *5:00 pm* at the **Santa Cruz Center**, **2021 N. Grand Avenue**, **Nogales**, **AZ 85621**. Due to the COVID-19 pandemic, public attendance is limited and presenters, guests, and community members are invited to participate via:

Join Zoom Meeting https://santacruzcenter-org.zoom.us/j/82852608198

Meeting ID: 828 5260 8198

One tap mobile

+12532158782,,82852608198# US (Tacoma)

+13462487799,,82852608198# US (Houston)

Dial by your location

- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 301 715 8592 US (Washington DC)
- +1 312 626 6799 US (Chicago)
- +1 929 205 6099 US (New York)

Meeting ID: 828 5260 8198

Find your local number: https://santacruzcenter-org.zoom.us/u/kfHV0TFrS

Join by Skype for Business

https://santacruzcenter-org.zoom.us/skype/82852608198

1. Opening Items

Subject A. Call to Order / Pledge of Allegiance

Members/Roll Call—Dr. Meixell-Board Chair

Type Procedural

Roll Call: Dr. Angela Meixell-Chairperson, Ms. Liz Collier-Vice Chairperson, Dr. Marcelino

Varona Jr.- Board Member, Mr. Nils Urman-Board Member, Mr. John Fanning-

Board Member

Subject B. Adoption of Agenda

Type Action

Subject C. Public Comment – Call to 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.

2. Standing Reports & Action Items

Subject A. Financial Report

SCCPCCD Finance Manager will provide a review and update September

2021 Financial Report.

Type Information

Presenter Ms. Georgina M. Tavera, Manager

Subject B. Chairperson of the Governing Board

SCCPCCD Governing Board Chairperson will address any updates.

Type Information

Presenter Dr. Angela Meixell, Chairperson

Subject C. 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.

Type Information

Presenters SCCPCCD Governing Board Members

Subject D. PCC-Santa Cruz Center Report

Summary of PCC-SCC Fall 2021 Enrollment and Spring 2022 Schedule

Updates

Type Information

Presenter Brian Nelson, Advanced Program Manager/PCC- Santa Cruz County

Subject E. UofA presentation

Type Information

Presenters Laura Franco, Regional Manager Southeast Arizona

Subject F. Discussion and potential action to approve employment of

Maria Barragan

Type Information/Potential Action

Presenter Ms. Georgina M. Tavera, Manager

Subject G. Discussion and potential action of need to hire lobbyist

Type Information/Potential Action

Presenter Dr. Marcelino Varona, SCCPCCD Governing Board Member

Subject H. Discussion and potential action of addition of HVAC filtration system

Type Information/Potential Action

Presenter Dr. Marcelino Varona, SCCPCCD Governing Board Member

Subject I. Discussion and potential action Date and subjects for Board retreat

Type Information/Potential Action

Presenter Dr. Marcelino Varona, SCCPCCD Governing Board Member

Subject J. Discussion and potential action of needed increase of marketing

budget

Type Information/Potential Action

Presenter Ms. Liz Collier, SCCPCCD Governing Board Member

3. Approval of Minutes

Subject A. Approval of Minutes

Regular Board Meeting for September 22, 2021

Type Action

Subject B. Future Meeting Date—November 16, 2021

Type Agenda TBD

Subject C. Future Agenda Dates and Items

TBD

Type Information

4. Executive Session items

The Governing Board may vote to convene an executive session under A.R.S. Section 38-431.03(A)(3) for discussion and consultation for legal advice with its attorney for any item listed on the agenda. The Governing Board's attorney may appear in person, by telephone, or by videoconference.

5. Adjournment

The public is invited to check for agenda, which may be posted up to 24 hours prior to the meeting. This information may also be obtained at the office of the Santa Cruz County Provisional Community College District at 2021 N. Grand Avenue, Nogales, AZ, 85621, (520) 394-7181.

If you will require an accommodation to participate in this event, please notify Georgina Tavera 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, Danely Ramos, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on **October 15**, **2021** @ **1:00** pm.

Danely Ramos
Santa Cruz County Provisional Community
College District Administrative Assistant

Official Postings:
Santacruzcenter.org
Santa Cruz County Board of Supervisors Office
Nogales/Santa Cruz Center