



Tuesday, January 25, 2022
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 ***SPECIAL MEETING*** open to the public on ***Tuesday, January 25, 2022*** at ***3:00 pm*** at the **Desert Vista Pima Community College Campus in 5901 S Calle Santa Cruz, Tucson AZ 85709 at the Community Room**. 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://pima.zoom.us/j/99810931608>

Meeting ID: 998 1093 1608

One tap mobile

+12532158782,,99810931608# US (Tacoma)

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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)

+1 646 558 8656 US (New York)

Meeting ID: 998 1093 1608

Find your local number: <https://pima.zoom.us/u/acc8ugpkxW>

1. Opening Items

Subject **A. Call to Order / Pledge of Allegiance
Members/Roll Call—Dr. Varona-Board Chair**

Type Procedural

Roll Call: Dr. Marcelino Varona Jr.-Chairperson, Mr. John Fanning-Vice Chairperson,
Dr. Angela Meixell-Board Member, Ms. Liz Collier-Board Member,
Mr. Greg Lucero-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. Annual revision of PCC-Santa Cruz IGA**

Type Information

Presenter Ted Roush, PCC Supervising Administrator

3. *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, Anibal Ramos, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on **January 24, 2022 @ 10:00 am**.

Anibal Hernandez
Santa Cruz County Provisional Community
College District Administrative Assistant

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