



Wednesday, March 27, 2024

Special 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 **Wednesday, March 27, 2024 at 9:00 am** at the **Santa Cruz Center, 2021 N. Grand Avenue, Nogales, AZ 85621**. Presenters, guests, and community members have also the option to participate via zoom:

Zoom SCC is inviting you to a scheduled Zoom meeting.

Topic: [2024 SCCPCCD Board Meeting](#)

Join Zoom Meeting

<https://santacruzcenter-org.zoom.us/j/88212194136>

Meeting ID: 882 1219 4136

One tap mobile

+12532158782,,88212194136# US (Tacoma)

+13462487799,,88212194136# 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: 882 1219 4136

Find your local number: <https://santacruzcenter-org.zoom.us/u/kb4nKpgVAA>

Join by Skype for Business

<https://santacruzcenter-org.zoom.us/skype/88212194136>

1. Opening Items

Subject **A. Call to Order / Pledge of Allegiance**
Mr. Lucero-Board Chair

Type Procedural

Roll Call: Mr. Lucero-Chairperson, Ms. Liz Collier-Vice Chairperson,
Dr. Angela Meixell-Board Member, Mr. John Fanning-Board Member,
Dr. Marcelino Varona Jr-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. Discussion and Action Items

Subject **A. Strategic Plan**

Type Information/Potential action

Presenter Mr. John Fanning, SCCPCCD Governing Board Member
Wendi Farr, Consultant

Subject **B. SCCPCCD Bylaws - Review current document.**

Type Information / Potential action

Presenter Mr. Greg Lucero, SCCPCCD Chairperson

Subject **C. SCCPCCD New Employment Position**
Job description/Detailed activities

Type Information / Potential action

Presenter Mr. Greg Lucero, SCCPCCD Chairperson

Subject **D. FY24-25 Draft Budget review**

Type Information / Potential action

Presenter Ms. Georgina M. Tavera, Finance Manager

3. *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 Hernandez, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on [Mar 22, 2024 @ 1:00 pm](#).

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