



Wednesday, June 26, 2024
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 **Wednesday, June 26, 2024** at **2:00 pm** 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. Standing Reports & Action Items

Subject **A. Financials**
SCCPCCD Finance Manager will provide a review of May 2024 Financials.

Type Information

Presenter Ms. Georgina M. Tavera, Finance Manager

Subject **B. Chairperson of the Governing Board**
SCCPCCD Governing Board Chairperson will address any updates.

Type Information

Presenter Mr. Greg Lucero, SCCPCCD 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 and SCC Updates

Type Information / Potential action

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

Subject **E. PCC-Santa Cruz Center Report**
Summary of PCC and SCC Updates

Type Information / Potential action

Presenter Dr. Morgan Phillips, PCC Supervising Administrator

Subject **F. Discussion and possible action on approval of SCCPCCD's Strategic Plan**

Type Information / Potential action

Presenter Mr. John Fanning, SCCPCCD Governing Board

Subject **G. Discuss progress on New Position recruitment.**
Posting, interviewing process, PCC involvement and finalizing process.

Type Information / Potential action

Presenter Mrs. Wendi Farr, Philanthropic Advisor and Nonprofit Consultant

Subject **H. Discussion and possible action on response to County’s Board of Supervisors**
Topic for the letters: EDA Recompete Phase 2 application.

Type Information / Potential action

Presenter Mr. Greg Lucero, SCCPCCD Chairperson

Subject **I. Discussion and possible action on letter of support for South32**
Letter of support for Hermosa’s Critical Minerals Exploration and Mine Plan of Operations

Type Information / Potential action

Presenter Mr. Greg Lucero, SCCPCCD Chairperson

Subject **J. SCCPCCD Lease contract with Nogales Property Management discussion**

Type Information / Potential action

Presenter Ms. Liz Collier, SCCPCCD Governing Board Member

Subject **K. Discuss and possible changes to SCCPCCD’s Bylaws**

Type Information / Potential action

Presenter Dr. Angela Meixell, SCCPCCD Governing Board Member

Subject **L. Audited Expenditures**
Discussion and possible action to approve reduction of Budget expenditure to Actual Audited Expenditures (FY22-23).

Type Information/Potential action

Presenter Ms. Georgina M. Tavera, Finance Manager

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.

4. Approval of Minutes

Subject **A. Approval of Minutes**
Special Board Meeting May 6, 2024 (11:00am)
Special Board Meeting May 22, 2024 (1:00pm)
Regular Board Meeting May 22, 2024 (1:30pm)
Special Board Meeting May 31, 2024 (Friday 9:00am)

Type Action

Subject **B. Future Meeting Agenda Items**

Type Information

Subject **C. Future Meeting Date—August 28, 2024**

Type Information

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 Hernandez, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on **June 21, 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