



Wednesday, November 20, 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, November 20, 2024** at **3:00 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

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**Subject**      **A. Call to Order / Pledge of Allegiance**  
**Mrs. Liz Collier-Board Chair**

Type            Procedural

Roll Call:      Mrs. Liz Collier-Chairperson, Dr. Angela Meixell-Board Member,  
Mr. John Fanning-Board Member,  
Dr. Marcelino Varona Jr-Board Member, Dina Sanchez-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

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**Subject**      **A. Financials**  
SCCPCCD Finance Manager will provide a review of October 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      Mrs. Liz Collier, 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. Westwordvision Website Phase 2 Implementation**

Type            Information / Potential action

Presenter      Mrs. Paula Schaper, President & CEO WestWord Vision

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

Type            Information / Potential action

Presenter      Mrs. Maricruz Ruiz, PCC Supervising Administrator

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

Type            Information / Potential action

Presenter      Dr. Morgan Phillips, PCC Supervising Administrator

**Subject**        **G. SCC Provisional Community College District and South32 Development Agreement and SCC Provisional Community College District and South32 Escrow Agreement – two items**

Type             Information / Potential action

Presenter        Mr. Greg Lucero, SCCPCCD Strategic Initiatives Director

**Subject**        **H. Gust Rosenfeld Law firm**  
Detailed report and fees

Type             Information / Potential action

Presenter        Mr. Greg Lucero, SCCPCCD Strategic Initiatives Director

**Subject**        **I. Gamma Productions proposal to provide the Santa Cruz County Provisional Community College District radio/communications educational services**

Type             Information / Potential action

Presenter        Mr. Greg Lucero, SCCPCCD Strategic Initiatives Director

**Subject**        **J. Vending machines to be placed at Student Union**

Type             Information / Potential action

Presenter        Mr. Greg Lucero, SCCPCCD Strategic Initiatives Director

### *3. Executive Session items*

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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.

1. Pursuant to ARS § 38-431.03 (A)(3) and (A)(4), discussion and/or consultation with legal counsel to review a draft Agreement with South32 and instruct the Attorney regarding the Provisional Community College District's position on issues/items delineated in the Agreement.

#### 4. *Approval of Minutes*

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**Subject**      **A. Approval of Minutes**  
Regular Board Meeting October 24, 2024

Type            Action

**Subject**      **B. Future Meeting Agenda Items**

Type            Information

**Subject**      **C. Future Meeting Date— January 23, 2025**

Type            Information

#### 5. *Adjournment*

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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, Georgina M. Tavera, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on **November 18, 2024 @ 10:00 am**.

Georgina M. Tavera  
Santa Cruz County Provisional Community  
Finance & Operations Manager

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