



Tuesday, August 17, 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, August 17, 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/96039766235>

Meeting ID: 960 3976 6235

One tap mobile

+13462487799,,96039766235# US (Houston)

+16699006833,,96039766235# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 960 3976 6235

Find your local number: <https://santacruzcenter-org.zoom.us/u/abn00kG38>

Join by Skype for Business

<https://santacruzcenter-org.zoom.us/skype/96039766235>

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 of June and July 2021 Financial Reports.

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 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 Summer 2021 Enrollment Updates and Fall 2021 Schedule

Type Information

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

Subject **E. Intergovernmental Agreement**
Approval of Intergovernmental Agreement between Santa Cruz County Provisional Community College District and Pima County Community College District for Educational services and Programs. Retroactive to July 1, 2021.

Type Information/Potential Action

Presenters Dr. Angela Meixell /Chairperson

Subject **F. Revised Job Description and compensation for Finance Manager**
A. Statement of Added Duties
B. Proposed Salary adjustment for added duties
C. Proposed Salary adjustment for merit

Type Information/Potential Action

Presenter Dr. Angela Meixell

Subject G. Proposal to employ Mr. Ted Roush for Temporary Administrative Duties

Type Information/Potential Action

Presenter Dr. Marcelino Varona

Subject H. Planning of SCCPCC Governing Board Summer Retreat

Type Information/Potential Action

Presenter Dr. Marcelino Varona

3. Approval of Minutes

Subject A. Approval of Minutes for:
Special Meeting May 13, 2021
Special Meeting May 24, 2021
Special Meeting June 2, 2021
Special Meeting June 15, 2021
Regular Board Meeting for June 15, 2021

Type Action

Subject B. Future Meeting Date—September 22, 2021 (Note date change)

Type Agenda TBD

Subject C. Future Agenda Dates and Items
TBD

Type Information

4. *Executive Session items*

Subject **A. Executive session for legal advice with SCCPCCD's attorney regarding implications and potential action on HB2830, discussion and consultation per ARS 38-431.03(A)(3)**

Type Discussion / Potential Action

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 **August 13, 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**