



Tuesday, January 18, 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 **REGULAR MEETING** open to the public on **Tuesday, January 18, 2022 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:

Zoom SCC is inviting you to a scheduled Zoom meeting.

Topic: 2021 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/j/88212194136>

Join by Skype for Business

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

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. Financial Report**
SCCPCCD Finance Manager will provide a review of November and December 2021 Financial Reports.

Type Information

Presenter Ms. Georgina M. Tavera, Manager

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

Type Information

Presenter Dr. Marcelino Varona, 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. Discussion and potential action to modify SCCPCCD bylaws**
SCCPCCD chairperson 2-year term to be changed to 1-year term

Type Information/Potential Action

Presenter Dr. Marcelino Varona, Chairperson

Subject **E. Discussion and potential action to add Dr. Varona to the bank account as a signer**
Chase checking and savings accounts

Type Information/Potential Action

Presenter Ms. Georgina M. Tavera, Manager

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

Type Information

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

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

Type Information

Presenter Ted Roush, PCC Supervising Administrator

Subject **H. PCC-JTED**
PCC Updates

Type Information

Presenter Kathy Prather, Pima JTED Superintendent

Subject **I. Legislative Update**
Type Information

Presenter **Ms. Libby Howell, PCC Executive Director for Media, Community and External Relations**

Subject **J. Discussion and potential action to increase IT Budget**

Type Information/Potential Action

Presenter Jose Corrales, IT Consultant

Subject **K. Discussion and potential action to increase Marketing Budget**

Type Information/Potential Action

Presenter Ms. Liz Collier, SCCPCCD Governing Board Member

Subject **L. Discussion and potential action of addition of HVAC filtration system**

Type Information/Potential Action

Presenter Ms. Georgina M. Tavera, Manager

Subject **M. Discussion and potential action to name Ms. Collier as representative to negotiate possible extended lease agreement with Nogales Property Management.**

Type Information/Potential Action

Presenter Dr. Marcelino Varona, Chairperson

3. Approval of Minutes

Subject **A. Approval of Minutes**
Regular Board Meeting for November 16, 2021
Retreat Board Meeting for November 6, 2021

Type Action

Subject **B. Future Meeting Date—February 15, 2022**

Type Agenda TBD

Subject **C. Future March 2022 Retreat Date and Other Items**
TBD

Type Information

4. 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 14, 2022 @ 1:00 pm.**

Anibal 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