



Wednesday, January 24, 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, January 24, 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**  
**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

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**Subject**      **A. Financials**  
SCCPCCD Finance Manager will provide a review of November and December 2023 Financials.  
Santa Cruz Center Educational Foundation update.

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. "Local Government Investment Pool" (LGIP)**  
Decision on amount to transfer from Chase

Type            Information / Potential action

Presenter      Ms. Georgina M. Tavera, Finance Manager

**Subject**      **G. JP Morgan Chase authorization of signatures**

Type            Information / Potential action

Presenter      Dr. Angela Meixell

**Subject**      **H. Discuss SCCPCCD’s Strategic Action Plan with possible action item to Update/revise the Plan.**

Type            Information / Potential action

Presenter      Mr. Greg Lucero, SCCPCCD Chairperson

### *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.

### *4. Approval of Minutes*

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**Subject**      **A. Approval of Minutes**  
Regular Board Meeting Nov 29, 2023

Type            Action

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

Type            Information

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

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