



Wednesday, January 25, 2023
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 25, 2023 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: 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/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**
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.

Subject **D. Election of new Board Chair and Vice Chair positions**
These positions are for calendar year 2023

Type Action

Presenter **Dr. Varona-Board Chair**

2. Standing Reports & Action Items

Subject **A. FY22-23 Financials**
SCCPCCD Finance Manager will provide a review of November and December 2022 Financials.

Type Information

Presenter Ms. Georgina M. Tavera, Finance Manager

Subject **B. Authorizing signature**
Approving new SCCPCCD Board Chair as signatory on bank accounts.

Type Action

Presenter Ms. Georgina M. Tavera, Finance Manager

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

Type Information

Presenter SCCPCCD Chairperson

Subject **D. 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 **E. 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 **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. SCCPCCD Board monthly meetings**
Potential permanent change on meeting day and time
(Fourth Wednesday of the month at 3pm)

Type Information / Potential action

Presenter SCCPCCD Chairperson

Subject **H. Santa Cruz County School Superintendent and SCCPCCD IGA**
Presentation of IGA for 1-yr approval (Oct 2022 – Sep 2023)

Type Information / Potential action

Presenter Members of the Governing Board

Subject **I. Revise Staff leave policy**
Applicable to full time employees.

Type Information / Potential action

Presenter Dr. Angela Meixell-Board Member

3. *Executive Session items*

Subject **A. Executive session to discuss and consider salary and compensation for
Finance and Operations Manager on New Employment Contract under
A.R.S. § 38-431.03(A)(1)**

Type Information

Presenter Dr. Angela Meixell-Board Member

Subject **B. Executive session to discuss and consult with SCCPCCD’s attorney for legal advice and to consider its position and instruct its representatives on lease negotiations for the Santa Cruz Center under A.R.S. § 38-431.03(A)(3), (4), and (7).**

Type Information

Presenter SCCPCCD Legal Counsel and Liz Collier-Board Member

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. Personnel Items

Subject **A. Discuss and approve offer of new contract to Georgina Tavera, Finance and Operations Manager**

Type Information / Potential action

Presenter Dr. Angela Meixell-Board Member

5. Approval of Minutes

Subject **A. Approval of Minutes**
Regular Board Meeting November 15, 2022

Type Action

Subject **B. Future Meeting Agenda Items**

Type Information

Subject **C. Future Meeting Date—February 22, 2023**

Type Information

6. *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 **January 20, 2023 @ 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