



Thursday, July 25, 2024

Special 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 **SPECIAL MEETING** open to the public on **Thursday, July 25, 2024** at **8:30 am** at the **Santa Cruz Center, 2021 N. Grand Avenue, Nogales, AZ 85621**.

1. *Opening Items*

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

Type Procedural

Roll Call: Ms. Liz Collier-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. Discussion & Action Items

Subject	A. Chairperson of the Governing Board SCCPCCD Governing Board Chairperson will address any updates. Inform the public about the interview zoom process.
Type	Information
Presenter	Ms. Liz Collier, SCCPCCD Chairperson

(Interviews by Wendi Farr)

3. 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.

- A. Executive session to discuss and consider possible employment of **Greg Lucero** for the position of Director of Strategic Initiatives under A.R.S. Section 38-431.03(A)(1).
- B. Executive session to discuss and consider possible employment of **Atif Qarni** for the position of Director of Strategic Initiatives under A.R.S. Section 38-431.03(A)(1).

4. Discussion & Action Items Continued...

Subject	A. Discussion and possible action to identify the applicants with whom the Governing Board wishes to conduct additional interviews for employment as the Director of Strategic Initiatives.
Type	Information / Potential action
Presenter	Ms. Liz Collier, SCCPCCD Chairperson

Subject **B. Discussion and possible action to identify the applicant with whom the Governing Board wishes to begin negotiations for employment as the Director of Strategic Initiatives.**

Type Information / Potential action

Presenter Ms. Liz Collier, SCCPCCD Chairperson

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 Hernandez, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on **July 23, 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**