



Tuesday, November 16, 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, November 16, 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/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/82852608198>

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. John Fanning-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 and update October 2021 Financial Report.

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. 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 and SCC Updates

Type Information

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

Subject E. Discussion to appoint SCCPCCD-Board member for AZ Workforce Development Board

Type Information/Potential action

Presenter Dr. Angela Meixell, Chairperson

Subject F. Discussion and potential action to increase IT Budget

Type Information/Potential Action

Presenter Jose Corrales, IT Consultant

Subject G. Discussion and potential action to increase Marketing Budget

Type Information/Potential Action

Presenter Ms. Liz Collier, SCCPCCD Governing Board Member

Subject H. Discussion and potential action of addition of HVAC filtration system

Type Information/Potential Action

Presenter Ted Roush, PCC Supervising Administrator

Subject I. Discussion on Lease Amendment

Type Information/Potential Action

Presenter Dr. Marcelino Varona, SCCPCCD Governing Board Member

Subject J. Election of SCCPCCD Board officers

Type Discussion/Potential action

Presenter Dr. Angela Meixell, Chairperson

3. Approval of Minutes

Subject A. Approval of Minutes
Regular Board Meeting for October 19, 2021

Type Action

Subject B. Future Meeting Date—January 18, 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, Danely Ramos, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on **November 12, 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