



**Tuesday, October 19, 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, October 19, 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/82852608198>

Meeting ID: 828 5260 8198

One tap mobile

+12532158782,,82852608198# US (Tacoma)

+13462487799,,82852608198# 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: 828 5260 8198

Find your local number: <https://santacruzcenter-org.zoom.us/u/kfHV0TFrS>

Join by Skype for Business

<https://santacruzcenter-org.zoom.us/skype/82852608198>

## 1. Opening Items

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**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. Nils Urman-Board Member, Mr. John Fanning-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. Financial Report**  
SCCPCCD Finance Manager will provide a review and update September 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-SCC Fall 2021 Enrollment and Spring 2022 Schedule Updates

Type                            Information

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

**Subject**                    **E. UofA presentation**

Type                            Information

Presenters                    Laura Franco, Regional Manager Southeast Arizona

**Subject**                    **F. Discussion and potential action to approve employment of Maria Barragan**

Type                            Information/Potential Action

Presenter                    Ms. Georgina M. Tavera, Manager

**Subject**                    **G. Discussion and potential action of need to hire lobbyist**

Type                        Information/Potential Action

Presenter                 Dr. Marcelino Varona, SCCPCCD Governing Board Member

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

Type                        Information/Potential Action

Presenter                 Dr. Marcelino Varona, SCCPCCD Governing Board Member

**Subject**                    **I. Discussion and potential action Date and subjects for Board retreat**

Type                        Information/Potential Action

Presenter                 Dr. Marcelino Varona, SCCPCCD Governing Board Member

**Subject**                    **J. Discussion and potential action of needed increase of marketing budget**

Type                        Information/Potential Action

Presenter                 Ms. Liz Collier, SCCPCCD Governing Board Member

3. Approval of Minutes

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**Subject**                    **A. Approval of Minutes**  
Regular Board Meeting for September 22, 2021

Type                        Action

**Subject**                    **B. Future Meeting Date—November 16, 2021**

Type                        Agenda TBD

