



**Saturday, November 6, 2021
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 **Saturday, November 6, 2021 at 9:00 am** 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:

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
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

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. Welcome**
Welcome and swearing in ceremony for Mr. Greg Lucero, new board member

Type Information

Presenter Dr. Angela Meixell /Chairperson

Subject **B. Topics and issues for PCC/Santa Cruz Annual meeting**
Review performance indicators, roundtable, planning FY22-23

Type Information/Potential Action

Presenter Ted Roush, PCC Supervising Administrator

Subject **C. PCC Workforce Efforts in Santa Cruz County**

Type Information/Discussion

Presenters Dr. Ian Roark, PCC Vice President of Workforce Development & Strategic Partnerships

Subject **D. Financial Update**
Status for meeting 2021-22 financial commitments

Type Information/Discussion

Presenter Ms. Georgina M. Tavera/Manager

Subject **E. Santa Cruz Strategic Priorities**

Type Information/Discussion

Presenter Ted Roush, PCC Supervising Administrator
Libby Howell, PCC Executive Director of Media, Community & Government Relations

Subject **F. Lease extension**
Advantages/Disadvantages of current facility, potential alternatives

Type Information/Potential Action

Presenter Dr. Marcelino Varona, Board member

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.

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 4, 2021 @3:00 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