



**Wednesday, September 22, 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 **Wednesday, September 22, 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 August 2021 Financial Report.

Type                          Information

Presenter                    Ms. Georgina M. Tavera/ Finance-Operations 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**                    **A. SCCPCCD Overall Report**  
Summary of general activities.  
External provider vs. Internal employee - Cost analysis

Type                            Information/Potential Action

Presenter                    Ms. Georgina M. Tavera/ Finance-Operations Manager

**Subject**                    **D. PCC-Santa Cruz Center Report**  
Summary of PCC-SCC Summer 2021 Enrollment Updates and Fall 2021 Schedule

Type                            Information

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

**Subject**                    **E. PCC - IGA overall discussion**

Type                            Information

Presenters                    TED Roush, PCC Supervising Administrator

**Subject** F. Discussion and potential action to approve new employment contract for Georgina Tavera as Finance & Operations Manager, effective October 1, 2021.

**Type** Information/Potential Action

**Presenter** Dr. Angela Meixell

### *3. Approval of Minutes*

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**Subject** A. Approval of Minutes for:  
Special Meeting Nov 7, 2020  
Regular Board Meeting for August 17, 2021

**Type** Action

**Subject** B. Future Meeting Date—October 19, 2021

**Type** Agenda TBD

**Subject** C. Future Agenda Dates and Items  
TBD

**Type** Information

### *4. Executive Session items*

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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 video-conference.

5. *Adjournment*

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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 **September 17, 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**