



**Tuesday August 11, 2020
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, August 11, 2020 at 5:00pm**. Due to the COVID-19 pandemic, the public is invited to attend in person with social distancing recognized within the Santa Cruz Center facility or attend/participate **via teleconference @ Dial-in: (732) 200-1872/Meeting PIN: 295524346**. Accordingly, the ability of the public to attend the meeting in person will be restricted to no more than 20 people gathered, inclusive of board members and staff.

1. Opening Items

Subject A. Call to Order / Pledge of Allegiance / 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. Victor Fontes-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

Subject A. Financial Report

SCCPCCD Finance Manager will provide a review and update of June and July 2020 Financial Reports.

Type Information

Presenter Ms. Georgina M. Tavera- Finance 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. CEO's Report

Summary of Weekly Updates & Recommendations

Type Information

Presenter Dr. Stella Perez-SCCPCCD CEO/Executive Director

Subject E. PCC-Santa Cruz County Report

Summary of Weekly Updates

Type Information

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

3. Approval of Minutes

**Subject A. Approval of Minutes for Special and Regular Board Meetings
June of 2020**

4. Information/ Discussion/ Action

Subject A. SCC Water Leak and Building Update

Type Information

Presenter Dr. Stella Perez- SCCPCCD CEO/Executive Director

Subject B. Expenditure Limitation-SCCPCCD FTSE Future Implications

Type Discussion and Potential Action

Presenter Dr. Angela Meixell- Chairperson

Subject C. Review and adoption of GCC Water/Wastewater IGA

Type Discussion and Potential Action

Presenter Dr. Stella Perez-SCCPCCD CEO/Executive Director

Subject D. Future Meeting Dates and Sites

September 8, 2020 at 5:00pm- delivery method TBD

Type: Information

Subject E. Future Agenda Dates and Items

TBD

Type Information

5. Adjournment

The public is invited to check for addenda, which may be posted up to 24 hours prior to the meeting. This information may also be obtained through the office of the Santa Cruz County Provisional Community College District Executive Director/CEO at 2021 N. Grand Avenue, Nogales, AZ, 85621, (520) 394-7181.

If you will require an accommodation to participate in this event, please notify Christie Monreal 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, Christie Monreal, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on August 7, 2020 @ 5:00 pm.

Christie Monreal
Santa Cruz County Provisional Community
College District
Administrative Assistant

Official Postings:
Santacruzcenter.org
Santa Cruz County Board of Supervisors Office
Nogales/Santa Cruz Center

Notices:
Santa Cruz County School Superintendent's Office