



**Tuesday, May 17, 2022**  
**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, May 17, 2022 at 4:00 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:

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

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**Subject**      **A. Call to Order / Pledge of Allegiance**  
**Dr. Varona-Board Chair**

Type            Procedural

Roll Call:      Dr. Marcelino Varona Jr.-Chairperson, Mr. John Fanning-Vice Chairperson,  
Dr. Angela Meixell-Board Member, Ms. Liz Collier-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

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**Subject**                      **A. Financial Report**  
SCCPCCD Finance Manager will provide a review of April 2022  
Financial Report.

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. Marcelino Varona, 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. AZ Auditor General**  
Summary of FY20-21 Audit

Type                            Information / Potential action

Presenter                    John E. Faulk, CPA Audit Manager from AZ Auditor General

**Subject**                    **E. Resolution to increase Expenditure Limitation**  
Resolution ordering and calling for an election requesting the voters to approve a permanent change in the base limit and/or FTSE used to determine SCCPCCD's expenditure limitation.

Type                            Information / Potential action

Presenter                    Mr. Dave Pauole, Wright Welker & Pauole PLC

**Subject**                    **F. PCC-Santa Cruz Center Report**  
Summary of PCC and SCC Updates

Type                            Information / Potential action

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

**Subject**                    **G. PCC-Santa Cruz Center Report**  
Summary of PCC and SCC Updates

Type                         Information / Potential action

Presenter                 Ted Roush, PCC Supervising Administrator

**Subject**                    **H. PTO balances carryover**

Type                         Information / Potential action

Presenter                 Dr. Angela Meixell, Board member

3. Approval of Minutes

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**Subject**                    **A. Approval of Minutes**  
Special Board Meeting April 19, 2022 (4pm)  
Regular Board Meeting April 19, 2022 (5pm)

Type                         Action

**Subject**                    **B. Future Meeting Agenda Items**

Type                         Information

**Subject**                    **C. Future Meeting Date—June 14, 2022 (second Tuesday)**

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 videoconference.

Executive session to discuss and consult with SCCPCCD's attorney for legal advice and to consider its position and instruct its representatives on lease negotiations for the Santa Cruz Center under A.R.S. Section 38-431.03(A)(3), (4), and (7).

#### 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, Anibal Hernandez, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on **May 13, 2022 @ 1:00 pm**.

Anibal Hernandez  
Santa Cruz County Provisional Community  
College District Administrative Assistant

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