



**SANTA CRUZ COUNTY PROVISIONAL
COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

Special Board Minutes

Tuesday, June 9, 2020

Santa Cruz Center
2021 North Grand Avenue, Room 8 & 9
Nogales, AZ 85621

1. GENERAL FUNCTIONS

1.01 *Call to Order:*

A Special Public Board Meeting of the Santa Cruz County Provisional Community College District Governing Board was called to order at 4:05 p.m. by Dr. Angela Meixell, Chairperson. **Please Note: Due to the COVID-19 pandemic, the public was 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 was restricted to no more than 20 people gathered, inclusive of Board Members and Staff.**

1.02 *Pledge of Allegiance:*

Dr. Marcelino Varona, Board Member, led the Pledge of Allegiance.

In Attendance:

Present at the meeting were - Dr. Angela Meixell- Chairperson, Ms. Liz Collier-Vice-Chair, Dr. Marcelino Varona, Jr.-Board Member, Mr. Nils Urman-Board Member, Dr. Stella Perez- Executive Director/CEO, Ms. Georgina Tavera- Finance Manager, Ms. Christie Monreal- Community Engagement and Marketing Specialist, and Mr. Alex Alvarez-Security and Maintenance. Dr. Homero Lopez-Consultant and Mr. Jack Lunsford- lobbyist joined the meeting telephonically. Mr. Victor Fontes was absent.

1.03 *Adoption of the Agenda*

Ms. Collier motioned to adopt the June 9, 2020 SCCPCCD Special Governing Board Meeting Agenda as presented, seconded by Mr. Urman. Motion carried unanimously, 4-0.

<i>NAME</i>	<i>AYE</i>	<i>NAY</i>	<i>ABSTAIN</i>
Dr. Angela Meixell	X		
Ms. Liz Collier	X		
Dr. Marcelino Varona, Jr.	X		
Mr. Nils Urman	X		
Mr. Victor Fontes	Absent		

1.04 *Citizens Interim*

No one addressed the Board during this Special Board Meeting.

2. NEW BUSINESS

2.01 *Public Hearing 2020 – 2021 Budget*

Board Members agreed to patiently wait for approximately 45 minutes for any incoming calls or comments made by the public in person.

- Ms. Tavera presented and explained in detail the proposed Fiscal Year 2020-2021 budget to the Board Members informing them that this was the same format presented during the last board meeting; she mentioned that for the newspaper, posting schedules A, B, and C were posted but were not in the usual format; she also addressed the FTSE per student and also the Property Taxes numbers saying the comparison was 0.4704 cents versus 0.4847 from last year;
- She informed the Board that Budget Schedule C, under Expenditures / Instruction Support (Administration), the amounts increased from \$1,070,499 to \$1,166,451, saying that the majority was due to IGA’s;
- Ms. Tavera also provided the Board Members with the schedule of the SCCPCCD 2020-2021 Budget Adoption, showing all items/tasks already completed;
- Ms. Collier congratulated Ms. Tavera for her informative and thorough presentation and was very appreciative;
- Dr. Varona commented that not only because no questions were asked during this presentation, it did not mean that the Board had not asked questions during past meetings; this topic had been discussed many times before;
- Dr. Perez pointed out that that the difference in the contingency was due to the changes in the rent in the increased amount of \$99,000; she also added that in the past, the finance services provided were conducted on a volunteer basis, and this year, Ms. Tavera was hired as the Finance Manager at a rate of approximately \$90,000 including benefits; these two factors made a significant impact;
- Dr. Varona made a final outcall to the public for questions or to speak on the proposed budget; for the record, no calls were received via telephone or in person by the public; the only people who responded were our Consultants, Dr. Homero Lopez and Mr. Jack Lunsford.

2.02 *Adoption of the Santa Cruz County Provisional Community College District’s Fiscal Year 2020 – 2021 Budget*

Dr. Varona motioned to adopt the Santa Cruz County Provisional Community College District’s Fiscal Year 2020 – 2021 Budget as presented and recommend by Dr. Perez, seconded by Ms. Collier. Motion carried unanimously, 4-0.

<i>NAME</i>	<i>AYE</i>	<i>NAY</i>	<i>ABSTAIN</i>
Dr. Angela Meixell	X		
Ms. Liz Collier	X		
Dr. Marcelino Varona, Jr.	X		
Mr. Nils Urman	X		
Mr. Victor Fontes	Absent		

3. ADJOURNMENT

Having no further business to discuss, Dr. Varona motioned to adjourn the meeting at 4:47 p.m., seconded by Mr. Urman. Motion carried unanimously, 4-0.

<i>NAME</i>	<i>AYE</i>	<i>NAY</i>	<i>ABSTAIN</i>
Dr. Angela Meixell	X		
Ms. Liz Collier	X		
Dr. Marcelino Varona, Jr.	X		
Mr. Nils Urman	X		
Mr. Victor Fontes	Absent		

Minutes presented respectfully by:

Dr. Stella Perez,
Executive Director/CEO

Ms. Liz Collier
SCCPCCD Vice-Chairperson