



**Tuesday, April 20, 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 **Tuesday, April 20, 2021 at 5:00 pm** at the **Santa Cruz Center, 2020 North 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:

- <https://santacruzcenter-org.zoom.us/j/94554430101>

Phone one-tap: US: [+13462487799](tel:+13462487799) or [+16699006833](tel:+16699006833)

Dial:

US : +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 or +1  
312 626 6799 or +1 929 205 6099 or +1 301 715 8592

Meeting ID: 985 5819 9086

### *1. Opening Items*

---

<b>Subject</b>	<b>A. Call to Order / Pledge of Allegiance / Swearing In of Newly Elected Board Members/Roll Call—Dr. Meixell-Board Chair</b>
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*

---

**Subject**        **A. Financial Report- Budget Proposal FY 20-21**

SCCPCCD Finance Manager will provide a review and update of March 2021 Financial Reports

Presentation of Budget Proposal FY 20-21

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 Center Report**

Summary of PCC-SCC Summer 2021 Enrollment Updates and Fall 2021 Schedule Notices

Type Information

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

**Subject G. AZ 2021-22 Legislative Updates**

Summary of current relevant legislation and update on SCCPCCD FY 20-21 legislative priorities

Type Information/Potential Action

Presenter Mr. Jack Lunsford/SCCPCCD Lobbyist/President, The Lunsford Group

**Subject H. Request by Pima Community College to set Special Meeting with SCCPCCD**

Discussion to grant PCC Request for Special Meeting of both SCCPCCD and PCC Governing Boards to discuss proposed and future IGA.

Type Information/Potential Action

Presenter Dr. Stella Perez-SCCPCCD CEO/Executive Director

**Subject I. Nomination and selection of SCCPCCD Board Member to represent SCCPCCD to liaise with a Pima CC representative and mutual attorneys to negotiate potential revisions to the current PCC\_SCCPCCD Intergovernmental Agreement.**

Type Information/Potential Action  
Presenter Dr. Angela Meixell/SCCPCCD Board Chair

### *3. Approval of Minutes*

---

**Subject A. Approval of Minutes for Regular Board Meetings for March 16, 2021**

Type Action

**Subject B. Future Meeting Date—May 17, 2021**

TBD via Board Action

Type: Agenda TBD

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

TBD

Type Information

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 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 Stella Perez 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 ***May 19, 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**

**Notices:**

**Santa Cruz County School Superintendent's Office**