



**Wednesday, April 28, 2021**  
***Special 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 ***Special Board Meeting*** on ***Wednesday, April 28, 2021*** at ***5:00 pm*** at the **Santa Cruz Center, 2020 North Grand Avenue, Nogales, AZ 85621**. Due to the COVID-19 pandemic, the public and presenters are invited to participate via:

- <https://santacruzcenter-org.zoom.us/j/95376926750>

Phone one-tap: US: [+13462487799](tel:+13462487799),[98558199086](tel:+198558199086)# or [+16699006833](tel:+16699006833),[98558199086](tel:+198558199086)#

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 / 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
<b>Subject</b>	<b>B. Adoption of Agenda</b>

Type            Action

2. *SCCPCCD Executive Session*

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**Subject    C. SCPCCD Board— Adjourn to Executive Session**

Type        Discussion/Potential Action

**Subject    A. Executive session for legal advice with SCPCCD’s attorney regarding negotiations for an agreement for educational services as discussion and consultation per ARS 38-431.03(A)(3) & (4).**

3. *Reconvene to SCPCCD April 28, 2021 Special Board Meeting*

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**Subject        B. Future Meeting Dates and Sites**

TBD via Board Action

Type:         Agenda TBD

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

TBD

Type         Information

4. *Adjournment*

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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.

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.

**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 ***April 27, 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**