



**Tuesday, February 9, 2021**  
**Regular Board Meeting with Executive Session**

**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, February 9, 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/98558199086>

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***

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**Subject**      **A. Call to Order / Pledge of Allegiance / Swearing In of Newly Elected Board Members/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. 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*

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**Subject**            **A. Financial Report**

SCCPCCD Finance Manager will provide a review and update of Dec 2020/Jan 2021 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 Center Report**

Summary of PCC-SCC Spring 2021 Enrollment Updates

Type Information

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

**Subject F. Attorney General OML Investigation**

Summary of Attorney General's investigation of OML complaint and recommendations

Type Information/Potential Action

Presenter Mr. Dave Pauole/SCCPCCD Legal Counsel

**Subject G. SCCPCCD Discussion of PCC-SCC Solinski Report**

Review and Feedback of draft SCCPCCD response to PCC/Solinski Report from Fall 2020 Board Retreat

Type Information/Potential Action

Presenter Dr. Marcelino Varona/ Board Member

**Subject H. SCCPCCD CEO/Executive Director IT Upgrade**

Update CEO/Exec Director Virtual Private Network (VPN) to support .santacruzcenter.org email access for remote access.

Type Information/Potential Action

Presenter Dr. Marcelino Varona/ Board Member

**Subject I. SCCPCCD Board Meeting Monthly Day/Date Change**

Review SCCPCCD Board Meeting Monthly Day/Date to accommodate all SCCPCCD Board Members

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

*3. Approval of Minutes*

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**Subject A. Approval of Minutes for Regular Board Meetings for November 2020**

Type Action

*4. SCCPCCD Executive Sessions*

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**Subject A. Executive session for discussion or consultation for legal advice with SCCPCCD's attorney regarding CEO/Executive Director. A.R.S. § 38-431.03(A)(3).**

**Subject B. Executive session for discussion or consideration of CEO/Executive Director's employment, performance, and contract. A.R.S. § 38-431.03(A)(1).**

*5. Reconvene to SCCPCCD February 2021 Regular 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

6. *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.

**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 ***February 8, 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**