



**Tuesday, June 15, 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, June 15, 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:

Join Zoom Meeting

<https://santacruzcenter-org.zoom.us/j/97444130282>

Meeting ID: 974 4413 0282

One tap mobile

+13126266799,,97444130282# US (Chicago)

+19292056099,,97444130282# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 974 4413 0282

Find your local number: <https://santacruzcenter-org.zoom.us/u/asHTJ7poH>

Join by Skype for Business

<https://santacruzcenter-org.zoom.us/skype/97444130282>

1. Opening Items

Subject **A. Call to Order / Pledge of Allegiance
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

Subject **A. Financial Report**
SCCPCCD Finance Manager will provide a review and update of May 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. PCC-Santa Cruz Center Report**
Summary of PCC-SCC Summer 2021 Enrollment Updates and Fall 2021 Schedule

Type Information

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

Subject **D. Santa Cruz Center Report**
Discussion and possible action regarding renewal of SCCPCCD's intergovernmental agreement with Maricopa County Community College on behalf of GateWay Community College.

Type Information/Potential Action

Presenters Dr. Angela Meixell /Chairperson

Subject **E. AZ 2021-22 Legislative Updates**
Summary of current 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 F. Letter of Support to Superintendent of School for CREO (GEAR UP) Activities at the Santa Cruz Center

Type Information/Potential Action

Presenter Dr. Angela Meixell

Subject G. Planning of SCCPCC Governing Board Summer Retreat

Type Information/Potential Action

Presenter Dr. Marcelina Varona

Subject H. PCC-SCCPCCD Educational Service Agreement

Type Information/Potential Action

Presenters: SCCPCCD governing Board Members

Subject I. Executive session to discuss and consult for legal advice with the Governing Board's attorney and to consider its position and instruct its attorney regarding the Executive Director's employment contract. A.R.S. Section 38-431.03(A)(3) & (4).

Subject J. Discussion and possible action regarding the Executive Director's employment contract.

3. Approval of Minutes

Subject A. Approval of Minutes for Regular Board Meetings for May 18, 2021

Type Action

Subject B. Future Meeting Date—August 17, 2021

Type Agenda TBD

Subject C. Future Agenda Dates and Items

Type TBD
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 CEO/Executive Director 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, Danely Ramos, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on **June 10, 2021 @ 1:00 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**