



SANTA CRUZ COUNTY PROVISIONAL COMMUNITY COLLEGE DISTRICT GOVERNING BOARD MEETING

Notice

PUBLIC MEETING OF THE GOVERNING BOARD OF THE SANTA CRUZ COUNTY PROVISIONAL COMMUNITY COLLEGE DISTRICT

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, May 12, 2020 at 5:00 pm. Due to the COVID-19 pandemic, the public is invited to attend/participate via teleconference @ Dial-in: (732) 200-1872/Meeting PIN: 218553. SCCPCCD will adhere to and enforce all orders and guidelines regarding physical/social distancing.**

Accordingly, the ability of the public to attend the meeting in person will be restricted to no more than 20 people gathered, inclusive of board members and staff.

AGENDA

1. GENERAL FUNCTIONS

1.01 Call to Order

1.02 Pledge of Allegiance

1.03 Adoption of Agenda

1.04 Public Comment – Call to the 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.

1.05

STANDING REPORTS

INFORMATION

1.05.1 SCCPCCD Finance Manager

- Financial Report & Update

1.05.2 Chairperson of the Governing Board

- Updates from Dr. Angela Meixell

1.05.3 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.

1.05.4 CEO's Update

- Summary of Weekly Updates & Recommendations

1.05.5 PCC Update

- Update from Mr. Brian Nelson – Advanced Program Manager, PCC—Santa Cruz County

2. APPROVAL OF MINUTES

ACTION

- 2.01 Acceptance of Minutes for Regular Board Meeting, April 14, 2020

3. INFORMATION ITEMS

INFORMATION

- 3.01 Discussion and AZ Community College Legislative Updates by The Lunsford Group LLC

- Jack Lunsford, President, The Lunsford Group LLC

4. ACTION ITEMS

ACTION

- 4.01 Discussion, review, and possible action to approve Federal Trade Zone (FTZ) Application by Capin-Vyborny to the U.S. Dept. of Commerce—FTZ Board

- 4.02 Discussion, review, and possible action to approve SCCPCCD Expenditure Limitation and Arizona State Statute (A.R.S.) updates and revisions beginning FY 20-21

- Dr. Angela Meixell, SCCPCCD Board Chair

- 4.03 Discussion, review, and possible action to approve SCCPCCD FY 20-21 Budget w/*PCC Staffing options to Support SCCPCCD Operations*” beginning FY 20-21

- Dr. Angela Meixell, SCCPCCD Board Chair

5. FUTURE MEETING DATES AND SITES

INFORMATION

June 9, 2020 at 5:00 p.m.—delivery/access method TBD

6. FUTURE AGENDA DATES AND ITEMS

INFORMATION

- Potential date to host Summer Board Retreat—August 15, 2020

7. 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 Christie Monreal 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, Christie Monreal, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on April 6, 2020 @ 5:00 pm.

Christie Monreal
Santa Cruz County Provisional Community College
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