



**Tuesday, May 18, 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, May 18, 2021 at 4:00 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

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- Budget Proposal FY 20-21**

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

Presentation and discussion of FY 21-22 Budget Proposal – 2nd Review

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. SCC-UofA Nogales Report Summary of Enrollment Updates & University Initiatives
Type	Information
Presenter	Alan Aguirre-Student Services Coordinator/UofA
Subject	F. 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	G. 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

3. Approval of Minutes

Subject **A. Approval of Minutes for Regular Board Meetings for April 20, 2021**

Type Action

Subject **B. Future Meeting Date—June 15, 2021**

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 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 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 17, 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**