



**Tuesday November 10, 2020  
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, November 10, 2020 at 5:00 pm**. Due to the COVID-19 pandemic, the public is invited to attend in person at the Santa Cruz Center, 2021 N. Grand Avenue, Nogales, AZ 85621 with social distancing recognized and use of the Santa Cruz Center technology resources or attend/participate **via Zoom @ <https://santacruzcenter-org.zoom.us/j/2422890315>** Accordingly, the ability of the public to attend the meeting at the Santa Cruz Center will be restricted to no more than 20 people gathered, inclusive of board members and staff.

**1. Opening Items**

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**Subject**      **A. Call to Order / Pledge of Allegiance / 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. Victor Fontes-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

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**Subject      A. Financial Report**

SCCPCCD Finance Manager will provide a review and update of August 2020 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     SCPCCD 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 County Report**

Summary of PCC-SCC Fall 2020 Enrollment & Spring 2021 Updates

Type            Information

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

**Subject F. Review and Discussion of PCC-SCC Marketing**

Review of Marketing Goals, Strategic Planning, and Targeted Outcomes for FY 20-21

Type Information

Presenter Ms. Liz Collier

**Subject G. Board Transition/HR Update**

Farewell to Mr. Fontes, SCCPCCD Board Member &  
Christie Monreal, SCCPCCD Community Engagement Coordinator

Type Information

Presenter Dr. Angela Meixell/Board Chair

3. Approval of Minutes

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

Type Action

**Subject B. Approval of Minutes for Regular Board Meetings for October 2020**

Type Action

4. Information/ Discussion/ Action

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**Subject A. SCC Water Leak and Lease Waiver Update**

Type Information

Presenter Dr. Stella Perez- SCCPCCD CEO/Executive Director

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

January 8, 2020 at 5:00pm- delivery method TBD

Type: Information

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

TBD

Type    Information

5. 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 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 November 9, 2020 @ 5:00 pm.

Christie Monreal  
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**