



Tuesday, October 13, 2020
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, October 13, 2020 at 5:00 pm—with Executive Session**. Due to the COVID-19 pandemic, the public is invited to attend or participate at **Mexicayolt Academy Charter School Cafeteria, 2059 N. Grand Ave. Nogales, AZ 85621**.

1. Opening Items

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*

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 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 County Report

Summary of PCC-SCC Fall 2020 Enrollment 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 Plans and PCC Planning for SCCPCCD

Type Information

Presenter Ms. Liz Collier/ Vice-Chair

Subject G. Review and Discussion of Santa Cruz Center Electrical

Report of Santa Cruz Center Electrical System and Infrastructure

Type Information

Presenter Mr. Victor Fontes/ Board Member

Subject H. Review and Discussion of SCC Lease Agreement/Water Leak

Review of Lease Agreement, Securing Modified, and Reduced Rent Payments

Type Information/Discussion and Potential Action

Presenter Dr. Marcelino Varona/ Board Member

3. Approval of Minutes

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

Type Action

4. Adjourn to SCCPCCD Executive Session

Subject A. SCCPCCD Executive Session under ARS Section 38-431.03(A)(1).

Summary Review of CEO/Executive Director 2019 Performance Evaluation

Type Information/Discussion and Potential Action

Presenter Dr. Angela Meixell/ Chairperson

Subject B. Future Meeting Dates and Sites

November 7, 2020 at 9:00am- location TBD

Type: Agenda TBD

Subject C. Future Agenda Dates and Items

TBD

Type Information

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 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 October 8, 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