



**Wednesday, September 16, 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, September 16, 2020 at 5:00 pm**. Due to the COVID-19 pandemic, the public is invited to attend participate **via Zoom @ 917 2502 1795**.

**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              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. Review of CEO/Executive Director 2019 Performance Evaluation**

Summary Review of CEO/Executive Director 2019 Performance Evaluation

Type                    Information

Presenter              Dr. Angela Meixell/ Chairperson

**Subject F. 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 G. 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/ Vice-Chair

3. Approval of Minutes

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

Type Action

4. Information/ Discussion/ Action

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**Subject A. Review and adoption of GCC Water/Wastewater IGA**

Type Information, Discussion and Potential Action

Presenter Dr. Stella Perez-SCCPCCD CEO/Executive Director

**Subject B. Review of SCC Electrical System**

Type Information, Discussion and Potential Action

Presenter Mr. Victor Fontes/SCCPCCD Board Member

**Subject C. Review of SCCPCCD New Campus Location**

Type Information, Discussion and Potential Action

Presenter Mr. Victor Fontes/SCCPCCD Board Member

**Subject D. Review of Current 20-21 SCC Ed Foundation Grants**

Type Information and Discussion

Presenter Dr. Marcelino Varona/SCCPCCD Board Member

**Subject E. Review and adoption of PCC-SCC Virtual Learning Amendment**

Type Information, Discussion and Potential Action

Presenter Dr. Angela Meixell/SCCPCCD Chairperson

**Subject F. Review and adoption of date for Fall 2020 SCPCCD Board Retreat**

Type Information, Discussion and Potential Action

Presenter Dr. Angela Meixell/SCCPCCD Chairperson

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

October 13, 2020 at 5:00pm- delivery method TBD

Type: Information

**Subject H. 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 September 11, 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**