



Wednesday, April 16, 2025
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 **Wednesday, April 16, 2025** at **3:30 pm** at the **Santa Cruz Center, 2021 N. Grand Avenue, Nogales, AZ 85621**. Presenters, guests, and community members have also the option to participate via zoom:

Zoom SCC is inviting you to a scheduled Zoom meeting.

Topic: [2025 SCCPCCD Board Meeting](#)

Join Zoom Meeting

<https://santacruzcenter-org.zoom.us/j/88212194136>

Meeting ID: 882 1219 4136

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

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+1 301 715 8592 US (Washington DC)

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+1 929 205 6099 US (New York)

Meeting ID: 882 1219 4136

Find your local number: <https://santacruzcenter-org.zoom.us/u/kb4nKpgVAA>

Join by Skype for Business

<https://santacruzcenter-org.zoom.us/skype/88212194136>

1. *Opening Items*

Subject **A. Call to Order / Pledge of Allegiance**
 Dr. Angela Meixell-Board Chair

Type Procedural

Roll Call: Dr. Angela Meixell-Board Chair, Dr. Marcelino Varona Jr.-Vice-Chair,
 Dr. Melissa Lunderville-Board Member,
 Dr. Carrie Pottinger-Board Member, Mrs. Dina Sanchez-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. SCCPCCD Annual Financial Report, June 2023**
 Detailed report on Auditor’s General website

Type Information / Potential action

Presenter Mr. John Dominguez, CPA at CWDL accounting firm



Subject **B. Property Taxes revenue received**

Type Information / Potential action

Presenter Mr. Alejandro Paz, Santa Cruz County Treasurer

Subject **C. Monthly Financials**

SCCPCCD Finance Manager will provide a review of March 2025 Financials.

Type Information

Presenter Ms. Georgina M. Tavera, Finance & Operations Manager

Subject **D. Chairperson of the Governing Board**

SCCPCCD Governing Board Chairperson will address any updates.

Type Information

Presenter SCPCCD Chairperson

Subject **E. 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 **F. MAS 219 Mexican-American Culture PCC class**

Type Information / Potential action

Presenter Mrs. Maricruz Ruiz, PCC Coordinator, and Mr. Bardo Padilla, PCC Instructor



Subject **G. PCC-Santa Cruz Center Report**
Summary of PCC, SCC Updates and potential approval on InterGovernmental Agreement between PCC and SCCPCCD

Type Information / Potential action

Presenter Dr. Morgan Phillips, PCC Supervising Administrator

Subject **H. South32 Memorandum of Understanding/Statement of Work Agreement**

Type Information / Potential action

Presenter Mr. Greg Lucero, SCCPCCD Strategic Initiatives Director

Subject **I. Approving new organizational structure**
a) Create Information Technology (IT) Manager and District Records Coordinator positions
b) Reclassification of Strategic Initiatives Director to Chief Executive Officer (CEO)
c) Reclassification of Finance & Operations Manager to Chief Financial Officer (CFO)

Type Information / Potential action

Presenter Dr. Angela Meixell, SCCPCCD Board Chair

Subject **J. Tax rate proposal increase of 2%**
FY25-26 Levy Neutral of 0.3942
FY25-26 Proposed Tax Levy 0.4142

Type Information / Potential action

Presenter Ms. Georgina M. Tavera, Finance & Operations Manager



Subject K. FY25-26 Budget presentation

Type Information / Potential action

Presenter Ms. Georgina M. Tavera, Finance & Operations Manager

Subject L. SCCPCCD job performance evaluation of Greg Lucero, Director of Strategic Initiatives

Type Information / Potential action

Presenter Dr. Marcelino Varona Jr., SCCPCCD Vice-Chair

Subject M. SCCPCCD job performance evaluation of Georgina Tavera, Finance & Operations Manager

Type Information / Potential action

Presenter Dr. Angela Meixell, SCCPCCD Board Chair

3. *Executive Session items*

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.

- A) Executive session to conduct Georgina Tavera's employment evaluation under ARS 38-431.03(A)(1).
- B) Executive session to conduct Greg Lucero's employment evaluation under ARS 38-431.03(A)(1).



4. *Approval of Minutes*

Subject **A. Approval of Minutes**
Regular Board Meeting March 19, 2025

Type Action

Subject **B. Future Meeting Agenda Items**

Type Information

Subject **C. Future Meeting Date—May 28, 2025 (at 2:30pm and 3:30pm)**

Type Information

5. *Adjournment*

The public is invited to check for agenda, which may be posted up to 24 hours prior to the meeting. This information may also be obtained at the office of the Santa Cruz County Provisional Community College District at 2021 N. Grand Avenue, Nogales, AZ, 85621, (520) 394-7181.

If you will require an accommodation to participate in this event, please notify Georgina Tavera 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, Georgina M. Tavera, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on *April 11, 2025 @5:00 pm*.

Georgina M. Tavera
Santa Cruz County Provisional Community
Finance & Operations Manager

Official Postings:
Santacruzcenter.org
Santa Cruz County Board of Supervisors Office
Nogales/Santa Cruz Center