



Monday, Aug 5, 2024

**Special 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 **SPECIAL MEETING** open to the public on **Monday, August 5, 2024** at **12:00 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: [2024 SCCPCCD Board Meeting](#)

Join Zoom Meeting

<https://santacruzcenter-org.zoom.us/j/82123740857>

Meeting ID: 821 2374 0857

One tap mobile

+12532158782,,82123740857# US (Tacoma)

+13462487799,,82123740857# US (Houston)

Dial by your location

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

Meeting ID: 821 2374 0857

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

## 1. *Opening Items*

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**Subject**      **A. Call to Order / Pledge of Allegiance**  
**Ms. Liz Collier-Board Chair**

Type            Procedural

Roll Call:      Ms. Liz Collier-Chairperson, Dr. Angela Meixell-Board Member,  
Mr. John Fanning-Board Member, Dr. Marcelino Varona Jr-Board Member

**Subject**      **B. Adoption of Agenda**

Type            Action

Presenter      Ms. Liz Collier, SCCPCCD Chairperson

## 2. *Discussion & Action Items*

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**Subject**      **A. Chairperson of the Governing Board**  
SCCPCCD Governing Board Chairperson will address any updates.

Type            Information

Presenter      Ms. Liz Collier, SCCPCCD Chairperson

**Subject**      **B. Employment contract for Director of Strategic Initiatives**  
Discussion and possible approval of employment contract to be offered  
to Mr. Greg Lucero

Type            Information / Potential action

Presenter      Ms. Liz Collier, SCCPCCD Chairperson

### 3. *Executive Session items*

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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.

### 4. *Adjournment*

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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, Anibal Hernandez, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on **Aug 2, 2024 @ 1:00 pm**.

Alejandro Alvarez  
Santa Cruz County Provisional Community  
College District Administrative Assistant

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