



Wednesday, May 28, 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, May 28, 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

+12532158782,,88212194136# US (Tacoma)

+13462487799,,88212194136# 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: 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. Aster & Atlas presentation on strategies to support distinct industry sectors within our region through targeted training and education programs designed to meet local workforce needs and align with current federal trends.

Type Information / Potential action

Presenter Mr. Greg Lucero, Strategic Initiatives Director



Subject **B. Monthly Financials**
SCCPCCD Finance Manager will provide a review of April 2025 Financials.

Type Information

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

Subject **C. SCCPCCD's auditor recommendation on funds received by the County by mistake**

Type Information / Potential action

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 SCCPCCD 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 SCCPCCD Governing Board Members

Subject **F. PCC-Santa Cruz Center Report**

Type Information / Potential action

Presenter Mrs. Maricruz Ruiz, PCC Coordinator



Subject **G. PCC-Santa Cruz Center Report**
InterGovernmental Agreement between PCC and SCCPCCD

Type Information / Potential action

Presenter Dr. Morgan Phillips, PCC Supervising Administrator

Subject **H. Tax rate proposal increase of 2%**
FY25-26 Levy Neutral of 0.3942
FY25-26 Proposed Tax Levy 0.4021

Type Information / Potential action

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

Subject **I. FY25-26 Budget adoption**

Type Information / Potential action

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

Subject **J. New organizational structure for the SCCPCCD**

Type Information / Potential action

Presenter Dr. Angela Meixell, SCCPCCD Board Chair

Subject **K. Based on new organizational structure for the SCCPCCD, create 2 new**
Positions 1) Information Technology (IT) Manager and
2) District Records Coordinator
Job descriptions presented for discussion and approval.

Type Information / Potential action

Presenter Dr. Angela Meixell, SCCPCCD Board Chair



Subject L. Based on new organizational structure for the SCCPCCD, reclassify “Strategic Initiatives Director” to “Chief Executive Officer” for Mr. Greg Lucero
Job description presented for discussion and approval.

Type Information / Potential action

Presenter Dr. Angela Meixell, SCCPCCD Board Chair

Subject M. Based on new organizational structure for the SCCPCCD, reclassify “Finance & Operations Manager” to “Chief Financial Officer” for Mrs. Georgina Tavera
Job description presented for discussion and approval.

Type Information / Potential action

Presenter Dr. Angela Meixell, SCCPCCD Board Chair

Subject N. Presentation and approval of Mr. Greg Lucero and Mrs. Georgina Tavera’s employment contracts

Type Information / Potential action

Presenter Dr. Angela Meixell, SCCPCCD Board Chair

Subject O. Presentation and approval of Board policies for the SCCPCCD
Section 1) 100-200 Front Matter
Section 2) 1000-1999 District Governing Board

Type Information / Potential action

Presenter Mr. Greg Lucero, Strategic Initiatives Director

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.

Executive session to discuss and approve new Organizational structure:

- A) Executive session to decide on Greg Lucero’s employment and reclassification under ARS 38-431.03(A)(1).
- B) Executive session to decide on Georgina Tavera’s employment and reclassification under ARS 38-431.03(A)(1).

4. *Approval of Minutes*

Subject	A. Approval of Minutes
	Regular Board Meeting April 16, 2025
Type	Action
Subject	B. Future Meeting Agenda Items
Type	Information
Subject	C. Future Meeting Date—Jun 18, 2025
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 *May 23, 2025 @1:00 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**