



Monday, June 9, 2025

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, Jun 9, 2025** at **1:00 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: **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. Staff contracts & Action items

Subject A. Discussion of Job description and salary for Chief Executive Officer (CEO) of the SCCPCCD for FY25-26

Type Information/Potential action

Presenter Dr. Angela Meixell, SCCPCCD Board Chair



Subject **B. Discussion of Job description and salary for Chief Financial Officer (CFO) of the SCCPCCD for FY25-26**

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

4. 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 *June 5, 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