



**Wednesday, Aug 20, 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, Aug 20, 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

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**Subject**      **A. Call to Order / Pledge of Allegiance**

Dr. Marcelino Varona Jr.-Board Chair

Type            Procedural

Roll Call:      Dr. Marcelino Varona Jr.-Board Chair, Dr. Angela Meixell-Vice Chair, ,  
Dr. Melisa 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

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**Subject**      **A. Monthly Financials**

SCCPCCD CFO will provide a review of June and July 2025 Financials.

Type            Information

Presenter      Ms. Georgina M. Tavera, SCCPCCD CFO



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

Type            Information

Presenter      SCPCCD 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     SCPCCD Governing Board Members

**Subject**      **D. PCC-Santa Cruz Center Campus Report**

Type            Information / Potential action

Presenter      Mrs. Maricruz Ruiz, PCC Coordinator

**Subject**      **E. PCC-Santa Cruz Center District Report**

Type            Information / Potential action

Presenter      Mr. Edgar Soto, Desert Vista Campus Vice President and  
PCC Supervising Administrator for Santa Cruz Center

**Subject**      **F. Presentation and Approval of Board Policies for the SCPCCD  
Topics 2000 - 2050: District Administration and General Institutional Issues**

Type            Information / Potential action

Presenter      Mr. Greg Lucero, SCPCCD CEO



**Subject**      **G. Presentation of Board Policies for the SCCPCCD  
Topics 3000 - 3999: Fiscal Management Policies and Procedures**

Type            Information

Presenter      Mr. Greg Lucero, SCCPCCD CEO

**Subject**      **H. Discussion and approval of signers to JP Morgan Chase Checking and Saving  
accounts  
Authorize CEO-Greg Lucero and CFO-Georgina Tavera to sign expense checks  
(as stated in Fiscal Management Policies).**

Type            Information / Potential action

Presenter      Ms. Georgina M. Tavera, SCCPCCD CFO

**Subject**      **I. Update on fiscal year audit by John Dominguez CPA from CWDL, Certified  
Public Accountants**

Type            Information / Potential action

Presenter      Mrs. Georgina Tavera, SCCPCCD CFO

**Subject**      **J. Report on Board Members' Term of Office**

Type            Information

Presenter      Mr. Greg Lucero, SCCPCCD CEO

**Subject**      **K. CEO Performance Appraisal Process**

Type            Information / Potential action

Presenter      Mr. Greg Lucero, SCCPCCD CEO



### 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. *Approval of Minutes*

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**Subject**      **A. Approval of Minutes**  
Regular Board Meeting June 18, 2025  
Special Board Meeting June 26, 2025

Type            Action

**Subject**      **B. Future Meeting Agenda Items**

Type            Information

**Subject**      **C. Future Meeting Date—Sep 17, 2025 at 3:30pm.**

Type            Information

### 5. *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 Denissa Peiro 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, Denissa Peiro, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on *Aug 15, 2025 @1:00 pm*.

**Official Postings:**

**Santacruzcenter.org**

**Santa Cruz County Board of Supervisors Office**

**Nogales/Santa Cruz County Provisional Community College District**