



**Wednesday, February 1, 2023**  
**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 ZOOM MEETING*** on ***Wednesday, February 1, 2023 at 4:00 pm***

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**  
                    **Mr. Fanning-Board Chair**

**Type**            Procedural

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

**Subject**      **B. Adoption of Agenda**  
**Type**            Action

## 2. Executive Session Items

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**Subject**      **A. Executive session to discuss and consult with SCCPCCD’s attorney for legal advice and to consider its position and instruct its representatives on lease negotiations for the Santa Cruz Center under A.R.S. § 38-431.03(A)(3), (4), and (7).**

**Type**            Information

**Presenter**      SCCPCCD Legal Counsel and Liz Collier-Board Member

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.

## 3. 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.

### **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 **January 30, 2023 @ 1:00 pm**.

Anibal Hernandez  
Santa Cruz County Provisional Community  
College District Administrative Assistant

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