



**Wednesday, Feb 18, 2026**  
**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, Feb 18, 2026** at **3:00 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: [2026 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. Carrie Pottinger -Vice  
Chair, Dr. Melisa Lunderville-Board Member,  
Dr. Angela Meixell-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 January 2026 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 and Report from Full Time PCC Faculty**

Type            Information / Potential action

Presenters     Mrs. Maricruz Ruiz, PCC Coordinator

Kimberly Martinson, Writing Faculty

**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. Audit Update**  
Mr. Dominguez presents Arizona Auditor General "audited Financials for FY23-24"

Type            Information / Potential Action to approve audit

Presenter      John Dominguez CPA from CDWL, Certified Public  
Accountants



Subject	<b>G. Presentation of Board Policies for the SCCPCCD Topics 5000 - 5100: P&amp;P Employees HR</b>
Type	Information / Potential action to adopt the following policies and procedures Topics 5000: Santa Cruz County Provisional Community College District Policies and Procedures Manual: <b>Topics 5000:</b> Additional District Policies and Procedures, <b>Policy 5000:</b> Ethics and Professional Conduct, <b>Policy 5001:</b> Personnel Equal Opportunity Statement, <b>Policy 5002:</b> Employee Loyalty or Affirmation Oath, <b>Policy 5003:</b> Employee Conflict of Interest, <b>Policy 5010:</b> Employee Guidelines and Duties, <b>Procedure 5010-PR(1):</b> Employee Guidelines and Duties – Contracts, <b>Policy 5012:</b> Employee Classifications, <b>Procedure 5012-PR(1):</b> Employee Classifications – Guidelines, <b>Procedure 5012-PR(2):</b> Employee Classifications – General Responsibilities, <b>Procedure 5012-PR(3):</b> Employee Classifications – Faculty Credentialing Guidelines, <b>Policy 5014:</b> Employee Evaluation Program, <b>Procedure 5014-PR(1):</b> Employee Evaluation Program - Faculty Evaluation Guidelines <b>Procedure 5014-PR(2):</b> Employee Evaluation Program - Staff Evaluation Guidelines, <b>Policy 5015:</b> Personnel Action Guidelines, <b>Procedure 5015-PR(1):</b> Personnel Action Guidelines – Open Positions, <b>Procedure 5015-PR(2):</b> Personnel Action Guidelines – Requests, <b>Policy 5020:</b> Personnel Disciplinary Actions, <b>Procedure 5020-PR(1):</b> Personnel Disciplinary Actions – Due Process, <b>Policy 5025:</b> Employee Grievance Policy, <b>Policy 5030:</b> Salary Schedules, <b>Procedure 5030-PR(1):</b> Salary Schedules – Staff (Non-Exempt), <b>Procedure 5030-PR(2):</b> Salary Schedules – Faculty, <b>Procedure 5030-PR(3):</b> Salary Schedules – Administrative (Exempt), <b>Policy 5040:</b> Work Week; Pay Dates, <b>Policy 5045:</b> Flextime; Compensatory Time; Overtime, <b>Procedure 5045-PR(1):</b> Flextime; Compensatory Time; Overtime – Guidelines, <b>Policy 5050:</b> Personnel Leave Opportunities, <b>Procedure 5050-PR(1):</b> Personnel Leave Opportunities – Holiday Leave, <b>Procedure 5050-PR(2):</b> Personnel Leave Opportunities – Paid Time Off (PTO), <b>Procedure 5050-PR(3):</b> Personnel Leave Opportunities – Leave Requests, <b>Procedure 5050-PR(4):</b> Personnel Leave Opportunities – Family Medical Leave Act (FMLA), <b>Policy 5060:</b> Employee Benefit Opportunities, <b>Policy 5070:</b> Professional Development Program, <b>Policy 5100:</b> Drug, Alcohol, and Tobacco Free Workplace.
Presenter	Mr. Greg Lucero, SCCPCCD CEO



**Subject H. Approval of Emergency Operations Plan**

Type Information / Potential Action to Approve the Emergency Operations Plan. The Board reserves the right to have further discussion about the Emergency Operations Plan in executive session under A.R.S. Section 38-431.03(A)(8) & (9)

Presenter Mr. Greg Lucero, SCCPCCD CEO

**Subject I. Governing Board Upcoming Elections Process/Updates**

Type Information / Potential Action

Presenter Ms. Denissa Peiro, SCCPCCD Records Technician

*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 Jan 21, 2026

Type Action

**Subject B. Future Meeting Agenda Items**

Type Information



**Subject** C. Future Meeting Date—March 18, 2026 at 3:00pm.

**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 [Feb 13, 2026 @1:00 pm](#).

**Official Postings:**

**Santacruzcenter.org**

**Santa Cruz County Board of Supervisors Office**

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