



SANTA CRUZ COUNTY PROVISIONAL COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Special Study Session Minutes

Friday, January 17, 2020
Santa Cruz Center Meeting Rooms 8 & 9
2021 N. Grand Avenue
Nogales, AZ 85621

1. GENERAL FUNCTIONS

1.01 Call to Order:

A Special Study Session of the Santa Cruz County Provisional Community College District Governing Board was called to order at 12:33 p.m. by Dr. Angela Meixell, Chairperson.

1.02 Pledge of Allegiance:

Dr. Marcelino Varona led the Pledge of Allegiance.

In Attendance:

Present at the meeting were Dr. Angela Meixell- Chairperson/SCCPCCD, Ms. Liz Collier- Vice- Chairperson/SCCPCCD, Dr. Marcelino Varona Jr.-Board Member/SCCPCCD, Dr. Stella Perez- CEO/Executive Director/SCCPCCD, Ms. Georgina Tavera- Finance Manager/SCCPCCD, Ms. Christie Monreal- Community Engagement Coordinator/SCCPCCD, Dr. Homero Lopez- Consultant/SCCPCCD, Mr. Jose Corrales- IT Consultant/ SCCPCCD, Ms. Yamilette Esparza-Student/SCCPCCD, Daniel Gutierrez-Student/SCCPCCD, Alejandro Alvarez Jr.-Student/SCCPCCD, Damien Clinco- Chairman/PCC, Mark Hanna- Board Member/PCC, Maria Garcia- Board Member/PCC, Lee Lambert-Chancellor/PCC, Dr. Dolores Duran-Cerda-Provost/PCC, Dr. Bruce Moses-Vice Chancellor/PCC, Dr. David Dore-President/PCC, Dr. Morgan Phillips-President/PCC, Dr. Lamata Mitchell-Vice President/PCC, Brian Nelson-Adv. Program Mgr./PCC, Ted Roush-Vice President/PCC, Lisa Brodsky-Vice Chancellor/PCC, Libby Howell-Executive Director/PCC, Tom Davis-Chief of Staff/PCC, and Karen Solinski-Consultant/PCC.

2. INFORMATION ITEM

2.01 Student Forum/Question & Idea Exchange

- Introductions of PCC/SCC Students, and discussion and information exchange on their choices and challenges related to taking classes @ Pima Community College @ the Santa Cruz Center vs. Pima College Campuses in Tucson, AZ.

3. NEW BUSINESS

- #### 3.01 Board Members discussed outlined agenda topics. No official action was taken.

4. **ADJOURNMENT**


Having no further business to discuss, Dr. Marcelino Varona, Jr. motioned to adjourn the meeting at 1:45 p.m., seconded by Ms. Liz Collier. Motion carried unanimously.

<i>NAME</i>	<i>AYE</i>	<i>NAY</i>	<i>ABSTAIN</i>
Dr. Angela Meixell	X		
Ms. Liz Collier	X		
Dr. Marcelino Varona, Jr.	X		
Mr. Victor Fontes	Absent		
Mr. Nils Urman	Absent		

Minutes presented respectfully by:



Dr. Stella Perez,
Executive Director/CEO



Dr. Angela Meixell,
SCCPCCD Vice-Chair