



SANTA CRUZ COUNTY PROVISIONAL COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

Special Meeting Minutes

Thursday February 6, 2020

Geronimo Meeting Room

1 Ave. Otero

Tubac, AZ 85646

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 11:30 am. by Dr. Angela Meixell.

1.02 Pledge of Allegiance:

Dr. Marcelino Varona led the Pledge of Allegiance.

In Attendance:

Present at the meeting were Dr. Angela Meixell- Vice-Chair /SCCPCCD, Ms. Liz Collier/SCCPCCD, Dr. Marcelino Varona-Board Member/SCCPCCD, Mr. Victor Fontes- Board Member/ SCCPCCD, Dr. Stella Perez- CEO/Executive Director/SCCPCCD, Ms. Georgina Tavera- Finance Manager/SCCPCCD, Ms. Christie Monreal- Social Media Coordinator/SCCPCCD.

2. INFORMATION ITEM

2.01

- Welcome & Guest Introductions SCCPCCD Board Chair.
- Welcome & Host Introductions South 32 Vice President of Corporate Affairs—Mr. Greg Lucero South 32.
- Welcome & Purpose of Meeting SCCPCCD Board Member—Dr. Marcelino Varona.
- Welcome & Introduction of PCC Chancellor South32 Vice President of Corporate Affairs—Mr. Greg Lucero.
- PCC's Strategic Vision for Workforce Development in Santa Cruz County Chancellor Lee Lambert.
- Question & Answer Exchange Among Participants SCCPCCD Board Chair—Dr. Marcelino Varona.

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. Angela Meixell motioned to adjourn the meeting at 1:35pm. seconded by Dr. Marcelino Varona. 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	X		
Mr. Nils Urman	Absent		

Minutes presented respectfully by:


Dr. Stella Perez,
Executive Director/CEO


Dr. Angela Meixell,
SCCPCCD Vice-Chair