



**SANTA CRUZ COUNTY PROVISIONAL
COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

Special Meeting Minutes

Tuesday, June 25, 2019
Santa Cruz Center Student Union
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 9:00 am. by Dr. Angela Meixell.

1.02 *Pledge of Allegiance:*

Ms. Liz Collier 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, 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 Presentation of "Achieve60AZ", which mission is to "hold the 60% by 2030 attainment goal as the North Star for what is necessary in education and workforce alignment for Arizona to have a thriving economy for future generations". Achieve60AZ aims to increase public support, build awareness, educate, and empower community members to achieve this goal.

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 10:30am. 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	Absent		
Mr. Nils Urman	Absent		

Minutes presented respectfully by:



Dr. Stella Perez,
Executive Director/CEO



Dr. Angela Meixell,
SCCPCCD Vice-Chair