



# SANTA CRUZ COUNTY PROVISIONAL COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

## Special Study Session Minutes

Saturday, August 3, 2019  
Tubac Golf Resort (Dos Silos Meeting Room)  
1 Ave de Otero Rd.  
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 9:00am. by Mr. Nils Urman-Chairperson.

#### 1.02 Pledge of Allegiance:

Dr. Marcelino Varona led the Pledge of Allegiance.

#### *In Attendance:*

Present at the meeting were Mr. Nils Urman-Chairperson/SCCPCCD, Dr. Angela Meixell-Vice-person/SCCPCCD, Ms. Liz Collier- Board Member/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, Rich Brennan-Consultant/SCCPCCD, Jack Lunsford-Consultant/SCCPCCD, Dr. Mary Vanis-Guest.

### 2. INFORMATION ITEM

2.01 Discussion and Presentation of SCCPCCD Strategic Plan for FY 2019-2020.

### 3. NEW BUSINESS

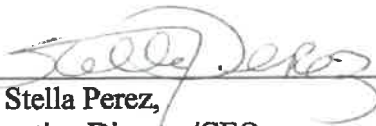
3.01 Board Members discussed outlined agenda topics. Changes will be presented at the next Regular Board Meeting.

### 4. ADJOURNMENT

Having no further business to discuss, Mr. Nils Urman motioned to adjourn the meeting at 2:05pm. 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	X		

Minutes presented respectfully by:



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Dr. Stella Perez,  
Executive Director/CEO



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Dr. Angela Meixell,  
SCCPCCD Vice-Chair