



SANTA CRUZ COUNTY PROVISIONAL
COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

SPECIAL Board Meeting Minutes

SATURDAY, AUGUST 19, 2023

Santa Cruz Center Board Room

2021 North Grand Avenue

Nogales, AZ 85621

1. OPENING ITEMS

A. Call to Order:

Mr. John Fanning, Chairman, called a SPECIAL Public Board Meeting of the Santa Cruz County Provisional Community College District Governing Board to order on Saturday, August 19, 2023 at 9:00 a.m.

Pledge of Allegiance:

Ms. Collier led the Pledge of Allegiance.

Roll Call / In Attendance:

Present at the meeting were – Mr. John Fanning, Chairman, Mr. Greg Lucero , Vice-Chair, Mrs. Liz Coiller - Board Member, Dr. Angela Meixell - Board Member and Dr. Marcelino Varona, Jr.- Board Member, Mrs. Georgina Tavera - Finance Manager, Wendi Farr, consultant.

B. Adoption of the Agenda

Chairman Fanning entertained a motion to accept the adoption of the agenda of Saturday, August 19, 2023, SCCPCCD SPECIAL Governing Board Meeting as presented. Ms. Collier made a motion to adopt the agenda as presented, seconded by Mr. Varona. Motion carried unanimously, 5-0.

<i>NAME</i>	<i>AYE</i>	<i>NAY</i>	<i>ABSTAIN</i>
Mr. John Fanning	X		
Mr. Greg Lucero	X		
Dr. Marcelino Varona, Jr.	X		
Ms. Liz Collier	X		
Dr. Angela Meixell	X		

2. ACTION ITEMS

A. SCCPCCD Strategic priorities6777.73

Presenter: Wendi Farr

3. ADJOURNMENT

Having no further business to discuss, Chairman Fanning adjourned the meeting at 11:00 a.m.

Minutes presented respectfully by:

Ms. Liz Collier
SCCPCCD Board Member