



SANTA CRUZ COUNTY PROVISIONAL
COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD
SPECIAL Board Meeting Minutes

TUESDAY, FEBRUARY 7, 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 Tuesday, February 7, 2023 at 2:00 P.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. Grag 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 Tuesday, Feb. 7, 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.

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

2. EXECUTIVE SESSION ITEMS

A. Executive session to discuss and consult with SCCPCCD’s attorney for legal advice and to consider its position and instruct its representatives on lease negotiations for the Santa Cruz Center under A.R.S. 38-431.03(A)(3),(4),AND(7).

Presenter: SCCPCCD Legal Counsel and Liz Collier- Board Member

3. **ADJOURNMENT**

Having no further business to discuss, Chairman Fanning adjourned the meeting at 4:00 p.m.

Minutes presented respectfully by:

Ms. Liz Collier
SCCPCCD Board Member