

**SANTA CRUZ COUNTY  
PROVISIONAL COMMUNITY COLLEGE DISTRICT (SCCPCCD)  
GOVERNING BOARD**

**SPECIAL Board Meeting Minutes**

**WEDNESDAY, APRIL 24, 2024**



2021 North Grand Avenue  
Nogales, AZ 85621

**1. OPENING ITEMS**

**A. Call to Order:**

Mr. Greg Lucero, Chairman, called a SPECIAL Public Board Meeting of the Santa Cruz County Provisional Community College District Governing Board to order on Wednesday, April 24, 2024, 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. Greg Lucero, Chairman, Mrs. Liz Collier, Vice-Chair, Mr. John Fanning - 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 Lucero entertained a motion to accept the adoption of the agenda of Wednesday, April 24, 2024, SCCPCCD SPECIAL Governing Board Meeting as presented. Ms. Collier made a motion to adopt the agenda as presented, seconded by Mr. Fanning. 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		

**C. Public Comment – Call to Audience**

There was no call to the public.

**2. DISCUSSION AND ACTION ITEMS**

**A. Strategic Plan**

Meeting was coordinated by Wendi Farr, consultant.  
Open discussion and further development of Strategic Plan.

**B. SCCPCCD New Employment Position.**

Continue developing a job description for “New Person”

**C. FY24-25 Draft Budget review.**

Board members decided to leave this item to Regular meeting, scheduled for April 24<sup>th</sup> at 1pm.

<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		

**3. ADJOURNMENT**

Having no further business to discuss, Chairman Lucero adjourned the meeting at 11:50 a.m.

*Minutes presented respectfully by:*

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**Ms. Liz Collier**  
**SCCPCCD Board Member**