

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

SPECIAL Board Meeting Minutes

WEDNESDAY, March 27, 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, March 27, 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, Mar 27, 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 on developing on the need to updated mission and vision for the College.

B. SCCPCCD Bylaws – Review current document.

Read current document and appoint Dr. Angela Meixell to study and proposed updates to bring to next meeting.

C. SCCPCCD New Employment Position.

Open discussion on the college needs to outreach.
Start developing a job description for a “New Person”

D. FY24-25 Draft Budget review.

Board members decided to leave this item to Regular meeting, scheduled for Mar 27th 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 12:10 p.m.

Minutes presented respectfully by:

Ms. Liz Collier
SCCPCCD Board Member