



SANTA CRUZ COUNTY PROVISIONAL
COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

SPECIAL Board Meeting Minutes

WEDNESDAY, MAY 24, 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 Wednesday, May 24, 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. Greg Lucero, Vice-Chairman, Ms. Liz Collier- Board Member, Mrs. Georgina Tavera- Finance Manager, Mr. Brian Nelson, and Dr. Phillips. David Pauole, PCC District Attorney joined via ZOOM. Dr. Angela Meixell- Board Member and Dr. Marcelino Varona, Jr.-Board Member, were not able to attend.

B. Adoption of the Agenda

Chairman Fanning entertained a motion to accept the adoption of the agenda of Wednesday, May 24, 2023, SCCPCCD SPECIAL Governing Board Meeting as presented. Ms. Collier made a motion to adopt the agenda as presented, seconded by Mr. Lucero. Motion carried unanimously, 3-0.

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

C. Public Comment – Call to Audience

a. There was no call to the public.

2. Public Hearing to Present Proposed Budget & Budget Adoption

A. Public Hearing to Present the Proposed Budget for FY 2023-2024

- Mrs. Georgina Tavera, Finance Manager, presented the FY23-24 Budget Worksheet; schedules A, B, and C have been published already;
- Ms. Collier commented that the marketing budget went down;
- Mrs. Tavera said the lease had changed and will be discussed at the next meeting; she also said it was reflected in this budget;
- Mr. Lucero asked Mr. Pauole if they were statutorily required to have a public hearing for one hour or if it was possible to shorten it next time;
- Mr. Pauole said there was no requirement that the Board be present for the full hour; in fact, everything had been met by the Board by giving the public notice of the meeting

start time, the FY23-24 budget was available on the screen for everyone to see, there were people available to answer any questions or address concerns from anyone in the audience, and if there were any residents or taxpayers of the Community College District that were available, they could protest the inclusion of any item in the budget; and at this time, there was nobody in attendance at the meeting;

- Ms. Collier mentioned there was one year where several people attended the meeting and she thought it was due to a bad economy and Cochise CC’s decision to leave Santa Cruz County; Dr. Phillips was also asked if they offered one hour for the budget at PCC; he shared their process;
- Mr. Pauole said they had satisfied the public hearing requirement at this time;

B. Adopt the Budget

Chairman Fanning entertained a motion to accept the proposed FY23-24 Budget as recommended by Mrs. Tavera as presented. Mr. Lucero motioned to accept the recommendation of the FY23-24 Budget as presented, seconded by Ms. Collier. Motion carried unanimously, 3-0. Mr. Lucero and Ms. Collier thanked Mrs. Tavera for all of her hard work in preparing the budget and making it painless. Chairman Fanning also thanked Mrs. Tavera and Mr. Pauole for their hard work.

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

3. EXECUTIVE SESSION ITEMS

The Governing Board may vote to convene an Executive Session under A.R.S. Section 38-431.03 (A)(3) for discussion and consultation for legal advice with its attorney for any item listed on the agenda. The Governing Board’s attorney ay appear in person, by telephone, or by videoconference.

- *Nothing was discussed at this time.*

4. ADJOURNMENT

Having no further business to discuss, Chairman Fanning adjourned the meeting at 2:12 p.m.

Minutes presented respectfully by:

Ms. Liz Collier
SCCPCCD Board Member