



**SANTA CRUZ COUNTY PROVISIONAL  
COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD**

**SPECIAL Board Meeting Minutes**

**TUESDAY, JUNE 15, 2021**

Santa Cruz Center Board Room  
2020 North Grand Avenue  
Nogales, AZ 85621

**1. OPENING ITEMS**

*A. Call to Order:*

A SPECIAL Public Board Meeting of the Santa Cruz County Provisional Community College District Governing Board was called to order on Tuesday, June 15, 2021 at 4:00 p.m. by Dr. Angela Meixell, Chairperson.

*Roll Call / In Attendance:*

Present at the meeting were – Dr. Angela Meixell- Chairperson, Ms. Liz Collier -Vice Chairperson, Dr. Marcelino Varona, Jr.- Board Member, Mr. John Fanning –Board Member, and Ms. Georgina Tavera - Finance Manager. Mr. Nils Urman, - Board Member was not in attendance. Mr. Jack Lunsford joined the meeting virtually.

*Pledge of Allegiance:*

Dr. Varona, Board Member, led the Pledge of Allegiance.

*B. Adoption of the Agenda:*

Mr. Fanning motioned to adopt the June 15, 2021 SCCPCCD Special Governing Board Meeting Agenda as presented. This motion was seconded by Ms. Collier. Motion carried unanimously, 4-0.

NAME	AYE	NAY	ABSTAIN
Dr. Angela Meixell	X		
Ms. Liz Collier	X		
Dr. Marcelino Varona, Jr.	X		
Mr. Nils Urman	Absent		
Mr. John Fanning	X		

*C. Public Comment – Call to Audience*

a. No one addressed the Board.

**2. STANDING REPORTS AND ACTION ITEMS**

*A. Public Hearing 2021-2022 Budget*

- Dr. Meixell said that Pursuant to A.R.S. § 15-1461, the Governing Board shall hold a public hearing and present the proposed budget to the persons attending the hearing;
- She added that the public will acquire one hour for comments, concerns, etc.
- Mrs. Tavera provided each Board Member with two packages and addressed the following:
  - Schedule A, B, and C Template per the State of Arizona; the sum of the formulas is based on the first ones
  - The Expenditure Limitation is at \$1,441,943;

- She also said they are still in conversation with the auditors regarding outside expenditure limitation, but nothing has been approved yet;
- Mrs. Tavera said the budget numbers were exactly the same as presented during the last board meeting; this is how it was presented to the Public and will be adopted as such;
- Other useful pages she included were the schedules and the calendar;
- The newspaper has published the budget;
- Ms. Collier thanked Mrs. Tavera for a job well done;
- Dr. Varona said they needed to work on the contingency;
- Ms. Collier said it will depend on the final auditor’s conversation;
- Dr. Varona reminded Mrs. Tavera about the ASBA 45<sup>th</sup> Annual Law Conference scheduled in September at the JW Marriott Camelback Inn; he asked to reserve rooms and to register those interested to attend the conference;
- Again, the public had the opportunity to address the Governing Board during this time;

Ms. Collier motioned to adopt the SCCPCCD FY 2021-2022 Budget. This motion was seconded by Mr. Fanning. Motion carried unanimously, 4-0. Note: Dr. Varona said for people to take note of the taxes dropping 2 cents;

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

Having no one from the Public addressed the Governing Board, Ms. Collier motioned to adjourn the SCCPCCD Special Governing Board Meeting Agenda. This motion was seconded by Mr. Fanning. Motion carried unanimously, 4-0.

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

Having no further business to discuss, Dr. Meixell adjourned the meeting at approximately 5:58 p.m.

Minutes presented respectfully by:

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Ms. Liz Collier,  
 SCCPCCD Vice – Chairperson