



**S**ANTA CRUZ COUNTY PROVISIONAL  
**COMMUNITY COLLEGE DISTRICT**  
**GOVERNING BOARD**  
**SPECIAL Board Meeting Minutes**

**WEDNESDAY, FEBRUARY 1, 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, February 1, 2023 at 4:00 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-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 Wednesday, Feb. 1, 2023, SCCPCCD SPECIAL Governing Board Meeting as presented. Ms. Collier made a motion to adopt the agenda as presented, seconded by Ms. Meixell. 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		

**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 5:25 p.m.

*Minutes presented respectfully by:*

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**Ms. Liz Collier**  
**SCCPCCD Bord Member**