



SCCPCCD GOVERNING BOARD
SPECIAL Board Meeting Minutes
WEDNESDAY, MAY 28, 2025
 2021 North Grand Avenue ~ Nogales, AZ 85621

1. OPENING ITEMS

A. Call to Order:

Chair Meixell called a SPECIAL Public Board Meeting of the Santa Cruz County Provisional Community College District (SCCPCCD) Board to order on Wednesday, May 28, 2025, at 2:30 p.m.

Pledge of Allegiance:

Dr. Pottinger led the pledge of Allegiance.

Roll Call / In Attendance:

Chair Angela Meixell- President, Vice-Chair Dr. Marcelino Varona, Jr.- Clerk, Dr. Melisa Lunderville- Member, Dr. Carrie Pottinger- Member, Mrs. Georgina Tavera- Finance Manager, and Mr. Greg Lucero. Mrs. Dina Sanchez- Board Member was not in attendance due to a prior meeting commitment. Mr. Pauole joined via Zoom.

B. Adoption of the Agenda

Vice-Chair Varona motioned to accept the agenda of Wednesday, May 28, 2025 of a Special Board Meeting as presented and recommended, seconded by Dr. Lunderville. Motion carried unanimously, 4-0.

	Dr. Angela Meixell	Dr. Marcelino Varona	Mrs. Dina Sanchez	Dr. Melisa Lunderville	Dr. Carrie Pottinger
AYE	X	X	Excused Absence	X	X
NAY					
ABSTAIN					

C. Public Comment – Call to Audience

Ms. Elizabeth Collier addressed the Board, introducing herself as a former member. She expressed that they should have proposed 4%, stating that 2% was too low given the anticipated growth ahead. She offered her marketing expertise to support their efforts, if needed.

2. PUBLIC HEARING TO PRESENT PROPOSED BUDGET & BUDGET ADOPTION

A. Public Hearing to Present the Proposed Budget for FY 25-26 – Review of the FY25-26 Budget

Mrs. Tavera stated that she had already presented this during the last two meetings. She shared the ad samples posted in the newspaper on May 2 and May 9 (Notice of tax increase). She stated that the 2% increase would bring \$14,700 to the expenditure limits. She presented the proposed Primary Property Tax Levy Detail, aiming to .0421. She also shared the examples of the impact to property taxpayer, and she shared a spreadsheet comparing the property taxes for other colleges in Arizona.

- Vice-Chair Varona stated this gave them a greater landscape of the county and assessed valuations and visualizing how we compared to others, providing in depth education resources to our community. He added that Dr. Phillips had done a fantastic job with the relationship with Pima Community College Board.
- Chair Meixell asked for clarification regarding the review of the 25-26 budget. Mrs. Tavera clarified that the discussion pertained to both the tax and the budget, explaining that the process was waiting for one hour to see if any members of the public attended. Chair Meixell requested guidance from Mr. Pauole about also having the 25-26 budget adoption as a topic at the upcoming regular meeting.
- At this time, no residents attended to protest the inclusion of anything in the budget.

B. Adopt the Budget

Vice-Chair Varona made a motion to adopt the budget for the 2025-2026 year as presented and reviewed by the Board. Dr. Lunderville seconded the motion. Chair Meixell requested a roll call vote. Motion carried unanimously, 4-0.

	Dr. Angela Meixell	Dr. Marcelino Varona	Mrs. Dina Sanchez	Dr. Melisa Lunderville	Dr. Carrie Pottinger
AYE	X	X	Excused Absence	X	X
NAY					
ABSTAIN					

3. EXECUTIVE SESSION ITEMS

Nothing was addressed

4. ADJOURNMENT

Having no further business to discuss, the meeting concluded at approximately 3:30 p.m.

Minutes presented respectfully by:

Mr. Greg Lucero
SCCPCCD Strategic Initiatives Director