



1. OPENING ITEMS

a. Call to Order:

Chair Dr. Varona called a Public Board Meeting of the Santa Cruz County Provisional Community College District (SCCPCCD) Board to order on Wednesday, December 17th, 2025, at 3:05 p.m.

Pledge of Allegiance:

Mr. Greg Lucero led the pledge of Allegiance.

Roll Call / In Attendance:

Dr. Marcelino Varona, Jr.- Chair, Mr. Greg Lucero- CEO, Mrs. Georgina Tavera- CFO, Mr. Jose Corrales- IT Manager and Ms. Denissa Peiro attended. Mr. Paule- Attorney and Mrs. Dina Sanchez- Member joined via Zoom and Dr. Angela Meixell- Vice-Chair joined via telephone. Dr. Melisa Lunderville- Member and Dr. Carrie Pottinger- Member (Excused Absence)

b. Adoption of the Agenda

CEO Lucero recommended removing Agenda Item C (Authorization to Fund Dual Enrollment Coordinator) for tabling, as an alternative resolution with Pima College is being pursued. Chair Varona entertained a motion to adopt the agenda with this modification.

Motion was made by Dr. Meixell, seconded by Mrs. Dina Sanchez to adopt the agenda of Wednesday, December 17th as presented. Motion carried unanimously, 3-0.

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

c. Public Comment – Call to Audience

There was no Call to the Public.

2. STANDING REPORTS & ACTION ITEMS

a. Chairperson of the Governing Board

Chair Varona reported on his attendance at the USMCA conference in Phoenix. He found it to be a valuable learning experience for understanding workforce development needs from an entrepreneurial perspective and the importance of the agreement for the community.

b. Members of the Governing Board

No reports were given by Dr. Meixell or Mrs. Sanchez.

c. University of Arizona (UofA) Lease Amendment

CEO Lucero presented Amendment #2 to Lease Agreement #673 with the University of Arizona. Due to a significant reduction in the UofA's use of space at the center, the amendment reduces their leased classrooms from five to three, effective through the end of the fiscal year. This requires the District to refund a prepaid amount of \$6,846. The U of A requested the amendment be finalized before the end of the calendar year.

Motion was made by Dr. Meixell to approve Amendment #2 to Lease Agreement #673 and authorize the CEO to sign the document on behalf of the District. Motion was seconded by Mrs. Sanchez. Motion carried unanimously, 3-0.

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

3. EXECUTIVE SESSION ITEM

Nothing was addressed

4. APPROVAL OF MINUTES

a. Future Board Meeting Agenda Items

- (i) Mrs. Sanchez requested a future report on the scope and future of services provided by the University of Arizona at the center. CEO Lucero indicated a detailed report would be provided in February or March 2026.
- (ii) Dr. Varona requested a presentation of the budget development timeline and hearing schedule for Fiscal Year 2026-2027 to be placed on the January 2026 meeting agenda for board review and preparation.

b. Future Meeting Date

- (i) Regular Board Meeting Wednesday, January 21, 2026 @ 3:00p.m.
- (ii) Joint Board Meeting with Pima Community College Friday, February 20, 2026, at approximately 10:00 a.m., to be held at the SCCPCCD facility. Pima College deans will also be conducting a site visit that day.

5. ADJOURNMENT

A motion was made by Dr. Meixell and seconded by Mrs. Sanchez to adjourn the meeting at 3:16 p.m. The motion carried 3-0.

Minutes presented respectfully by:

Mr. Greg Lucero
SCCPCCD CEO