



Wednesday, May 20, 2026
Regular Board Meeting Notice

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Governing Board of the Santa Cruz County Provisional Community College District Governing Board, and to the general public, that the board will hold a **REGULAR MEETING** open to the public on **Wednesday, May 20, 2026 at 3:00 pm** at the **Santa Cruz Center, 2021 N. Grand Avenue, Nogales, AZ 85621**. Presenters, guests, and community members have also the option to participate via zoom:

Zoom SCC is inviting you to a scheduled Zoom meeting.

Topic: [2026 SCCPCCD Board Meeting](#)

Join Zoom Meeting

<https://santacruzcenter-org.zoom.us/j/88212194136>

Meeting ID: 882 1219 4136

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington DC)

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+1 929 205 6099 US (New York)

Meeting ID: 882 1219 4136

Find your local number: <https://santacruzcenter-org.zoom.us/u/kb4nKpgVAA>

Join by Skype for Business

<https://santacruzcenter-org.zoom.us/skype/88212194136>



1. Opening Items

Subject **A. Call to Order / Pledge of Allegiance**
Dr. Marcelino Varona Jr.-Board Chair

Type Procedural

Roll Call: Dr. Marcelino Varona Jr.-Board Chair, Dr. Carrie Pottinger -Vice
Chair, Dr. Melisa Lunderville-Board Member,
Dr. Angela Meixell-Board Member, Mrs. Dina Sanchez-Board Member

Subject **B. Adoption of Agenda**

Type Action

Subject **C. Public Comment – Call to Audience**

The Santa Cruz County Provisional Community College District Governing Board welcomes public comment on issues within the jurisdiction of the College. Comments will be limited to five minutes per individual. At the conclusion of public comment, individual Board members may respond to criticism made by those who addressed the Board, may ask staff to review a matter, or may ask that a matter be put on a future agenda. Members of the Board, however, may not discuss or take legal action on matters raised during public comment unless the matters are properly noticed for discussion and legal action. Finally, be advised that internal College processes are available to students and employees for communication.

2. Standing Reports & Action Items

Subject **A. Monthly Financials**
SCCPCCD CFO will provide a review of April 2026 Financials.

Type Information

Presenter Ms. Georgina M. Tavera, SCCPCCD CFO



Subject **B. Chairperson of the Governing Board**
SCCPCCD Governing Board Chairperson will address any updates.

Type Information

Presenter SCCPCCD /Chairperson

Subject **C. Members of the Governing Board**
Current Events Summary - Any matter raised must be something that just occurred or is about to occur soon, the summary must be brief, and there cannot be any proposal, discussion, deliberation, or legal action taken.

Type Information

Presenters SCCPCCD Governing Board Members

Subject **D. PCC-Santa Cruz Center District Report**

Type Information / Potential action

Presenter Mr. Edgar Soto, Desert Vista Campus Vice President and
PCC Supervising Administrator for Santa Cruz Center

Subject **E. Dr. Angela Meixel Resignation and Recognition**

Type Information / Potential Action

Presenter Mr. Greg Lucero, SCCPCCD CEO

Subject **F. Discussion and Possible Action: SCCPCCD Governing Board requests that the County Superintendent appoint Dr. Homero Lopez to replace Dr. Meixell for the remainder of her term.**

Type Information / Potential Action

Presenter Mr. Greg Lucero, SCCPCCD CEO



Subject **G. Report of Santa Cruz County Provisional Community College District Annual Budgeted Expenditure Limitation Report.**

Type Information / Potential Action

Presenter Mrs. Georgina Tavera, SCCPCCD CFO

Subject **H. Acceptance of Society for Mining, Metallurgy and Exploration (SME) Funds for Mining Scholarships**

Type Information / Potential Action

Presenter Mr. Greg Lucero, SCCPCCD CEO

Subject **I. Approval of Statement of Work 3 Automated Industrial Technology between the Provisional College District and South32**

Type Information / Potential Action

Presenter Mr. Greg Lucero, SCCPCCD CEO

Subject **J. JP Chase Morgan Bank Signatures Update.**
Discussion to delete Dr. Angela Meixell as “Secretary”, add Dr. Carrie Pottinger as “secretary” and change Georgina M. Tavera as “Acting Secretary”.

Type Information / Potential Action

Presenter Ms. Georgina M. Tavera, SCCPCCD CFO

Subject **K. Arizona State Treasurer’s Accounts SCCPCCD-Pool 5 and SCCPCCD-Pool 7 Investment Account’s Signatures Update.**
Discussion and possible action on authorized signers on the accounts.

Type Information / Potential Action

Presenter Ms. Georgina M. Tavera, SCCPCCD CFO



Subject L. Santa Cruz County Provisional Community College District CEO Performance Evaluation

Type Information / Potential Action

Presenter Dr. Carrie Pottinger, Vice Chair SCCPCCD

Subject M. New CEO Employment Contract

Type Information / Potential Action

Presenter Mr. David Pauole, Lawyer

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 may appear in person, by telephone, or by videoconference.

Executive session to discuss and consider CEO's employment, including performance evaluation, under A.R.S. Section 38-431.03(A)(1)

4. Approval of Minutes

Subject A. Approval of Minutes
Regular Board Meeting April 15, 2026

Type Action

Subject B. Future Meeting Agenda Items

Type Information



Subject C. Future Meeting Date—June 17th, 2026 at 3:00pm.

Type Information

5. *Adjournment*

The public is invited to check for agenda, which may be posted up to 24 hours prior to the meeting. This information may also be obtained at the office of the Santa Cruz County Provisional Community College District at 2021 N. Grand Avenue, Nogales, AZ, 85621, (520) 394-7181.

If you will require an accommodation to participate in this event, please notify Denissa Peiro at the above phone number at least 24 hours prior to the scheduled meeting.

**GOVERNING BOARD OF THE SANTA CRUZ COUNTY
PROVISIONAL COMMUNITY COLLEGE BOARD**

I, Denissa Peiro, certify that this notice of public meeting, prepared pursuant to A.R.S. §38-431.02, was posted on *May 15, 2026 @1:00 pm*.

Official Postings:

Santacruzcenter.org

Santa Cruz County Board of Supervisors Office

Nogales/Santa Cruz County Provisional Community College District