



**SCCPCCD GOVERNING BOARD
SPECIAL Board Meeting Minutes
WEDNESDAY, APRIL 8, 2026**

2021 North Grand Avenue ~ Nogales, AZ 85621

1. OPENING ITEMS

A. Call to Order:

Chair Varona called the Public Special Board Meeting of the Santa Cruz County Provisional Community College District (SCCPCCD) Board to order on Wednesday, April 8, 2026, at 12:00 p.m.

Pledge of Allegiance:

Mr. Lucero led the Pledge of Allegiance.

Roll Call / In Attendance:

Dr. Marcelino Varona, Jr.- Chair, Dr. Carrie Pottinger - Vice-Chair, Dr. Angela Meixell – Member, Dr. Melisa Lunderville- Member, Mrs. Dina Sanchez- Member, Mrs. Georgina Tavera- CFO, Mr. Greg Lucero- CEO, Mr. Jose Corrales- IT Manager and Ms. Denissa Peiro (Records Technician)

B. Adoption of the Agenda

Chair Varona entertained a motion to adopt the amended agenda of Wednesday, April 8, 2026, as presented and recommended by Mr. Lucero. Motion was made by Dr. Meixell to adopt the amended agenda of Wednesday, April 8, 2026, as presented, seconded by Dr. Lunderville. Motion carried unanimously, 5-0.

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

C. Public Comment – Call to Audience

No Call to the Public.

2. STANDING REPORTS AND ACTION ITEMS

A. Santa Cruz County Provisional Community College District CEO Performance Evaluation

Mr. Lucero provided the board with the required documents for his performance evaluation, including the evaluation form agreed upon by the board and his self-evaluation with supporting documents.

- Discussion Regarding Executive Session:**

Chair Varona confirmed with Mr. Lucero whether he wished to have the discussion in public or in executive session, as advised by legal counsel. Mr. Lucero stated that he had no problem with the board conducting their discussion in executive session, which was noted for the record.

B. CEO Request for Reimbursement of Professional Development Expenses

Dr. Pottinger added this item to the agenda. It was understood that legal counsel advised this matter should also be discussed in executive session.

3. EXECUTIVE SESSION ITEMS

Chair Varona entertained a motion to move into executive session.

Motion: By Dr. Lunderville, seconded by Mrs. Sanchez, to move into executive session pursuant to A.R.S. §38-431.03(A)(1) to discuss and consider CEO employment, including performance evaluation, and to discuss the CEO's request for reimbursement of professional development expenses. Motion carried unanimously, 5-0.

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

The board convened in Executive Session at 12:06pm. Only board members were present, with the understanding that others could be called in as needed. The Executive Session was held in the lunchroom.

RECONVENED TO PUBLIC SESSION

The board reconvened to public session at 2:12 PM.

Motion by Dr. Meixell, seconded by Dr. Lunderville, to reconvene from Executive Session at 2:12 PM. Motion carried unanimously, 5-0.

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

ACTION ITEMS FOLLOWING EXECUTIVE SESSION

A. Authorization to Develop CEO Contract for Next Fiscal Year

Following the discussion in executive session, Chair Varona entertained a motion regarding the CEO's employment.

Motion by Mrs. Sanchez, seconded by Dr. Pottinger, to instruct the Chairman of the Board to work with legal counsel on the development of the CEO's contract for the next fiscal year, as discussed in executive session. Motion carried unanimously, 5-0.

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

4. AGENDA ITEMS/FUTURE MEETING DATE

A. Future Meeting Agenda times

- a. No future meeting agenda items were proposed.

B. Future Meeting Date

a. Wednesday, April 15, 2026, at 3:00 p.m.

5. ADJOURNMENT

Dr. Varona entertained a motion to adjourn this meeting at 2:14 p.m. Mrs. Sanchez made a motion to adjourn this meeting, seconded by Dr. Pottinger. Motion carried unanimously, 5-0.

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

Minutes presented respectfully by:

Mr. Greg Lucero
SCCPCCD CEO