SCCPCCD GOVERNING BOARD
SPECIAL Board Meeting Minutes
FRIDAY, MAY 29, 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 Friday, May 29, 2026, at 12:00 p.m.
   Pledge of Allegiance:
   No pledge was recited. The meeting proceeded directly to roll call
   Roll Call / In Attendance:
   Dr. Marcelino Varona, Jr.- Chair, Dr. Melisa Lunderville- Member (via Zoom), Mrs. Dina Sanchez- Member, Mr. Greg Lucero- CEO, Mr. Jose Corrales- IT Manager, Ms. Kiana Morales (Student worker), Mr. David Pauole (Legal Counsel, via Zoom), and other staff and guests. Dr. Carrie Pottinger - Vice-Chair was not in attendance.

   B. ***Adoption of the Agenda***
   Chair Varona entertained a motion to adopt the agenda of Wednesday, May 29, 2026, as presented and recommended by Mr. Lucero. Motion was made by Mrs. Sancez to adopt the agenda of Wednesday, March 29, 2026, as presented, seconded by Dr. Lunderville. Motion carried unanimously, 3-0.

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

   C. ***Public Comment – Call to Audience***
   No Call to the Public. No requests for public comment were received.

2. **STANDING REPORTS AND ACTION ITEMS**
   A. **Executive Session – Discussion of CEO Employment Contract Offer**
   Prior to discussing the employment contract offer, Mr. Pauole advised the board that they could move into executive session to discuss the matter confidentially before taking public action. Motion made by Mrs. Sanchez to move into executive session pursuant to A.R.S. §38-431.03(A)(3) and (4) to discuss and consult with the Governing Board's attorney in order to consider its position regarding the employment contract offer to the CEO), seconded by Dr. Lunderville. Motion carried unanimously, 3-0.

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

3. **EXECUTIVE SESSION ITEMS**
   The board convened in Executive Session in the boardroom at approximately 12:05 PM.

   The board reconvened to public session at approximately 12:20 PM.

ACTION ITEMS FOLLOWING EXECUTIVE SESSION

A. Approval of CEO Contract Offer

Following the executive session, Chair Varona entertained a motion to approve the contract offer for the CEO.

A. Future Meeting Agenda times

a. No future meeting agenda items were proposed by board members.
   Chair Varona announced that Dr. Homero Lopez would be sworn in prior to the June 17th meeting and will be a member of the board when the meeting convenes

B. Future Meeting Date

a. Wednesday, June 17, 2026, at 3:00 p.m.

4. ADJOURNMENT

Dr. Varona entertained a motion to adjourn this meeting at 12:23 p.m. Mrs. Sanchez made a motion to adjourn this meeting, seconded by Dr. Lunderville. Motion carried unanimously, 3-0.

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

Minutes presented respectfully by:

Mr. Greg Lucero SCCPCCD CEO