



**SCCPCCD GOVERNING BOARD
SPECIAL Board Meeting Minutes**

MONDAY, JUNE 9, 2025

2021 North Grand Avenue ~ Nogales, AZ 85621

1. OPENING ITEMS

A. Call to Order:

Chair Meixell called a Public Special Board Meeting of the Santa Cruz County Provisional Community College District (SCCPCCD) Board to order on Monday, June 9, 2025 at 1:00 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 (virtually), Dr. Carrie Pottinger- Member, Mrs. Dina Sanchez- Member (virtually), Mrs. Georgina Tavera- Finance Manager, and Mr. Greg Lucero. Mr. Pauole joined via Zoom.

B. Adoption of the Agenda

Vice-Chair Varona motioned to adopt the agenda of a Special Board Meeting of Monday, June 9th as presented, seconded by Dr. Pottinger. Motion carried unanimously, 5-0.

	Dr. Angela Meixell	Dr. Marcelino Varona	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. STAFF CONTRACTS AND ACTION ITEMS

A. Discussion of Job Description and Salary for Chief Executive Officer (CEO) of the SCCPCCD for FY25-26

B. Discussion of Job Description and Salary for Chief Financial Officer (CFO) of the SCCPCCD for FY25-26

Chair Meixell moved to take the Board into Executive Session at this time to discuss items A and B of the agenda.

Vice-Chair Varona made a motion to move into Executive Session to conduct Mr. Greg Lucero's employment evaluation under ARS 38-431.03(A)(1) and also to conduct Mrs. Georgina Tavera's employment evaluation under ARS 38-431.03(A)(1). Dr. Lunderville seconded the motion. Motion carried unanimously, 5-0.

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

The Board Meeting convened to Executive Session.

The Board Meeting reconvened to a Regular Board Session at 1:45 p.m.

Chair Meixell announced that the job descriptions and salaries for the CEO and CFO positions of the SCCPCCD will be sent to Attorney Pauole this afternoon for his final review. He will then forward them to the candidates for their consideration and potential acceptance. The contracts will be finalized during the regular board meeting on June 18th.

3. EXECUTIVE SESSION ITEMS

Above items were addressed.

4. ADJOURNMENT

Having no further business to discuss, the meeting concluded at approximately 1:45 p.m.

Minutes presented respectfully by:

Mr. Greg Lucero
SCCPCCD Strategic Initiatives Director