SCCPCCD GOVERNING BOARD
SPECIAL Board Meeting
Minutes
WEDNESDAY, JUNE 12, 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, June 12, 2026, at 2:30 p.m. at the Santa Cruz Center.

Pledge of Allegiance:

Mr. Pottinger led the Pledge of Allegiance.

Roll Call / In Attendance:

Dr. Marcelino Varona, Jr.- Chair, Dr. Carrie Pottinger - Vice-Chair, Dr. Melisa Lunderville-Member (via Zoom), Mrs. Dina Sanchez- Member (Via Zoom), Mrs. Georgina Tavera- CFO, Mr. Greg Lucero- CEO, Mr. Jose Corrales- IT Manager, Ms. Denissa Peiro (Records Technician), Mr. David Pauole (Legal Counsel, via Zoom), and other staff and guests.

B. ***Adoption of the Agenda***

Chair Varona entertained a motion to adopt the agenda of Friday, June 12, 2026, as presented and recommended by Mr. Lucero. Motion was made by Dr. Pottinger to adopt the agenda of Friday, June 12, 2026, as presented, seconded by Mrs. Sanchez. Motion carried unanimously, 4-0.

	Dr. Marcelino Varona Jr.	Mrs. Dina Sanchez	Dr. Melisa Lunderville	Dr. Carrie Pottinger
AYE	X	X	X	X
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 – Consideration of Counteroffer of Employment Contract to CEO**

Mr. Pauole advised the board that further discussion of the CEO employment contract should be held in executive session to maintain confidentiality. Motion was made by Dr. Pottinger 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, 4-0.

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

3. **EXECUTIVE SESSION ITEMS**
The board convened in Executive Session in the boardroom at approximately 2:40 PM

The board reconvened to public session at approximately 2:55 PM.

ACTION ITEMS FOLLOWING EXECUTIVE SESSION
A. Authorization to Proceed with CEO Contract Negotiations
Following the executive session, Chair Varona entertained a motion to authorize legal counsel to proceed with contract negotiations as discussed. Motion was made by Mrs. Sanchez to authorize legal counsel, Mr. David Pauole, to proceed with contract negotiations with the CEO as instructed in executive session, seconded by Dr. Pottinger. Motion carried unanimously, 4-0.

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

A. Future Meeting Agenda times
   a. Dr. Lunderville requested that the board review the 2026-2027 goals for the CEO. It was agreed this item would be placed on the agenda for the August board meeting.

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 2:59 p.m. Dr. Pottinger made a motion to adjourn this meeting, seconded by Mrs. Sanchez. Motion carried unanimously, 4-0.

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

Minutes presented respectfully by:

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Mr. Greg Lucero SCCPCCD CEO