

# Navajo County Community College District Governing Board Special Teleconference Meeting Minutes

June 19, 2015 – 8:30 a.m.  
Painted Desert Campus, Tiponi Community Center  
2251 East Navajo Boulevard, Holbrook, Arizona

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**Governing Board Member Present via phone:** Ms. Ginny Handorf, Mr. James Matteson, Mr. Prescott Winslow; Mr. Frank Lucero

**Absent:** Mr. Peaches

**Staff Present in Person:** Vice President Mark Vest; Vice President Blaine Hatch; Recording Secretary to the Board Lisa Jayne.

**Others Present via phone:** Everett Robinson

**Agenda Item 1: Call to Order**

Chair Handorf called the meeting to order at 8:32 a.m.

**Agenda Item 2: Adoption of Agenda**

*Mr. Matteson moved to adopt the agenda as presented. Mr. Winslow seconded the motion. The vote was unanimous in the affirmative.*

**Agenda Item 3: Call for Public Comment**

None

**Agenda Item 4: New Business**

***Presidential Contract***

*Mr. Matteson made a motion to approve the presidential contract reviewed at the June 16, 2015 regular District Governing Board meeting. Mr. Winslow seconded. Motion passed unanimously.*

**Agenda Item 5: Announcement of Next Meeting**

Chair Handorf stated the next District meeting is scheduled for Tuesday, August 18, 2015.

**Agenda Item 6: Adjournment**

*The meeting was adjourned at 8:34 a.m. upon a motion by Mr. Matteson, a second by Mr. Winslow, and a unanimous affirmative vote.*

Respectfully submitted,



Lisa Jayne  
Recording Secretary to the Board

