

Navajo County Community College District Governing Board Teleconference Meeting Minutes

May 3, 2016 – 10:00 a.m.
Painted Desert Campus, Tiponi Community Center
2251 East Navajo Boulevard, Holbrook, Arizona

Governing Board Member Present: Mr. Frank Lucero.

Governing Board Member Present by Phone: Ms. Ginny Handorf; Mr. James Matteson; Mr. Prescott Winslow; Mr. Daniel Peaches.

Staff Present: Interim Director Fee; Recording Secretary to the Board Paul Hempsey.

Agenda Item 1: Call to Order

Chair Handorf called the meeting to order at 10:18 a.m.

Agenda Item 2: Adoption of Agenda

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

Agenda Item 3: Call for public Comment

None

Agenda Item 4: New Business

4.A. Request to Approve Hearing Officers

Interim Director Fee addressed the Board and reviewed the process used to identify the list of Hearing Officers. Interim Director Fee stated staff recommends approval of the provided list of Hearing Officers.

Chair Handorf commented that the officers mentioned on page two of the list had already informed the college that they could not currently help. Mr. Matteson asked if the Board was only to approve page one of the list. Recording Secretary to the Board Hempsey commented that the Board should approve both pages, as any hearing officer could then be used in the future, but when considering action on the upcoming personnel matter should remember that officers on page two were unavailable.

*Mr. Matteson made a motion to Approve the list of Hearing Officers as presented. Mr. Lucero seconded. **The motion passed unanimously.***

4.B. Executive Session Pursuant to 38-431.03(A)(1) and (A)(3)

*At 10:33 a.m. Mr. Winslow made a motion for the Board to go into Executive Session for discussion of a Personnel matter. Mr. Lucero seconded the motion. **The motion passed unanimously.***



At 11:11 a.m. The Board moved back into regular session and adjourned from executive session upon a motion by Mr. Peaches, seconded by Mr. Lucero **and a unanimous vote.**

4.C. Possible Action on Personnel Matter

Mr. Winslow made a motion to authorize Interim Director Fee to contact Hearing Officers till one accepts, in the following order, Prudence Lee, Jennifer MacLennan, Pierce Coleman, and C. Benson Hufford, to investigate a personnel matter at the college. Mr. Lucero seconded. **The motion passed unanimously.**

Agenda Item 5: Announcement of Next Regular Meeting: Regular District Governing Board meeting on Tuesday, May 17, 2016.

Agenda Item 6: Adjournment

The meeting was adjourned at 11:14 a.m. upon a motion by Mr. Winslow, a second by Mr. Lucero and a unanimous affirmative vote.

Respectfully submitted,



Paul Hempsey
Recording Secretary to the Board

