

Navajo County Community College District Governing Board

Minutes of Special Meeting

May 20, 2008

2251 North Navajo Boulevard, Holbrook, Arizona, 86025

Governing Board Members Present: Bill Jeffers, Daniel Peaches, Kem MacNeille

Note: New Governing Board member, Mary Virginia (Ginny) Handorf was sworn in at 9:55a.m. by Board Secretary, Kem MacNeille. Mrs. Handorf abstained from all voting.

Staff Present: President, Dr. Jeanne Swarhout; Vice President, Dr. Eric Henderson; Vice President, Mark Vest; Vice President, Blaine Hatch; Director of Information Services, John Velat; Recording Secretary to the Board, Brandy Shumway.

Agenda Item 1: Call to Order

Board Secretary, Kem MacNeille, called the meeting to order at 11:10a.m.

Agenda Item 2: Request to Adopt Property Tax Rate for 2008-2009

President Swarhout presented Staff's recommendation to adopt the primary property tax rate of \$1.1719 per \$100 valuation for fiscal year 2008-2009. Bill Jeffers moved to adopt the 2008-2009 Property Tax Rate; Daniel Peaches seconded the motion. *The motion passed by a unanimous roll call vote.*

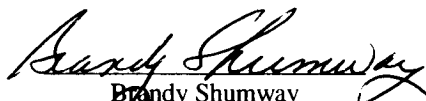
Agenda Item 3: Request to Adopt Proposed Budget for 2008-2009

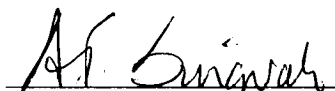
Vice President Hatch presented fiscal year 2008-2009 budget and noted that it had been published in a legally recognized newspaper and reviewed in the Public Hearing immediately prior to this Special Meeting. Bill Jeffers moved to adopt the 2008-2009 budget as proposed; Daniel Peaches seconded the motion. *The motion passed by a unanimous roll call vote.*

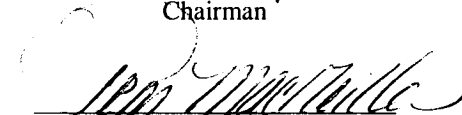
Agenda Item 4: Adjournment

The meeting adjourned at 11:13a.m. upon a motion by Bill Jeffers, a second by Daniel Peaches, and a unanimous vote.

Respectfully submitted,


Brandy Shumway
Recording Secretary to the Board


A.T. Siquah
Chairman


Kem MacNeille
Secretary to the Board

