

**NAVAJO COUNTY COMMUNITY COLLEGE**  
**DISTRICT GOVERNING BOARD**  
Minutes of Teleconference Meeting

Thursday, July 28, 2005

Location: District Office – Eagle’s Nest  
103 First Avenue at Hopi Drive  
Holbrook, Arizona

MEMBERS PRESENT: Neal Thompson, Secretary  
Norris Baldwin  
Bill Jeffers  
Dr. Paul Reynolds

MEMBERS ABSENT: Daniel Peaches, Chairman

OTHERS PRESENT: Dr. Richard Fleming  
Brian McLane  
Terri Tubbs

Secretary Neal Thompson called roll at 11:05 a.m.

II) Request to Award Bid for Purchase of Video Bridge, Components and Services

Brian McLane explained the need for the video bridge and that it would be the final large project for the Title III grant. Brian explained the bid evaluation process and recommended that the Board accept the bid from WireOne based on that evaluation result. Bill Jeffers made the motion to approve and Paul Reynolds seconded the motion which was unanimously approved.

The next regular meeting of the Board is tentatively scheduled for August 16, 2005. There will be a Board retreat on August 4<sup>th</sup>. It will be held at the Heward House on the Hill beginning at 8:30 am and concluding at 3:30 pm.

Dr. Fleming notified the Board of the resignation of Diane Miller, Executive Director of the NPC Foundation and that she had received a question raised by the Foundation concerning the censure of Dr. Fleming. Mr. Jeffers noted that Neal Thompson had been assigned by Chairman Peaches to handle all questions. Mr. Thompson said he would contact Mr. Kearl, the Foundation President.

**ADJOURNMENT**

The meeting adjourned at 11:41 am.

Respectfully submitted,

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Terri Tubbs  
Recording Secretary to the Board

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Daniel Peaches  
Chairman

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Neal Thompson  
Secretary to the Board