

**NAVAJO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

Minutes of Special Teleconference Meeting
Friday, February 24, 2006

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

**MEMBERS PRESENT
BY TELEPHONE:**

Daniel Peaches, Chairman
Neal Thompson, Secretary
Norris Baldwin
Bill Jeffers
Dr. Paul Reynolds

OTHERS PRESENT:

Blaine Hatch
Cindy Hildebrand
Brian McLane
Gregory Roberts
Dan Simper
Mark Vest

Donna Ashcraft
Rand Henderson
Brenda Manthei
Dr. Gary Passer (T)
Everett Robinson
Dr. Jeanne Swarthout

Chairman Daniel Peaches called the meeting to order at 11:04 a.m. and called roll. All members of the Governing Board were present by telephone.

NEW BUSINESS

Paul Reynolds made the motion to begin an executive session as provided for by ARS §38-431.03 A (1) to consider the contract for president. It was seconded by Norris Baldwin and the Board entered executive session at 11:05 am. At 11:52 am the Board reentered regular session.

A) Possible Action Concerning the Executive Session: President

Mr. Thompson made a motion to appoint Mr. Ralph Orr as the next Northland Pioneer College president beginning July 1, 2006 and to approve the contract terms as discussed in the executive session. Dr. Reynolds seconded the motion. The motion passed on a vote of four to one with Mr. Jeffers explaining that he was objecting to two conditions in the contract.

The Board entered an executive session at 11:56 am to discuss the Blunk estate as provided for in ARS §38-431.03 A (4) upon a motion by Mr. Jeffers and a second by Mr. Baldwin. The Board returned to regular session at 12:05 pm.

C) Possible Action Concerning Executive Session: Blunk Estate

The settlement agreement on the Blunk Estate as discussed in executive session was unanimously approved on a motion by Mr. Jeffers and a second from Dr. Reynolds.

The Board unanimously entered into a third executive session to discuss NATC as provided for in ARS §38-431.03 A (3) and (4) upon a motion by Norris Baldwin and a second by Neal Thompson at 12:07 pm. They returned to the regular session at 12:37 pm.

B) Possible Action Concerning the Executive Session: NATC

No action was taken at the conclusion of the executive session.

ADJOURNMENT

The meeting unanimously adjourned at 12:38 pm upon a motion by Bill Jeffers and a second by Neal Thompson.

Respectfully submitted,

Dr. Gary Passer
Acting Recording Secretary to the Board

Daniel Peaches
Chairman

Neal Thompson
Secretary to the Board