

**NAVAJO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

Minutes of Regular Meeting

Tuesday, October 18, 2005

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

MEMBERS PRESENT: Daniel Peaches, Chairman
Neal Thompson, Secretary
Bill Jeffers
Dr. Paul Reynolds

MEMBERS ABSENT: Norris Baldwin

OTHERS PRESENT: Dr. Richard Balsley
Peggy Belknap Gina Ciuffetelli
Patricia A. Eddy Dr. Penny Fairman
Jo Lynn Fox Blaine Hatch
Rose Kreher Rowdy Lavender
Heather Lester Brian McLane
Dr. Gary Passer Everett Robinson
Gregory Roberts Dan Simper
Dr. Michael Solomonson Dr. Jeanne Swarthout
Terri Tubbs Mark Vest
Mira White

Chairman Daniel Peaches called the meeting to order at 11:15 a.m. Mr. Thompson led the Board members and the audience in the pledge of allegiance. Mr. Peaches welcomed the visitors.

ADOPTION OF AGENDA

Neal Thompson moved to adopt the agenda. Paul Reynolds seconded the motion, and the agenda was accepted by a unanimous vote.

APPROVAL OF MINUTES

On motion made by Bill Jeffers and seconded by Neal Thompson, the minutes of the regular meeting of September 20, 2005, the Executive Session for Legal Advice of

September 20, 2005, and the Executive Session for Personnel Review of September 20, 2005 were unanimously approved.

CALL TO THE PUBLIC

Chairman Daniel Peaches called for any public comments. There were none.

- A) Faculty Report – Dr. Michael Solomonson reported that the Faculty Convocation was held this last month. Dr. Passer attended and was well received. The faculty will be involved in looking at current NPC issues such as enrollment management.
- B) CASO Report – Rose Kreher reported that the CASO organization raised over \$1,000 for their chosen charity, the American Heart Association. They participated in the annual Pinetop-Lakeside parade representing both NPC and the American Heart Association. On November 4, the CASO group will hold their FALL retreat. The theme will be “coping with disasters” and they will be addressed by the Navapache Emergency Response Team. The scholarship fund drive is also currently underway.
- C) Student Government Report – Mark Vest, Vice President for Student Services, informed the Board that a Student Government organization has been reintroduced to Northland Pioneer College. John Deaton is the faculty advisor. At the introductory meeting, twenty students from all around the district attended. Mark introduced four student representatives that were present at the Board meeting – Rowdy Lavender, Patricia Eddy, Heather Lester and Mira White. Mira addressed the Board and shared the mission statement that the group developed. Their next task is to prepare a constitution.

SUMMARY OF CURRENT EVENTS

- A) President’s Report – Dr. Swarthout shared the dates of upcoming NPC events with the Board members. Mark Vest reported that the PTK induction took place on October 14 and that Andrew Hassard the PTK sponsor will be visiting a future Board meeting to update the Board on that organization. Dr. Passer noted that the NPC Foundation will be holding their annual meeting on October 29. Anne Abbey has been hired as the temporary, part time Executive Director and will begin her duties as of November 1. New Board members have been recruited and the Foundation should be moving along well under the leadership of the president, Charlie Hendrickson.
- B) Board Report – None. No correspondence.

NEW BUSINESS

- A) Request to Approve Agreement to Deliver College Level Classes at St. Johns School District #1
- B) Request to Approve Agreement to Deliver College Level Classes at Winslow Unified School District #1
- C) Request to Approve Agreement to Deliver College Level Classes at Holbrook Unified School District #3

The three high school agreements continue arrangements to deliver college classes to high schools in the NPC service area. Bill Jeffers made the motion to approve the three agreements and Neal Thompson seconded the motion which was unanimously approved.

- D) Request to Approve Lease Agreement with KZUA-FM

KZUA has been leasing land on the NPC Painted Desert Campus – Hermosa Drive for approximately ten years for a 300 foot radio transmitting tower and related facilities. The Board unanimously approved the motion to approve a new ten year lease. Paul Reynolds made the motion to accept the funds and Bill Jeffers the second.

- E) Request to Approve Intergovernmental Agreement with Whiteriver Unified School District and Arizona State University at the West Campus

This agreement implements a 2+2+2 partnership with Whiteriver School District and ASU West to recruit, guide and train students through an education degree. The motion to approve the agreement was made by Paul Reynolds and after a second by Neal Thompson, the vote was unanimous.

- F) Request to Approve Vendor Vouchers for Payment

Approval of the vouchers for payment was unanimous. Bill Jeffers made the motion to approve and Paul Reynolds made the second.

- G) Formalization of Agreement with Former President Pursuant to Memorandum of Understanding

At 11:30 am the motion was made by Neal Thompson to move into an executive session as provided for by ARS §38-431.03 A (3) to have a consultation for legal advice with the attorney of the college on this agenda item. Paul Reynolds seconded the motion and the Board moved into executive session. At 12:10 the Board moved out of executive session and the motion was made by Neal Thompson to table this item until a later date. The motion was seconded by Bill Jeffers and the vote was unanimous.

ANNOUNCEMENT OF NEXT MEETING

The next regular meeting of the Board was tentatively scheduled for November 15, 2005.

ADJOURNMENT

The meeting adjourned at 12:11 pm upon a motion by Neal Thompson and a second by Paul Reynolds.

Respectfully submitted,

Terri Tubbs
Recording Secretary to the Board

Daniel Peaches
Chairman

Neal Thompson
Secretary to the Board