

**NAVAJO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD**

Minutes of Regular Meeting

Tuesday, September 20, 2005

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

MEMBERS PRESENT:

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

OTHERS PRESENT:

Donna Ashcraft
Peggy Belknap
Curtis Casey
Leslie Collins
John Deaton
Donna Farkas
Marva Fellows
Dr. Richard Fleming
Heidi Fulcher
Andrew Hassard
Dick Heimann
Rand Henderson
Barbara Hockabout
Rose Kreher
Clifton Lewis
Brenda Manthei
Brian McLane
Suzanne O’Hop
Michael Pahl
Gregory Roberts
JoAnn Romero
Doug Seely
Dan Simper
Dr. Jeanne Swarthout
Terri Tubbs
Matt Weber

Ralph Arbogast
Dr. Richard Balsley
D. Scott Burt
Gina Ciuffetelli
Janet Critser
Shirley Eittreim
Dr. Penny Fairman
Flo Finch
Jo Lynn Fox
John C. Gentile
Blaine Hatch
Dr. Eric Henderson
Cindy Hildebrand
Rickey Jackson
Michael Lawson
Gary Mack
Pat McCann
Tom Nagle
Ginger Pahl
Robert Parnell
Everett Robinson
Benjamin Schoening
Robert Shaw
Dr. Michael Solomonson
Lee Sweetman
Mark Vest

Chairman Daniel Peaches called the meeting to order at 11:09 a.m. The Board members and the audience participated in the pledge of allegiance led by Neal Thompson. Mr. Peaches welcomed the visitors.

ADOPTION OF AGENDA

Bill Jeffers 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 Norris Baldwin and seconded by Bill Jeffers, the minutes of the regular meeting of August 16, 2005 and the executive session of August 16, 2005 were unanimously approved.

At 11:10 am, Neal Thompson made a motion to recess the regular session and allow the Board to return to the executive session that began during the Study Session. Norris Baldwin seconded the motion and the Board members returned to executive session.

At 1:40 pm, the Board members resumed the regular board meeting and moved directly to the new business.

NEW BUSINESS

C) Request to Accept Grant Funds Awarded Through Arizona Department of Commerce for Nursing Program Assistance

Neal Thompson made the motion to accept the Arizona Department of Commerce grant funds and Bill Jeffers seconded the motion which was unanimously approved.

E) Request to Approve Vendor Vouchers for Payment

Approval of the vouchers for payment was unanimous. Neal Thompson made the motion to approve and Norris Baldwin made the second.

F) Possible Action Regarding Study Session Items “I”, “II”, and “III”

Bill Jeffers made a motion to accept the resignation of Dr. Fleming pursuant to the Memorandum of Understanding and authorize the Chairman to sign all documents. The motion was seconded by Neal Thompson and the vote was unanimous.

G) Discussion and Possible Action Concerning President and President's Contract

The vote was unanimous on a motion by Bill Jeffers and a second by Paul Reynolds to authorize the offer of an interim contract as President to Dr. Gary Passer under the terms of a draft contract effective September 21, 2005. Neal Thompson was authorized to be the signatory for the Board on the contract.

Mr. Thompson made a motion to table all other items on the agenda. After the second by Paul Reynolds, the vote was unanimous.

ADJOURNMENT

The meeting adjourned at 1:50 pm upon a motion by Bill Jeffers and a second by Norris Baldwin.

Respectfully submitted,

Terri Tubbs
Recording Secretary to the Board

Daniel Peaches
Chairman

Neal Thompson
Secretary to the Board