

Navajo County Community College District Governing Board Special Teleconference Meeting Minutes

October 28, 2015 – 9:00 a.m.
Painted Desert Campus, Tiponi Community Center
2251 East Navajo Boulevard, Holbrook, Arizona

Governing Board Member Present via phone: Ms. Ginny Handorf; Mr. James Matteson; Mr. Prescott Winslow.

Absent: Mr. Frank Lucero; Mr. Daniel Peaches.

Staff Present in Person: President Jeanne Swarhout; Vice President Blaine Hatch; Recording Secretary to the Board Paul Hempsey.

Staff Present via phone: Everett Robinson; Ernie Hess.

Agenda Item 1: Call to Order

Chair Handorf called the meeting to order at 9:00 a.m.

Agenda Item 2: Adoption of Agenda

Mr. Matteson moved to adopt the agenda as presented. Mr. Winslow seconded the motion. The vote was unanimous in the affirmative.

Agenda Item 3: Call for Public Comment

None

Agenda Item 4: New Business

Request to Approve Renewal of Maintenance Agreement for Networking Equipment

Vice President Hatch recommended the approval of the Renewal of Maintenance Agreement for Networking Equipment using the low bid of \$66,363.91 from the current provider, CDW-G.

Mr. Matteson asked the price for the contract from last year to which Vice President Hatch responded there was approximately a 4% increase from last year's cost of \$63,762.73. Mr. Hatch commented that, with maintenance agreements, as the equipment ages the price does tend to go up.

Mr. Winslow asked when we might have to replace the Equipment rather than continue to maintain it. Mr. Hess stated the life-cycle replacement should be 5 years, as set by the former I.S. Director Bishop, and devices in this contract are between 1 and 6 years old. Mr. Winslow commented that a replacement contract for equipment would be considerably more costly and the Board would expect to see a spike in the Capital Budget presented. Chair Handorf also commented that we should see replacement in increments due to the spread in the age of the equipment. Vice President Hatch affirmed.

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Northland Pioneer College

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Mr. Winslow made a motion to approve Renewal of Maintenance Agreement for Networking Equipment with CDW-G in the amount of \$66,363.91.. Mr. Matteson seconded the motion. The vote was unanimous in the affirmative.

Agenda Item 5: Announcement of Next Meeting

Chair Handorf stated the next District meeting is scheduled for Tuesday, Nov. 17, 2015.

President Swarhout asked if any Board members would like to attend the Navajo County Leadership Academy at White Mountain Campus, on November 12th, to educate the participants on the importance of being active in Boards and the responsibilities of Board Members. After discussion Chair Handorf and Mr. Matteson agreed to attend and more information will be forwarded to them.

Agenda Item 6: Adjournment

The meeting was adjourned at 9:11 a.m. upon a motion by Mr. Winslow, a second by Mr. Matteson. The vote was unanimous in the affirmative.

Respectfully submitted,



Paul Hempsey
Recording Secretary to the Board

