

**Navajo County Community College District
2016-2017 Proposed Budget Public Hearing Minutes**

May 16, 2017 – 10:00 a.m.
Painted Desert Campus, Tiponi Community Center
2251 East Navajo Boulevard, Holbrook, Arizona

Governing Board Member Present: Mr. Frank Lucero; Mr. James Matteson; Mr. Derrick Leslie.

Governing Board Member Absent: Mr. George Joe; Mr. Daniel Peaches.

Staff Present: President Jeanne Swarhout; Vice President Mark Vest; Chief Business Officer (CBO) Maderia Ellison; Chief Operations Officer (COO) Jason Foutz; Chief Information Officer (CIO) PJ Way; Recording Secretary to the Board Paul Hempsey.

Others Present: Kim Reed; Everett Robinson; Laura Parsons; Betsyann Wilson; Ann Hess; Jeremy Raisor; Peggy Belknap; Stuart Bishop; Randy Hoskins; Pat Lopez; Ryan Rademacher; Cara Joe-Dukepoo; Rickey Jackson; Bill Fee; Ed Gentry; Gail Campbell.

Agenda Item 1: Call to Order

Chair Lucero called the meeting to order at 10:08 a.m.

Agenda Item 2: Presentation of Proposed 2017-2018 Budget

CBO Ellison addressed the Board and presented the Proposed 2016-2017 Budget commenting the Preliminary budget adopted in April remains unchanged.

Agenda Item 3: Call for Public Comment

None.

Agenda Item 4: Adjournment

The meeting was adjourned at 10:10 a.m. upon a motion by Mr. Matteson, a second by Mr. Leslie, and a unanimous affirmative vote.

Respectfully submitted,



Paul Hempsey
Recording Secretary to the Board

