

# Navajo County Community College District Governing Board Meeting Minutes

October 17, 2017 – 12:30 p.m.  
Painted Desert Campus, Tiponi Community Center  
2251 East Navajo Boulevard, Holbrook, Arizona

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

**Governing Board Member Present by Phone:** George Joe.

**Governing Board Member Absent:**

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

**Others Present:** Kim Reed; Everett Robinson; Josh Rogers; Jeremy Raisor.

## **Agenda Item 1: Thinking about the Future**

Staff presented cost saving and revenue generating ideas to the Board and, where possible, provided supporting data or estimates on potential costs and savings associated with each idea as well as outlining the complexities involved with some of the options.

Board members discussed the options with staff and provided a list of questions, further data requests and suggestions for staff to follow-up on.

Respectfully submitted,



Paul Hempsey  
Recording Secretary to the Board

