

Navajo County Community College District Governing Board Meeting Minutes

December 19, 2017 – 9:15 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. Daniel Peaches; Mr. Derrick Leslie; Mr. George Joe.

Governing Board Member Present by Phone:

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) Maderia Ellison; Recording Secretary to the Board Terrie Shevat.

Others Present: Kim Reed; Everett Robinson; Ann Hess; Diana Hutchison; Rickey Jackson; Peggy Belknap; Cuitlahuac Aguilar; Josh Rogers.

Agenda Item 1: Board Self-Evaluation

Board members conducted a self-evaluation on their effectiveness with powers and duties of the Governing Board utilizing the evaluation instrument specified in Board Policy.

Strengths discussed include support of Native American issues and needs, and diversity of the Board. Specific areas of improvement discussed include broad educational improvement, understanding new programs and growth, more lead time before Board meetings, and additional training for new members on programs and processes.

President Swarthout stated the college is in the process of adding regular standing items to the Board agenda to include briefings on program review and assessment of student learning.

President Swarthout suggested the college provide annual Integrated Postsecondary Education Data System (IPEDS) and Higher Learning Commission (HLC) updates to the Board for review. She stated the Board will be reviewing an early draft of the Assurance Argument for HLC and noted links for additional Federal Compliance reports will be accessible.

Respectfully submitted,



Terrie Shevat
Recording Secretary to the Board

