

# Navajo County Community College District Governing Board Meeting Minutes

January 16, 2018 – 1:00 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. Derrick Leslie; Mr. George Joe.

**Governing Board Member Present by Phone:**

**Governing Board Member Absent:** Mr. Daniel Peaches.

**Staff Present:** President Jeanne Swarthout; 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:** Jeremy Raisor; Betsyann Wilson; Josh Rogers.

## **Agenda Item 1: Interview Questions for Candidates**

Board members discussed potential interview questions, to ask candidates in the Presidential Search process, as well as process and logistic issues with the interviews. Staff present offered support and advice where required. Future meeting dates for the Board to discuss the ongoing process were tentatively arranged.

Respectfully submitted,



Terrie Shevat  
Recording Secretary to the Board

