

Navajo County Community College District Governing Board Special Meeting Minutes

February 2, 2018 – 10:00 a.m.
Painted Desert Campus, Tiponi Community Center
2251 East Navajo Boulevard, Holbrook, Arizona

Governing Board Member Present: Mr. Frank Lucero. Mr. Daniel Peaches.

Governing Board Member Present by Phone: Mr. James Matteson; Mr. Derrick Leslie; Mr. George Joe.

Governing Board Member Absent:

Staff Present: President Jeanne Swarthout; Recording Secretary to the Board Paul Hempsey.

Others Present: Bill Jeffers.

Agenda Item 1: Call to Order

Chair Lucero called the meeting to order at 10:00a.m.

Agenda Item 2: Adoption of Agenda

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

Agenda Item 3: Old Business

3.A. Presidential Search

Executive Session Pursuant to 38-431.03(A)(1)

At 10:01 a.m. Mr. Matteson made a motion for the Board to go into Executive Session. Mr. Leslie seconded the motion. The motion passed unanimously.

At 11:03 a.m. The Board moved back into regular session and adjourned from executive session upon a motion by Mr. Peaches, seconded by Mr. Leslie and a unanimous vote.

Agenda Item 4: Adjournment

The meeting was adjourned at 11:03a.m. upon a motion by Mr. Joe , a second by Mr. Peaches, and a unanimous affirmative vote.

Respectfully submitted,



Paul Hempsey
Recording Secretary to the Board

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Northland Pioneer College

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