

# Navajo County Community College District Governing Board Special Meeting Minutes

February 6, 2018 – 11:30 a.m.  
Painted Desert Campus, Tiponi Community Center  
2251 East Navajo Boulevard, Holbrook, Arizona

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

**Governing Board Member Present by Phone:**

**Governing Board Member Absent:** Mr. Frank Lucero; Mr. George Joe (joined the meeting at 12:15pm).

**Staff Present:** Recording Secretary to the Board Paul Hempsey.

**Others Present:** Dr. James Dire.

## **Agenda Item 1: Call to Order**

Mr. Matteson assumed the duties of Chair and called the meeting to order at 11:43a.m.

## **Agenda Item 2: Adoption of Agenda**

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

## **Agenda Item 3: Old Business**

### **3.A. Presidential Search – Candidate Dire Interview**

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

*At 11:45 a.m. Mr. Leslie made a motion for the Board to go into Executive Session. Mr. Peaches seconded the motion. **The motion passed unanimously.***

*At 1:43 p.m. The Board moved back into regular session and adjourned from executive session upon a motion by Mr. Leslie, seconded by Mr. Peaches **and a unanimous vote.***



**Agenda Item 4: Adjournment**

*The meeting was adjourned at 1:45 a.m. upon a motion by Mr. Leslie , a second by Mr. Peaches, and a unanimous affirmative vote.*

Respectfully submitted,



Paul Hempsey  
Recording Secretary to the Board

APPROVED

