

# Navajo County Community College District Governing Board Special Meeting Minutes

February 8, 2018 – 6:00 p.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. Derrick Leslie; Mr. George Joe.

**Governing Board Member Present by Phone:**

**Governing Board Member Absent:** Mr. Frank Lucero; Mr. Daniel Peaches.

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

**Others Present:** Mr. Mark Vest.

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

Mr. Matteson called the meeting to order at 6:02 p.m.

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

*Mr. Joe 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 – Candidate Vest Interview**

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

*At 6:03 p.m. Mr. Joe made a motion for the Board to go into Executive Session. Mr. Leslie seconded the motion. **The motion passed unanimously.***

*At 8:15 p.m. The Board moved back into regular session and adjourned from executive session upon a motion by Mr. Joe, seconded by Mr. Leslie **and a unanimous vote.***

## **Agenda Item 4: Adjournment**

*The meeting was adjourned at 8:15 p.m. upon a motion by Mr. Joe, a second by Mr. Leslie, 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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