

# Navajo County Community College District Governing Board Special Meeting Minutes

May 19, 2009 – 11:00 a.m.

2251 Navajo Boulevard, Holbrook, Arizona, 86025

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**Governing Board Member Present:** Bill Jeffers, Ginny Handorf, Daniel Peaches and A.T. Siquah.

**Staff Present:** President, Dr. Jeanne Swarouth; Vice President, Blaine Hatch; Vice President, Mark Vest; Director of Information Services, John Velat; Recording Secretary to the Board, Russell Dickerson.

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

Chairman Jeffers called the special meeting to order at 11:19 a.m.

## **Agenda Item 2: Request to Approve the 2009-2010 Property Tax Increase**

Mr. Siquah moved to approve the proposed 2009-2010 tax increase as presented. Ms. Handorf seconded the motion. Chairman Jeffers reiterated that the approved property tax increase reflects a decrease of 3.1% from current year levels and that the overall tax decrease for 2009-2010 will be 16.2%.

Roll call vote: Chairman Jeffers, Ms. Handorf, Mr. Peaches and Mr. Siquah voted to approve the 2009-2010 tax increase as presented. Mr. Parsons was absent. *The motion to approve the 2009-2010 property tax increase passed by a margin of four votes to zero.*

## **Agenda Item 3: Request to Adopt the 2009-2010 Proposed Budget**

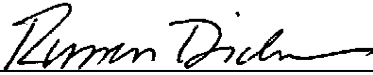
Ms. Handorf moved that the Board adopt the 2009-2010 proposed budget as presented. Mr. Peaches seconded the motion. *The vote was unanimous in the affirmative.*

## **Agenda Item 4: Adjournment**

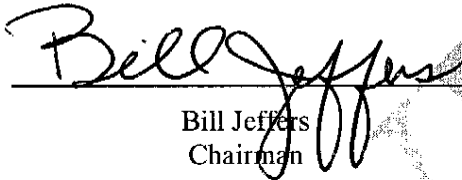
Mr. Siquah moved to adjourn the special meeting. Mr. Peaches seconded the motion to adjourn. *The vote was unanimous in the affirmative.*



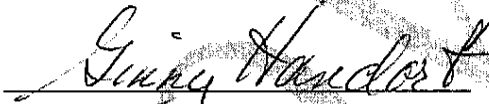
Respectfully submitted,



Russell Dickerson  
Recording Secretary to the Board



Bill Jeffers  
Chairman



Ginny Handorf  
Secretary to the Board

