

Navajo County Community College District Governing Board Special Meeting Minutes

March 7, 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. James Matteson; Mr. Derrick Leslie.

Governing Board Member Present by Phone: Mr. George Joe.

Governing Board Member Absent: Mr. Daniel Peaches.

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

Others Present: Gail Campbell; Jane Hawthorne; Gigi Nielson; Wes King; Amber Hill; Allison Landy; Cuitlahuac Aguilar ; Matt Weber.

Agenda Item 1: Call to Order

Chair Lucero called the meeting to order at 10:01 a.m.

Agenda Item 2: Adoption of Agenda

*Mr. Leslie moved to adopt the agenda as presented. Mr. Matteson 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 10:04 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 11:15 a.m. The Board moved back into regular session and adjourned from executive session upon a motion by Mr. Matteson, second by Mr. Leslie **and a unanimous vote.***

3.B. Potential Action on Presidential Search

*Mr. Matteson made a motion to direct the President to arrange an Executive Session, prior to March 20th, 2018, to discuss contract details with the selected candidate. Mr. Leslie seconded the motion. **The vote was unanimous in the affirmative.***



Agenda Item 4: Adjournment

The meeting was adjourned at 11:20 a.m. upon a motion by Mr. Matteson, a second by Mr. Leslie, and a unanimous affirmative vote.

Respectfully submitted,



Paul Hempsey
Recording Secretary to the Board

APPROVED

