

Navajo County Community College District Governing Board Special Meeting Minutes

March 9, 2018 – 9:00 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:

Governing Board Member Absent: Mr. George Joe, Mr. Daniel Peaches.

Staff Present: Recording Secretary to the Board Paul Hempsey; Vice President Mark Vest.

Others Present:

Agenda Item 1: Call to Order

Chair Lucero called the meeting to order at 9:01a.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 9:03 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 10:14 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 College Attorney to prepare a contract to retain the services of the selected candidate for President of NPC as discussed in Executive Session. Mr. Leslie seconded the motion. The motion passed unanimously.

Agenda Item 4: Adjournment

The meeting was adjourned at 10:17 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

