

# Navajo County Community College District Special Board Meeting Minutes

June 5, 2018 – 10:00 a.m.

Painted Desert Campus, Tiponi Community Center  
2251 East Navajo Boulevard, Holbrook, Arizona

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**Governing Board Member Present:** Mr. Frank Lucero; Mr. James Matteson; Mr. Daniel Peaches; Mr. Derrick Leslie; Mr. George Joe.

**Governing Board Member Present by Phone:**

**Governing Board Member Absent:**

**Staff Present:** President Jeanne Swarthout; Vice President Mark Vest; Chief Business Officer (CBO) Maderia Ellison; Recording Secretary to the Board Paul Hempsey.

**Others Present:** Isaac Hutton; Diana Hutchinson; Rickey Jackson; Gail Campbell; Eleanore Hempsey; Lauren Maestas.

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

Chair Lucero called the meeting to order at 10:00 a.m.

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

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

## **Agenda Item 3: Call to the Public**

None.

## **Agenda Item 4: Request to Approve 2018-2019 Proposed Budget**

CBO Ellison reviewed the request to Approve 2018-2019 Proposed Budget with the Board stating the budget had been reduced to reflect the lower revenues from Property Taxes.

Mr. Matteson asked what specific line items were affected under the new budget. CBO Ellison provided a list to the Board noting Capital funds were currently not impacted.

Mr. Leslie asked if there was any impact to the increase in salaries approved by the Board. CBO Ellison noted that there was not.

*Mr. Matteson moved to adopt the proposed 2018-2019 budget as presented. Mr. Leslie seconded the motion. **The motion passed upon a unanimous vote.***



**Agenda Item 5: Request to Adopt 2018-2021 Proposed Capital Budget**

CBO Ellison reviewed the request to adopt the 2018-2021 Capital Budget.

Mr. Matteson asked if the planning had started to relocate employees and services from the Learning Center and if the potential Allied Health Building would be an option. Vice President Vest noted that the potential Allied Health Building would be most likely have to be involved in the process. Mr. Lucero asked when the Board may see the initial details. President Swarhout noted that staff had discussed bringing initial steps to the regular June Board meeting.

*Mr. Matteson moved for adoption of the 2018-2021 proposed capital budget as presented. Mr. Leslie seconded. **The motion passed with a unanimous vote.***

**Agenda Item 6: Adjournment**

*The meeting was adjourned at 10:13 a.m. upon a motion by Mr. Matteson, a second by Mr. Joe, and a unanimous affirmative vote.*

Respectfully submitted,



Paul Hempsey  
Recording Secretary to the Board

