

Navajo County Community College District 2018-2019 Proposed Budget Public Hearing Minutes

May 15, 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. Daniel Peaches.

Governing Board Member Present by Phone: Mr. Derrick Leslie.

Governing Board Member Absent: Mr. George Joe.

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

Others Present: Isaac Hutton; Everett Robinson; Diana Hutchinson; Ann Hess; Betsyann Wilson; Pat Lopez; Frank Pinnell; Josh Rogers; Rebecca Hunt; Eleanore Hempsey; Gail Campbell; Rickey Jackson; Jon Wisner; Peggy Belknap; Chris Roediger; Lauren Maestas; Wes King; Terrie Shevat, Chet Adams; Mike Solomonson; Amber Hill.

Agenda Item 1: Call to Order

Chair Lucero called the meeting to order at 10:18 a.m.

Agenda Item 2: Presentation of Proposed 2017-2018 Budget

CBO Ellison addressed the Board and presented the Proposed 2018-2019 Budget commenting the Preliminary budget adopted in April remains unchanged.

Mr. Lucero asked if the college had an estimate of how much the Expenditure Limit would be breached by in the next fiscal year. CBO Ellison noted that the college does still not have firm figures and were working on the assumption of between half a million and 1.5 million dollars.

Mr. Leslie stated his concerns about asking the tax payers for more money without showing what the college would be doing to reduce the budget, and asked if the college had any proposals to reduce spending. Dr. Swarthout noted that discussions were ongoing and a number of ideas were being reviewed with the hope of bringing them to the Board in early Fall. Mark Vest suggested the Board should expect a planning retreat early in the Fall semester to allow the Administration to walk them through the options, and subsequent impacts, for reducing the budget.

Agenda Item 3: Call for Public Comment

None.



Agenda Item 4: Adjournment

The meeting was adjourned at 10:33 a.m. upon a motion by Mr. Matteson, a second by Mr. Peaches, and a unanimous affirmative vote.

Respectfully submitted,



Paul Hempsey
Recording Secretary to the Board

APPROVED

