

# Navajo County Community College District Special Board Meeting Minutes

May 15, 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.

**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 10:34 a.m.

## **Agenda Item 2: Request to Approve 2018-2019 Proposed Tax Levy**

CBO Ellison reviewed the Request to Approve the 2018-2019 Proposed Tax Levy stating that there was no changes from the information provided in April and staff recommends approval.

*Mr. Matteson moved to approve the proposed 2018-2019 property tax levy rate as presented. The motion was seconded by Mr. Peaches. **The vote failed upon a roll-call vote, with affirmative votes from Mr. Matteson, and Mr. Peaches. Chair Lucero and Mr. Leslie opposed.***

*Mr. Leslie made a motion to increase the proposed 2018-2019 property tax level by the TNT rate. The motion was seconded by Mr. Peaches. **The vote passed upon a roll-call vote, with affirmative votes from Mr. Leslie, Mr. Peaches, and Chair Lucero. Mr. Matteson opposed.***

President Swarthout noted that staff would need to bring a revised budget to the Board and noted the deadline for submission to the state. The Board agreed to schedule a Special Meeting on June 5<sup>th</sup>, 2018, to act on the revisions.

## **Agenda Item 3: Request to Approve 2018-2019 Proposed Budget**

Not discussed.



**Agenda Item 4: Request to Adopt 2018-2021 Proposed Capital Budget**  
Not discussed.

**Agenda Item 5: Adjournment**

*The meeting was adjourned at 10:45 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

