

Navajo County Community College District Governing Board Retreat Minutes

November 8, 2018 – 10:00 a.m.
Little Colorado Campus – Learning Center Room 136
1400 E. Third St., Winslow, AZ 86047

Governing Board Member Present: Mr. Frank Lucero; Mr. James Matteson; Mr. Derrick Leslie; Mr. Elias Jouen.

Governing Board Member Present by Phone:

Governing Board Member Absent: Mr. Daniel Peaches

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

Others Present: David Huish; Ernie Hess; Betsy Wilson; Curtis Stevens; Everett Robinson; Amber Hill.

Agenda Item 1: Tour of Facilities at Little Colorado Campus

Everyone present toured the Little Colorado Campus to see the current facilities and land the college owns.

Agenda Item 2: Discussion on Facilities

The Board and staff discussed the facilities and current enrollment at the Winslow campus. Staff was asked to provide some additional data on students attending college at the Winslow Campus. Options on moving programs out of the temporary buildings on campus were discussed. Other locations and facilities were also discussed briefly.

Agenda Item 3: Discussion on Construction at White Mountain Campus

The Board and staff discussed the options available to the college on moving forward with the various construction projects at the White Mountain Campus.

Agenda Item 4: Process Steps

The Board and staff discussed the steps that will be required to move the projects forward with the hope that the Board will see an action item at the regular November meeting.

Respectfully submitted,



Paul Hempsey
Recording Secretary to the Board

