

# Navajo County Community College District Governing Board Meeting Minutes

December 18, 2018 – 9:15 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.

**Governing Board Member Present by Phone:**

**Governing Board Member Absent:** Mr. Elias Jouen.

**Staff Present:** President Mark Vest; Chief Business Officer (CBO) Maderia Ellison; Interim Vice President for Learning and Student Services (VPLSS) Rickey Jackson; Recording Secretary to the Board Paul Hempsey.

**Others Present:** Kim Reed; Everett Robinson;

## **Agenda Item 1: Board Self-Evaluation**

Board members conducted a self-evaluation on their effectiveness with powers and duties of the Governing Board, utilizing the evaluation instrument specified in Board Policy.

The Board then discussed areas of possible weaknesses with President Vest and options for strengthening through training opportunities and better dialogue.

Respectfully submitted,



Paul Hempsey  
Recording Secretary to the Board

