

# Navajo County Community College District Governing Board Work Session Minutes

February 19, 2019 – 9:30 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; Mr. Elias Jouen.

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

**Governing Board Member Absent:**

**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; Randy Hoskins; Judy Yip-Reyes; Peggy Belknap; David Huish; Matt Weber; Jeremy Raisor; Lauren Maestas; Pat Lopez; Mike Solomonson; Ernie Hess; Amber Hill.

**Others Present by Phone:** Everett Robinson; Ann Hess.

## **Agenda Item 1: Construction at the White Mountain Campus**

CBO Ellison provided an update on the planned construction at White Mountain Campus, which included the search for a Construction Manager as well as the RFQu process. CBO Ellison then answered questions from the Board and offered to provide further information if required.

President Vest noted that he would present to the Show Low City Council and Board of Supervisors in the coming weeks.

## **Agenda Item 2: Accreditation**

Dr. Judy Yip-Reyes, Director of Institutional Effectiveness, provided the second in a series of trainings and information on Accreditation to the Board. Director Yip-Reyes answered questions from Board Members.

Respectfully submitted,



Paul Hempsey  
Recording Secretary to the Board

