

# Navajo County Community College District Governing Board Work Session Minutes

March 19, 2019 – 9:30 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. Elias Jouen; Mr. Derrick Leslie.

**Governing Board Member Present by Phone:**

**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; Judy Yip-Reyes; Peggy Belknap; Everett Robinson; Ann Hess; Terrie Shevat; Denise Wiseman-Stow; Kellie Freeman; Phillip Bowler; Robert Johnson; Deb McGinty.

**Others Present by Phone:**

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

CBO Ellison introduced Robert Johnson, Procurement Manager, who provided an update on the planned construction at White Mountain Campus, including information on the search for a Construction Manager.

Mr. Matteson asked for details on certifications held by candidates for the position of Construction Manager and Robert Johnson provided the information. CBO Ellison noted that many of the applications were incomplete and they were meeting resistance from candidates to receive outstanding material.

Robert Johnson noted the RFQ pre-conference would take place today and was expecting a good turnout. Mr. Jouen asked if the pre-conference was mandatory and was informed that it was.

## **Agenda Item 2: Accreditation**

Dr. Judy Yip-Reyes, Director of Institutional Effectiveness, provided the third 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

APPROVED

