

Navajo County Community College District Governing Board Work Session Minutes

April 16, 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; 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; Everett Robinson; Ann Hess; Judy Yip-Reyes; David Huish; Terrie Shevat; Denise Wiseman-Stow; Matt Weber; Claude Endfield.

Others Present by Phone:

Agenda Item 1: Construction at the White Mountain Campus

CBO Ellison addressed the Board and invited David Huish, Director of Facilities and Vehicles, to provide an update on the attempts to hire a Construction Manager.

Mr. Leslie asked if the policy was to advertise locally for positions initially before expanding the search and, if reopening the search, would it affect the construction timeline. Mr. Huish said he was not aware of any policy that required looking locally initially but felt the college did not receive a decent pool of candidates this time and needed to expand the search. As for the timing the college is not concerned at this time as there is still plenty of time to hire this position.

Mr. Huish also provided an update on the RFQu for architectural services. Six firms have completed a response and the college feels all are very well qualified with a lot of relevant experience.

Mr. Huish answered questions from the Board and noted some of their ideal requirements as the college moves through the process.

Agenda Item 2: Accreditation

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

