

Navajo County Community College District Governing Board Retreat Minutes

April 24, 2019 – 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. Daniel Peaches; Mr. Elias Jouen.

Governing Board Member Present by Phone:

Governing Board Member Absent: Mr. Derrick Leslie.

Staff Present: President Mark Vest; Vice President for Administrative Services (VPAS) Maderia Ellison; Interim Vice President Rickey Jackson; Recording Secretary to the Board Paul Hempsey.

Others Present: Everett Robinson; Judy Yip-Reyes; Ernie Hess; Kristin Mackin; Gail Campbell; Amber Hill.

Agenda Item 1: Procurement

College Attorney, Kristin Mackin, joined by phone and provided the board an overview of differences between State guidelines and what Political Subdivision are required to follow with regards to procurement. Kristin Mackin and staff answered questions from the Board members. Staff agreed to take all comments into consideration as they continue to work on revising the Board Policy and College Procedure.

Agenda Item 2: Association of Community College Trustees and Arizona Association of Community College Trustees

The board discussed continued membership and attendance with the Association of Community College Trustees and the Arizona Association of Community College Trustees. Chair Lucero mentioned the option of legal training in September for Board members.

Agenda Item 3: Board Training

President Vest noted that he would look at training options through our continued membership with ACCT as well as the potential of having the college attorney provide training to the board if required. Chair Lucero will follow up with an email to Board Secretary Hempsey with details on the possible legal training he mentioned earlier in the meeting.

Agenda Item 4: Strategic Planning

VPLSS Jackson provided an overview of what the Strategic Planning and Accreditation Steering Committee does for the college and an update on the ongoing college initiatives driven by the group. Staff answered questions and concerns from Board members.



Agenda Item 5: Budget Assumptions

VPAS Ellison asked the Board to consider the details used in the Budget Assumptions, developed and followed by the college each year, and offer suggestions on anything they would like to see changed. The board discussed each of the assumptions providing opinions for the staff.

Agenda Item 6: Accreditation and Comprehensive Visit

Judy Yip-Reyes provided another training to the Board on the Accreditation arguments and the associated Comprehensive visit expected in November 2019 and, along with staff, answered questions from Board members.

Agenda Item 7: Board needs

Not discussed.

Respectfully submitted,



Paul Hempsey
Recording Secretary to the Board

