

# Navajo County Community College District Special Board Meeting Minutes

May 21, 2019 – 10:00 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; Vice President for Administrative Services (VPAS) Maderia Ellison; Interim Vice President for Learning and Student Services (VPLSS) Rickey Jackson.

**Others Present:** Debra McGinty; Rebecca Hunt; Renell Heister; Peggy Belknap; Judy Yip-Reyes; Ken Wilk; Wesley King; Frank Pinnell; Sammy Harris; Mary Koury; Randy Hoskins; Everett Robinson; Gail Campbell; Inez Schaechterle; Pat Lopez; Amelinda Webb; Lauren Maestas; Hallie Lucas; Roshelle Lacapa; Lynn Browne-Wagner; Matt Weber.

## **Agenda Item 1: Call to Order**

Chair Lucero called the meeting to order at 10:18 a.m.

## **Agenda Item 2: Request to Approve 2019-2020 Proposed Tax Levy**

VPAS Ellison reviewed the Request to Approve the 2019-2020 Proposed Tax Levy.

Chair Lucero confirmed the rate was the same as the college currently had. VPAS Ellison confirmed that it was.

*Mr. Matteson moved to approve the proposed 2019-2020 property tax levy rate as presented. The motion was seconded by Mr. Leslie. The vote passed upon a roll-call vote with Mr. Jouen, Mr. Matteson, Chair Lucero, Mr. Leslie, and Mr. Peaches voting in favor. There were no votes against.*

## **Agenda Item 3: Request to Approve 2019-2020 Proposed Budget**

VPAS Ellison reviewed the request to Approve 2019-2020 Proposed Budget with the Board.

Chair Lucero asked for confirmation that, once approved, the budget could not be raised at a later date, only lowered. VPAS Ellison confirmed this was correct.



*Mr. Matteson made a motion to adopt the 2019-2020 Budget as proposed. Mr. Leslie seconded. The vote passed upon a roll-call vote with Mr. Jouen, Mr. Matteson, Chair Lucero, Mr. Leslie, and Mr. Peaches voting in favor. There were no votes against.*

**Agenda Item 4: Request to Adopt 2019-2022 Proposed Capital Budget**

VPAS Ellison reviewed the request to adopt the 2019-2022 Capital Budget stating only year one was in the budget and the additional two years were for information purposes.

Mr. Jouen confirmed that the deficit shown on the budget sheet would be covered with Carl Perkins grant funds. VPAS Ellison confirmed that it would as grant funds were higher than the deficit. Mr. Leslie asked for confirmation on the motion required to accept the budget as proposed. VPAS Ellison offered suggestions on what the Board may opt to do.

*Mr. Matteson made a motion to adopt the proposed 2019-2022 Capital Budget as presented. Mr. Jouen seconded. The vote passed upon a roll-call vote with Mr. Jouen, Mr. Matteson, Chair Lucero, Mr. Leslie, and Mr. Peaches voting in favor. There were no votes against.*

**Agenda Item 5: Adjournment**

*The meeting was adjourned at 10:26 a.m. upon a motion by Mr. Matteson, a second by Mr. Peaches. The vote passed upon a roll-call vote with Mr. Jouen, Mr. Matteson, Chair Lucero, Mr. Leslie, and Mr. Peaches voting in favor. There were no votes against.*

Respectfully submitted,



Paul Hempsey  
Recording Secretary to the Board

