

Navajo County Community College District Governing Board Work Session Minutes

June 18, 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; Vice President for Administrative Services (VPAS) 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; Ryan Jones; Robert Theobald; Peggy Belknap; Matt Weber; Rebecca Hunt; Susan Hoffman; Kathy McPherson; Jill Sartain; Kenny Keith; Brooklee Finch; Brinley Finch; Shelly Finch; Shawn Keith; Allison Landy; Lauren Maestas; Amber Hill; Wei Ma; Tracy Mancuso; Jeremy Raisor; Inez Schaechterle; Toni Gibbons; Lori Moore; Shawntel Skousen; John Stigmon; Gail Campbell; Terrie Shevat; Chris Roediger.

Others Present by Phone:

Agenda Item 1: Construction at the White Mountain Campus

VPAS Ellison addressed the Board and provided an update on the Construction projects at the White Mountain Campus noting that a committee had narrowed potential design companies down to a final two and a second interview could take place during the first week of July. VPAS Ellison also noted the status of hiring a Construction Manager.

Agenda Item 2: Accreditation

Dr. Judy Yip-Reyes, Director of Institutional Effectiveness, provided information on Accreditation to the Board and quizzed members with potential questions they may be asked by the reviewers. Director Yip-Reyes also answered questions from Board Members.

Respectfully submitted,



Paul Hempsey
Recording Secretary to the Board

Navajo County Community College District Governing Board Work Session – 6/18/19 – Page 1 of 1



Northland Pioneer College

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