

Navajo County Community College District Governing Board Special Meeting Minutes

August 20, 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. Derrick Leslie; Mr. Elias Jouen; Mr. Daniel Peaches (joined after first vote).

Governing Board Member Present by Phone:

Governing Board Member Absent:

Staff Present: President Mark Vest; Recording Secretary to the Board Paul Hempsey.

Others Present: Mr. Robert Haws.

Agenda Item 1: Call to Order

Chair Lucero called the meeting to order at 9:30 a.m.

Agenda Item 2: Adoption of Agenda

Mr. Matteson moved to adopt the agenda as presented. Mr. Jouen seconded the motion. The vote passed upon a roll-call vote with Mr. Jouen, Mr. Matteson, Chair Lucero, and Mr. Leslie, voting in favor. There were no votes against.

Agenda Item 3: New Business

3.A. Executive Session Pursuant to A.R.S. 38-431.03.A.3- Legal Advice

Executive Session Pursuant to 38-431.03(A)(3)

At 9:31 a.m. Mr. Matteson made a motion for the Board to go into Executive Session. Mr. Jouen seconded the motion. The motion passed unanimously.

At 9:53 a.m. The Board moved back into regular session and adjourned from executive session upon a motion by Mr. Leslie, seconded by Mr. Peaches and a unanimous vote.

Agenda Item 4: Adjournment

The meeting was adjourned at 9:54 a.m. upon a motion by Mr. Peaches, a second by Mr. Matteson. The vote passed upon a roll-call vote with Mr. Jouen, Mr. Matteson, Chair Lucero, and Mr. Leslie, voting in favor. There were no votes against.



Respectfully submitted,



Paul Hempsey
Recording Secretary to the Board

APPROVED

