

Navajo County Community College District Governing Board Work Session Meeting Minutes

November 13, 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. Daniel Peaches; Mr. Everett Robinson; Mr. Elias Jouen (Joined after first vote); Mr. Derrick Leslie (Joined after first vote).

Governing Board Member Present by Phone:

Governing Board Member Absent:

Staff Present: President Mark Vest; Vice President for Administrative Services (VPAS) Maderia Ellison; Vice President for Learning and Student Services (VPLSS) Jessica Clark; Recording Secretary to the Board Paul Hempsey.

Others Present: Kim Reed; Curtis Stevens; Judy Yip-Reyes; Colleen Readell; Gail Campbell; Rickey Jackson; Peggy Belknap; Joan Valichnac.

Others Present by Phone:

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

Agenda Item 3: Old Business

3.A. Accreditation

Dr. Judy Yip-Reyes, Director of Institutional Effectiveness, provided a final training to the Board members for the upcoming Peer Review visit and ended with a Q&A session with the Board members.

Agenda Item 4: Adjournment

The meeting was adjourned at 10:02 a.m. upon a motion by Mr. Peaches and a second by Mr. Robinson. The vote passed upon a roll-call vote with Mr. Jouen, Mr. Robinson, Chair Lucero, Mr. Leslie, and Mr. Peaches voting in favor. There were no votes against.



Respectfully submitted,



Paul Hempsey
Recording Secretary to the Board

APPROVED

