

Navajo County Community College District Governing Board Work Session Meeting Minutes

November 19, 2019 – 7:30 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; Mr. Derrick Leslie.

Governing Board Member Present by Phone:

Governing Board Member Absent:

Staff Present: Recording Secretary to the Board Paul Hempsey.

Others Present: Dr. Bradley Piazza; Mrs. Cassandra Watson; Dr. Steve Nunez; Dr. Theodore Kalthoff; Peggy Belknap; Rebecca Hunt; Betsyann Wilson; Randi Mattox; Karen Zimmerman.

Others Present by Phone:

Agenda Item 1: Call to Order

Chair Lucero called the meeting to order at 7:37 a.m.

Agenda Item 2: Adoption of Agenda

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

Agenda Item 3: New Business

3.A. Discussion with Higher Learning Commission Peer Review Team

Chair Lucero welcomed the Peer Review Team. Dr. Bradley Piazza, chair of the team, introduced himself and asked the rest of the team to do the same. The Board members then had the opportunity to introduce themselves and provide a little information on their service for the college.

Dr. Piazza summarized the reason for the team's visit and moved in to discussion with the Board. Each team member had the opportunity to ask questions and each Board member was given the opportunity to respond.

Agenda Item 4: Adjournment

The meeting was adjourned at 8:39 a.m. upon a motion by Mr. Robinson and a second by Mr. Leslie. 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

