

# Navajo County Community College District Governing Board Work Session Meeting Minutes

December 17, 2019 – 9:30 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. Daniel Peaches; Mr. Everett Robinson.

**Governing Board Member Present by Phone:**

**Governing Board Member Absent:** Mr. Elias Jouen; Mr. Derrick Leslie.

**Staff Present:** President Mark Vest; Dean of Arts & Sciences Rickey Jackson; Recording Secretary to the Board Terrie Shevat.

**Others Present:** Kim Reed; Jennifer Hernandez.

**Others Present by Phone:**

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

Chair Lucero called the meeting to order at 9:32 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: New Business**

### **3.A. Board Self-Assessment**

Board members decided to postpone the Board self-assessment until January 21, 2020.

## **Agenda Item 4: Adjournment**

*The meeting was adjourned at 9:33 a.m. upon a motion by Mr. Peaches and a second by Mr. Robinson. The vote passed upon a roll-call vote with Mr. Robinson, Chair Lucero, and Mr. Peaches voting in favor. There were no votes against.*

Respectfully submitted,



Terrie Shevat  
Recording Secretary to the Board

