

Navajo County Community College District Governing Board Work Session Meeting Minutes

January 21, 2020 – 9:30 a.m.
Painted Desert Campus, Tiponi Community Center
2251 East Navajo Boulevard, Holbrook, Arizona

Governing Board Member Present: Mr. Frank Lucero; Mr. Everett Robinson; Mr. Elias Jouen; Mr. Derrick Leslie; Mr. Daniel Peaches (Arrived 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: Kim Reed;

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

Agenda Item 3: New Business

3.A. Board Self-Assessment

Board members conducted a self-evaluation on their effectiveness with powers and duties of the Governing Board, utilizing the evaluation instrument specified in Board Policy.

The Board then discussed areas of possible weaknesses with President Vest and options for strengthening through training opportunities and better dialogue. Chair Lucero noted that the Arizona School Board Association has an annual meeting that he believes would be a worthwhile training opportunity for all Board members.

Agenda Item 4: Adjournment

The meeting was adjourned at 9:56 a.m. upon a motion by Mr. Jouen and a second by Mr. Robinson. The vote passed upon a roll-call vote with Mr. Robinson, Mr. Jouen, 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

