

Navajo County Community College District Governing Board Retreat Minutes

January 21, 2020 – 1:00 p.m.
Painted Desert Campus – Tiponi Community Center
2251 East Navajo Boulevard, Holbrook, Arizona

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

Governing Board Member Present by Phone:

Governing Board Member Absent:

Staff Present: President Mark Vest; Chief Information Officer (CIO) Scott Estes; Recording Secretary to the Board Paul Hempsey.

Others Present: Betsyann Wilson; Rickey Jackson.

Agenda Item 1: Call to Order

Chair Lucero called the meeting to order at 1:01 p.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. Robinson, Mr. Jouen, Chair Lucero, Mr. Leslie, and Mr. Peaches voting in favor. There were no votes against.

Agenda Item 3: New Business

3.A. College Direction/Vision Discussion

President Vest provided information on Institutional Mission, Vision, Planning, and the Governing Board role to Board members and briefly discussed their suggested role and How the college needs to do a better job of helping them. President Vest then asked the Board if they could suggest some broad parameters that should be followed on the vision and future of the college. The Board suggested the following:

- The number one priority of the college is our students
- Optimizing use of current facilities
- Optimize facilities to best meet student and community needs
- Maintain fiscal solvency
- Don't add facilities that we cannot control
- Maintain current relationship with Apache County

The Board also discussed the need for additional data (including demographics, current lease agreements, facility use study, etc.), starting with a community survey with the potential need to make it a yearly task, and creating a stronger link with High Schools and in particular with counselors and teachers.



3.B. Potential Parameters for Partnerships

President Vest noted some of the partnership opportunities presented to the college, addressing the differing levels of college participation for each, and asked the Board to define some parameters for responding.

The Board discussed some of the individual requests but ultimately reiterated the conversation they just had on the Direction and Vision of the college.

Agenda Item 4: Adjournment

The meeting was adjourned at 2:49 p.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, and Mr. Leslie voting in favor. There were no votes against.

Respectfully submitted,



Paul Hempsey
Recording Secretary to the Board

