

Navajo County Community College District Special Board Meeting Minutes

May 19, 2020 – 10:00 a.m.

Zoom

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

Governing Board Member Present by Phone:

Governing Board Member Absent:

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

Others Present: Denise Rominger; Donna Krieser; Cassie Dows; David Huish; Peggy Belknap; Ann Hess; Jessica Kitchens; Judy Yip-Reyes; Betsy Wilson; Rob Pian; Kevin Jones; Gail Campbell; Richard Strickland; Daphne Brimhall; Amber Hill; Lauren Maestas; Tamara Osborne; Lori Cormona; Ernie Hess; Lia Keenan; Rickey Jackson; Ruth Zimmerman; Terrie Shevat; Myrtle Dayzie-Grey; Jeremy Raisor; Josh Rogers; Rebecca Hunt.

Agenda Item 1: Call to Order

Chair Lucero called the meeting to order at 10:12 a.m.

Agenda Item 2: Request to Approve 2020-2021 Proposed Tax Rate & Levy

VPAS Ellison reviewed the Request to Approve the 2020-2021 Proposed Tax Rate & Levy.

*Mr. Robinson moved to approve the proposed 2020-2021 property tax levy rate and levy as presented. The motion was seconded 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.***

Agenda Item 3: Request to Approve 2020-2021 Proposed Budget

VPAS Ellison reviewed the request to Approve 2020-2021 Proposed Budget with the Board.

*Mr. Peaches made a motion to approve the 2020-2021 Budget as proposed. Mr. Robinson seconded. **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.***

Agenda Item 4: Request to Adopt 2021-2023 Proposed Capital Budget

VPAS Ellison reviewed the request to adopt the 2021-2023 Capital Budget stating only year one was in the budget and the additional two years were for information purposes.



Mr. Robinson made a motion to adopt the proposed 2021-2023 Capital Budget as presented. Mr. Peaches seconded. 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.

Agenda Item 5: Adjournment

The meeting was adjourned at 10:25 a.m. upon a motion by Mr. Leslie, a second by Mr. Peaches. 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

