

# Navajo County Community College District Governing Board Meeting Minutes

January 8, 2021 – 9:00 a.m.  
ZOOM

---

**Governing Board Member Present:** Mr. Frank Lucero; Mr. Derrick Leslie; Mr. Everett Robinson; Mr. Elias Jouen; Ms. Kristine Laughter (joined at 9:29 a.m.).

**Governing Board Member Present by Phone:**

**Governing Board Member Absent:**

**Staff Present:** Interim President Jeanne Swarhout; Vice President for Learning and Student Services (VPLSS) Jessica Clark; Vice President for Administrative Services (VPAS) Maderia Ellison; Chief Information Officer (CIO) Scott Estes; Interim Chief Human Resources Officer (CHRO) Peggy Belknap; Recording Secretary to the Board Paul Hempsey.

**Others Present:** David Huish; Nicole Ulibarri; Cecilia Cervantes; Betsy Wilson; Matt Weber; Frank Pinnell; Colleen Readel; Rebecca Hunt; Gail Campbell; Rickey Jackson; Terrie Shevat; Jennifer Bishop; Lia Keenan; Bobbi Sample; Ryan Jones; Diane Joe; Ben Sandoval; China Cassidy; Xander Henderson; Robert Johnson.

**Others Present by Phone:**

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

Chair Lucero called the meeting to order at 9:06 a.m.

## **Agenda Item 2: Adoption of Agenda**

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

## **Agenda Item 3: Request to Approve the Presidential Profile for Search**

Dr. Cecilia Cervantes, ACCT Search Consultant, addressed the Board and presented the Presidential Profile for review.

Board Member Robinson presented suggested edits to the document for the Board to consider.

*Mr. Jouen made a motion to accept the NPC Presidential Profile with the discussed modifications from Board Member Robinson. Mr. Robinson seconded. **The motion carried upon a roll-call vote with Mr. Leslie, Mr. Robinson, Mr. Jouen, and Chair Lucero voting in favor. There were no votes against.***

Ms. Laughter joined the meeting at 9:29 a.m.



**Agenda Item 4: Recommendation to Approve Native Environmental, LLC to Clean Welding Shops**

VPAS Ellison addressed the Board and reviewed the recommendation to approve a contract with Native Environmental, LCC to clean college welding shops, providing background as to why this was necessary.

Chair Lucero asked for the particular particle counts that had been discovered by testing and what level the cleaning company would be aiming to get under when complete. David Huish, Director of Facilities and Vehicles, noted that he did not have the particular particle counts but Native Environmental would be required to meet EPA standards before the contract would be considered complete. VPAS Ellison noted this was stated in the contract but perhaps did not contain the detail Chair Lucero would like to see. Director Huish mentioned that he had verbal confirmation from Native Environmental that they would meet the EPA requirements but would see that it was clearly written in to the contract before it is signed by the college. Chair Lucero stated he felt that would be the best way to proceed.

*Mr. Jouen made a motion to approve the contract with Native Environmental, LLC in the amount of \$70,550.00 and authorize staff to move forward. Ms. Laughter seconded. **The motion carried upon a roll-call vote with Ms. Laughter, Mr. Leslie, Mr. Robinson, Mr. Jouen, and Chair Lucero voting in favor. There were no votes against.***

**Agenda Item 5: Adjournment**

*The meeting was adjourned at 9:53 a.m. upon a motion by Mr. Robinson and a second by Mr. Leslie. **The motion carried upon a roll-call vote with Ms. Laughter, Mr. Leslie, Mr. Robinson, Mr. Jouen, and Chair. Lucero voting in favor. There were no votes against.***

Respectfully submitted,



Paul Hempsey  
Recording Secretary to the Board

