

# Navajo County Community College District Governing Board Meeting Minutes

March 24, 2021 – 1:45 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. Elias Jouen; Ms. Kristine Laughter; Mr. Derrick Leslie.

**Staff Present:** Recording Secretary to the Board Paul Hempsey.

## **Agenda Item 1: Call to Order and Pledge of Allegiance**

Chair Lucero called the meeting to order at 1:46 p.m.

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

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

## **Agenda Item 3:**

### **3A. Old Business:**

**3.A.1. Presidential Search: Executive Session - Pursuant to A.R.S. § 38-431.03(A)(1) – Personnel Matters, the District Governing Board may vote to enter Executive Session to conduct an Interview for the Position of President with Dr. Josh Baker**

*At 1:48 p.m. Mr. Robinson made a motion for the Board to go into Executive Session. Mr. Leslie seconded the motion. The motion carried upon a roll-call vote with Ms. Laughter, Mr. Jouen, Mr. Robinson, Mr. Leslie, and Chair Lucero, voting in favor. There were no votes against.*

*At 3:20 p.m. The Board moved back into regular session and adjourned from executive session upon a motion by Mr. Robinson, seconded by Mr. Leslie. The motion carried upon a roll-call vote with Ms. Laughter, Mr. Jouen, Mr. Robinson, Mr. Leslie, and Chair Lucero voting in favor. There were no votes against.*

## **Agenda Item 4: Adjournment**

*The meeting was adjourned at 3:21 p.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. Jouen, Mr. Robinson, Mr. Leslie and Chair Lucero, voting in favor. There were no votes against.*

Respectfully submitted,



Paul Hempsey  
Recording Secretary to the Board

