

Navajo County Community College District Governing Board Meeting Minutes

March 30, 2021 – 6:30 p.m.

Zoom

Governing Board Member Present: Mr. Frank Lucero; Mr. Everett Robinson; Mr. Elias Jouen; Ms. Kristine Laughter; Mr. Derrick Leslie.

Governing Board Member Present by Phone:

Governing Board Member Absent:

Staff Present: Recording Secretary to the Board Paul Hempsey. Interim President Jeanne Swarthout.

Others Present: Dr. Cecilia Cervantes; Frank Pinnell; Alexander Henderson; Ruth Zimmerman; Amelinda Webb; Betsy Wilson; Gail Campbell; Rickey Jackson; Ryan Jones; Melinda Klug; Donna Krieser; Allison Landy; Gary Santillanes; Richard Harris; Jeremy Raisor; Ben Sandoval; Diane Villa; Rebecca Hunt.

Others Present by Phone:

Agenda Item 1: Call to Order and Pledge of Allegiance

Chair Lucero called the meeting to order at 6:30 p.m.

Agenda Item 2: Adoption of Agenda

Mr. Jouen 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 hear feedback and conduct deliberations on the finalists in the Presidential Search process

At 6:31 p.m. Mr. Robinson made a motion for the Board to go into Executive Session. Mr. Jouen seconded the motion. The motion carried upon a roll-call vote with Ms. Laughter, Mr. Jouen, Mr. Robinson, Chair Lucero, and Mr. Leslie voting in favor. There were no votes against.

At 8:07 p.m. The Board moved back into regular session and adjourned from executive session upon a motion by Mr. Robinson, seconded by Mr. Jouen. The motion carried upon a roll-call vote with Ms. Laughter, Mr. Jouen, Mr. Robinson, and Chair Lucero voting in favor. There were no votes against.



3.A.2. Potential Action on Presidential Search

*Mr. Jouen made a motion for staff to proceed with an offer as discussed in Executive Session. Mr. Robinson seconded. **The motion carried upon a roll-call vote with Mr. Robinson, Mr. Jouen; Ms. Laughter, and Chair Lucero voting in favor. There were no votes against.***

Agenda Item 4: Adjournment

*The meeting was adjourned at 8:10 p.m. upon a motion by Mr. Robinson and a second by Mr. Jouen. **The motion carried upon a roll-call vote with Ms. Laughter; Mr. Jouen, Mr. Robinson, and Chair Lucero, voting in favor. There were no votes against.***

Respectfully submitted,



Paul Hempsey
Recording Secretary to the Board

APPROVED

