

# Navajo County Community College District 2021-2022 Proposed Budget Public Hearing Minutes

May 18, 2021 – 9:00 a.m.

Zoom

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

**Governing Board Member Present by Phone:**

**Governing Board Member Absent:**

**Staff Present:** President Interim President Jeanne Swarhout; Interim Vice President for Learning and Student Services (VPLSS) Mike Solomonson; Vice President for Administrative Services (VPAS) Maderia Ellison; Chief Information Officer (CIO) Scott Estes; Director of Institutional Effectiveness Judy Yip-Reyes; Recording Secretary to the Board Paul Hempsey.

**Others Present:** Betsy Wilson; Chato Hazelbaker; Donna Krieser; Peggy Belknap; Tamara Osborne; Susan Hoffman; Ann Hess; Amelinda Webb; Rickey Jackson; Lia Keenan; Josh Rogers; Jeremy Raisor; Terrie Shevat; Rebecca Hunt; Allison Landy; David Borofsky; Wei Ma; Robert Johnson; Lauren Maestas; Tammy Gray; Dennis Nichols; Bobbi Sample; Denise Rominger; Gerry Smith; Pat Smith; Kim Belknap; Cynthia Hutton; Brenda Draper.

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

Chair Lucero called the meeting to order at 9:00 a.m.

## **Agenda Item 2: Adoption of the 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; Mr. Leslie, and Chair Lucero voting in favor. There were no votes against.*

## **Agenda Item 3: Discussion Items**

### **A. Presentation of Proposed 2021-2022 Budget**

VPAS Ellison addressed the Board and presented the Proposed 2021-2022 Budget, commenting that the information had not changed from last month's presentation.

## **Agenda Item 4: Call for Public Comment**

None.

## **Agenda Item 5: Adjournment**

*The meeting was adjourned at 9:11 a.m. upon a motion by Mr. Robinson, a second by Mr. Leslie. The vote passed upon a roll-call vote with Mr. Jouen, Mr. Robinson, Ms. Laughter, Mr. Leslie, and Chair Lucero voting in favor. There were no votes against.*



Respectfully submitted,



Paul Hempsey  
Recording Secretary to the Board

Approved

