

# Navajo County Community College District Special Board Meeting Minutes

May 18, 2021 – 9:11 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:** 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 9:11 a.m.

## **Agenda Item 2: Call to Order**

*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, Ms. Laughter, Mr. Leslie, Mr. Jouen, and Chair Lucero voting in favor. There were no votes against.*

## **Agenda Item 3: Action Items**

### **3.A. Request to Approve 2021-22 Primary Property Tax Rate & Levy**

Interim President Swarhout, standing in for VPAS Ellison, addressed the Board and reviewed the Request to Approve the 2021-2022 Proposed Tax Rate & Levy.

Chair Lucero noted that the Property Tax Rate was a decrease from the previous year.

*Mr. Robinson moved to set the 2021-2022 Primary Property Tax Rate at \$1.7505 generating a levy amount of \$15,955,424, which does not require a Truth In Taxation hearing. The motion was seconded 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.*



### **3.B. Request to Approve 2021-2022 Proposed Budget**

Interim President Swarthout reviewed the request to approve 2020-2021 Proposed Budget with the Board, noting staff recommends approval.

Chair Lucero noted the budget, once adopted, can not increase in the future but could be decreased.

*Mr. Jouen made a motion to approve the 2021-2022 Proposed Budget as presented. Mr. Robinson seconded. 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.*

### **3.C. Request to Approve 2022-2024 Proposed Capital Budget**

Interim President Swarthout reviewed the request to approve the 2022-2024 Capital Budget stating years 2022-23 and 2023-24 were a guide only and changes could be approved by the Board at a later date.

*Mr. Robinson made a motion to approve the proposed 2022-2024 Capital Budget as presented. Mr. Leslie seconded. 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.*

### **Agenda Item 4: Adjournment**

*The meeting was adjourned at 9:20 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

