

Navajo County Community College District Special Governing Board Meeting Minutes

June 19, 2007 – 10:00 a.m.

2251 Navajo Boulevard, Holbrook, Arizona, 86025

Governing Board Members present: Norris Baldwin, Bill Jeffers, Daniel Peaches, Neal Thompson.

Absent: A.T. Siquah.

Staff present: Mark Vest, Dr. Jeanne Swarouth, Blaine Hatch, Lisa Jayne.

Others present: Peggy Belknap, Jim Lemons, Everett Robinson, Lisa Aragon, JoLynn Fox, Frank Pinnell, Russell Dickerson, Nettie Klingler, John Chapin, Linda Morrow, Leslie Meyer, Donna Ashcraft, Helen Yazzie.

Request to Adopt Property Tax Rate for 2007-2008:

Chairman Peaches called the meeting to order at 10:20 a.m. He turned the meeting over to President Swarouth who recognized Mr. Blaine Hatch. Mr. Hatch stated that the purpose of the special meeting was to take action on the 2007-2008 proposed tax levy and budget.

Neal Thompson made a motion to approve the tax rate as submitted by Vice President Blaine Hatch. Motion seconded by Norris Baldwin. The motion passed unanimously on a roll call vote, with an aye vote from Bill Jeffers, Daniel Peaches, Norris Baldwin, and Neal Thompson.

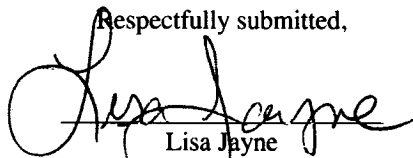
Request to Adopt Proposed Budget for 2007-2008:

Norris Baldwin made the motion to adopt the proposed budget for 2007-2008 as summarized by Vice President Blaine Hatch. Seconded by Neal Thompson.


The motion passed unanimously on a roll call vote, with an aye vote from Bill Jeffers, Daniel Peaches, Norris Baldwin and Neal.

The meeting adjourned at 10:24 a.m. upon a motion by Neal Thompson, and a second by Bill Jeffers, and a unanimous vote.

Respectfully submitted,


Lisa Jayne
Recording Secretary to the Board


Daniel Peaches
Chairman


Neal Thompson
Secretary to the Board

