

Navajo County Community College District Governing Board

Minutes of Public Hearing

May 20, 2008

2251 North Navajo Boulevard, Holbrook, Arizona, 86025

Governing Board Members Present: Bill Jeffers, Daniel Peaches, Kem MacNeille

Note: New Governing Board member, Mary Virginia (Ginny) Handorf was sworn in at 9:55a.m. by Board Secretary, Kem MacNeille. Mrs. Handorf abstained from all voting.

Staff Present: President, Dr. Jeanne Swarhout; Vice President, Dr. Eric Henderson; Vice President, Mark Vest; Vice President, Blaine Hatch; Director of Information Services, John Velat; Recording Secretary to the Board, Brandy Shumway.

Agenda Item 1: Call to Order

Board Secretary, Kem MacNeille, called the meeting to order at 11:03a.m.

Agenda Item 2: Truth in Taxation Publication

Vice President Hatch advised the Board that the Truth in Taxation Statement had been appropriately published and that he had received no public comment or objection. The Truth in Taxation formula shows a levy rate increase from \$1.1489 to \$1.1719 per \$100 valuation on property in Navajo county which would increase the total levy, \$208,953 or 2%.

Agenda Item 3: Presentation of the 2008-2009 Budget

Vice President Hatch advised the Board that the proposed budget had been appropriately published and that he received no public comment or objection. Mr. Hatch summarized the proposed budget.

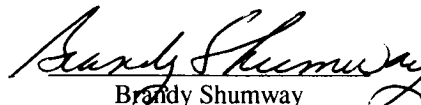
Agenda Item 4: Call to the Public


Kem MacNeille called for input from the general public. There was no public comment.

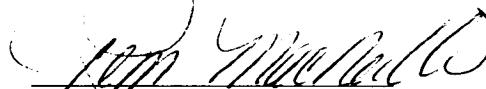
Agenda Item 5: Adjournment

The meeting adjourned at 11:09a.m. upon a motion by Bill Jeffers, a second by Daniel Peaches, and a unanimous vote.

Respectfully submitted,


Brandy Shumway
Recording Secretary to the Board


A.T. Siquah
Chairman


Kem MacNeille
Secretary to the Board

