

# Navajo County Community College District Governing Board Teleconference Meeting Minutes

January 20, 2011 – 8:00 a.m.  
1-800-266-7845, extension 7479

---

**Governing Board Member Present:** Bill Jeffers, E.L. Parsons and Daniel Peaches.

**Staff Present:** President, Jeanne Swarthout; Vice President, Blaine Hatch; Vice President, Mark Vest; Information Services Director, Eric Bishop; Recording Secretary to the Board, Russell Dickerson.

**Others Present:** Everett Robinson.

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

Chairman Jeffers called the meeting to order at 8:00 a.m.

## **Agenda Item 2: Adoption of Agenda**

Mr. Peaches moved to adopt the agenda as presented. Mr. Peaches seconded the motion. *The vote was unanimous in the affirmative.*

## **Agenda Item 3: Call for Public Comment**

None.

## **Agenda Item 4: New Business**

### **4.A. – Election of Board Officers for 2011 – Chairman Jeffers**

Chairman Jeffers opened the floor for nominations for the position of Board Chairman for 2011. Mr. Peaches nominated Mr. Jeffers as 2011 Chairman. Mr. Parsons seconded the nomination. Chairman Jeffers accepted the nomination and recommended that Board members consider another candidate next year. *Mr. Jeffers was elected 2011 Board Chairman by a unanimous affirmative vote.* Chairman Jeffers opened the floor for nominations for the position of Secretary for 2011. Mr. Parsons nominated Ms. Handorf for the position of Secretary for 2011. Mr. Peaches seconded the nomination. *Ms. Handorf was elected 2011 Board Secretary by a unanimous affirmative vote.* Chairman declared the 2011 Board elections closed.

**Agenda Item 11: Announcement of Next Regular Meeting:** Tuesday, February 15, 2011.

## **Agenda Item 12: Adjournment**

*The teleconference meeting was adjourned upon a motion by Mr. Parsons, a second by Mr. Peaches, and a unanimous affirmative vote.*



Respectfully submitted,

*Russell Dickerson*

Russell Dickerson  
Recording Secretary to the Board

*Bill Jeffers*

Bill Jeffers  
Chairman

*Ginny Handorf*

Ginny Handorf  
Secretary to the Board

