

Navajo County Community College District Governing Board Special Teleconference Meeting Minutes

October 28, 2011 – 11:00 a.m.

2251 East Navajo Boulevard, Holbrook, Arizona, 86025

Governing Board Member Present: Bill Jeffers, Ginny Handorf, E.L. “Dusty” Parsons.

Staff Present: President, Jeanne Swarhout; Vice President, Blaine Hatch; Information Services Director, Eric Bishop; Recording Secretary to the Board, Kristin Thomas.

Others Present: Everett Robinson, Teri Walker, Dave Roberts.

Agenda Item 1: Call to Order

Chairman Jeffers called the meeting to order at 11:19 a.m.

Agenda Item 2: Adoption of Agenda

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

Agenda Item 3: Call for Public Comment

None.

Agenda Item 4: Old Business

4.A.- Request to Approve the Purchase of a Replacement Video Bridge (Action)- Director Bishop

Mr. Bishop reports the details of this request were discussed during the October 18, 2011 District Governing Board Meeting Study Session. Mr. Bishop stated the plan was to present the request to approve the purchase of a replacement video bridge during the November 15, 2011 District Governing Board General Meeting. Mr. Bishop reports that the current video bridge suffered a second significant failure on Monday October 24. This failure resulted in cancelled classes for an entire day and a half. Mr. Bishop reports that NPC information services staff and learning division created a team of consultants to address the needs associated with this purchase. Mr. Bishop stated the replacement video bridge has completed necessary college procurement practice. One Vision Solutions has been selected as best option for purchase of a replacement video bridge; the total cost excluding normal tax and freight is \$282,180.50. Mr. Parsons asked if state contract bidder, BT, quote included tax and freight. Mr. Bishop responded to say none of the quotes included tax and freight. Mr. Bishop added all quotes included same products and services with selected vendor, One Vision Solutions, lowest price in every category. Mr. Parsons asked if this purchase has been reviewed and approved by college legal counsel. Dr. Swarhout confirmed. Ms. Handorf moved to approve the request to purchase a replacement video bridge at a cost of \$282,180.50 plus tax and freight from One Vision Solution. Mr. Parsons seconded the motion. *The vote was unanimous in the affirmative.*

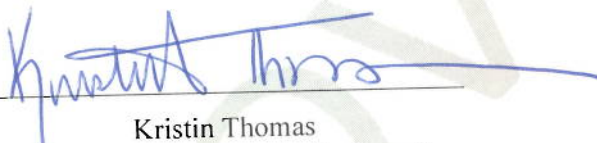
Agenda Item 11: Announcement of Next Regular Meeting: Tuesday, November 15, 2011.

Agenda Item 12: Adjournment

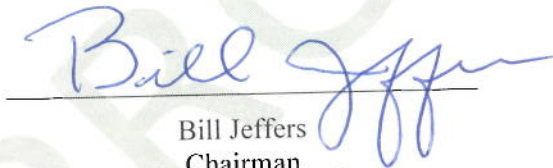
The meeting was adjourned upon a motion by Ms. Handorf, a second by Mr. Parsons and with a unanimous affirmative vote.



Respectfully submitted,



Kristin Thomas
Recording Secretary to the Board



Bill Jeffers
Chairman



Ginny Handorf
Board Secretary

