

Navajo County Community College District Governing Board Meeting Minutes

September 17, 2024 – 1:15pm.

Painted Desert Campus, Tiponi Community Center Board Room
2251 East Navajo Boulevard, Holbrook, AZ 86025

Governing Board Member Present: Chair. Everett Robinson, Ms. Kristine Laughter; Mr. Frank Lucero; Ms. Rosie Sekayumtewa

Governing Board Member Absent: Mr. Derrick Leslie

Others Present: Interim President Michael Solomonson; CIO Michael Jacobs; Farah Bughio; Talaina Fisher

Agenda Item 1: Call to Order and Pledge of Allegiance

Chair Robinson called the meeting to order at 1:15pm. and led the Pledge of Allegiance.

Agenda Item 2: Adoption of Agenda

*Chair Robinson asked for a motion to adopt the agenda. Mr. Lucero made a motion to adopt the agenda as is. Ms. Laughter seconded the motion. **The motion carried upon a roll-call vote with Ms. Sekayumtewa, Ms. Laughter, Mr. Lucero, and Chair Robinson voting in favor. There were no votes against.***

Agenda Item 3: Call for Public Comment

None.

Agenda Item 4: For Discussion and Possible Action

A. Old Business

None.

B. New Business:

1. Request to Approve Annual SMARTnet Renewal

CIO Michael Jacob requested the Board approve SMARTnet renewal.

No questions.

*Chair Robinson asked for a motion to approve the annual SMARTnet renewal for 97,695.69. Ms. Laughter made a motion to approve the annual SMARTnet renewal. Mr. Lucero seconded the motion. **The motion carried upon a roll-call vote with Ms. Sekayumtewa, Ms. Laughter, Mr. Lucero, and Chair Robinson voting in favor. There were no votes against.***

Agenda Item 5: Adjournment



The meeting was adjourned at 1:18p.m. upon a motion by Mr. Lucero and a second by Ms. Laughter. The motion carried upon a roll-call vote with Ms. Sekayumptewa, Ms. Laughter, Mr. Lucero, and Chair Robinson voting in favor. There were no votes against.

Respectfully submitted,



Farah Bughio
Recording Secretary to the Board

Approved

