# **Navajo County Community College District Governing Board Meeting Minutes**

November 7, 2024 – 10:00a.m. Painted Desert Campus, Tiponi Community Center Board Room 2251 East Navajo Boulevard, Holbrook, AZ 86025

Governing Board Member Present: Chair. Everett Robinson; Mr. Frank Lucero; Mr. Derrick Leslie; Ms. Rosie Sekayumptewa, Ms. Laughter

### **Governing Board Member Absent:**

Others Present: Melissa Willis, Sandy Caldwell; Kristin Mackin; Farah Bughio

## Agenda Item 1: Call to Order and Pledge of Allegiance

Chair Robinson called the meeting to order at 10:11a.m.

### Agenda Item 2: Adoption of Agenda

Chair Robinson asked if there was a motion to adopt the agenda.

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

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

None.

## **Agenda Item 4: Discussion Items**

#### 4.A.1. Executive Session 1.

The Board voted to enter Executive Session at 10:30am.

Mr. Leslie made a motion to enter into Executive Session 1. Mr. Lucero seconded the motion. The motion carried upon a roll-call vote with Mr. Lucero, Mr. Leslie, Ms. Sekayumptewa, Ms. Laughter and Chair Robinson voting in favor. There were no votes against.

#### 9.B.4. Action from Executive Session 1.

The Board did not take action and decided not to have a second Executive Session as there was no consensus on a candidate.

### **Agenda Item 13: Adjournment**

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The meeting was adjourned at 12:07 p.m. upon a motion by Mr. Lucero and a second by Ms. Sekayumptewa. The motion carried upon a roll-call vote with Ms. Sekayumptewa, Mr. Leslie, Mr. Lucero, and Chair Robinson voting in favor. Mr. Leslie had to leave the meeting There were no votes against.

Respectfully submitted,

Farah Bughio

Recording Secretary to the Board

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