

Navajo County Community College District Governing Board Work Session Minutes

February 18 – 12:01 p.m.

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: President Von Lawson; Farah Bughio; VPAS Maderia Ellison; Director Betsy Wilson; Director Judy Yip-Reyes

Agenda Item 1: Call to Order

Chair Robinson called the meeting to order at 12:01pm.

Agenda Item 2: Adoption of Agenda

Chair Robinson asked if there was a motion to adopt the agenda. Mr. Lucero made a motion to adopt the agenda. Ms. Sekayumtewa seconded the motion.

The motion carried upon a roll-call vote with Mr. Lucero, Ms. Laughter, Ms. Sekayumtewa and Chair Robinson voting in favor. There were no votes against.

Agenda Item 3A: Expenditure Limitation

VPAS Maderia Ellison presented expenditure limitation to the Board.

Mr. Lucero asked where NPC's money came from. VPAS Ellison elaborated on where the budget comes from.

Ms. Laughter asked how many students were required for a FTSE increase. VPAS Ellison replied that it was a large amount but she didn't have the exact numbers.

Mr. Lucero asked for clarification on FTSE. VPAS Ellison gave further clarification.

Ms. Sekayumtewa asked if NPC had a government liaison. VPAS Ellison responded that NPC does not have a government liaison.

Agenda Item 3B: Strategic Planning

Directors Betsy Wilson and Judy Yip-Reyes gave the Board a presentation on strategic planning.



No questions.

Agenda Item 3C: Board Event

Chair Robinson led a discussion on planning a Board social event.

The Board settled on attending a Kachina dance as invited by Ms. Sekayumptewa with further details to be decided later.

Agenda Item 4: Adjournment

None.

The meeting was adjourned at 1:26 p.m. upon a motion by Mr. Lucero and a second by Ms. Laughter. The motion carried upon a roll-call vote with Ms. Sekayumptewa, Mr. Lucero, Ms. Laughter and Chair Robinson voting in favor. There were no votes against.

Respectfully submitted,



Farah Bughio
Recording Secretary to the Board

