NAVAJO COUNTY COMMUNITY COLLEGE
DISTRICT GOVERNING BOARD
Minutes of Regular Meeting

Tuesday, September 20, 2005

Location: District Office – Eagle’s Nest
103 First Avenue at Hopi Drive
Holbrook, Arizona

MEMBERS PRESENT: Daniel Peaches, Chairman
                            Neal Thompson, Secretary
                            Norris Baldwin
                            Bill Jeffers
                            Dr. Paul Reynolds

OTHERS PRESENT: Ralph Arbogast
                  Donna Ashcraft
                  Peggy Belknap
                  Curtis Casey
                  Leslie Collins
                  John Deaton
                  Donna Farkas
                  Marva Fellows
                  Dr. Richard Fleming
                  Heidi Fulcher
                  Andrew Hassard
                  Dick Heimann
                  Rand Henderson
                  Barbara Hockabout
                  Rose Kreher
                  Clifton Lewis
                  Brenda Manthei
                  Brian McLane
                  Suzanne O’Hop
                  Michael Pahl
                  Gregory Roberts
                  JoAnn Romero
                  Doug Seely
                  Dan Simper
                  Dr. Jeanne Swarthout
                  Terri Tubbs
                  Matt Weber
Chairman Daniel Peaches called the meeting to order at 11:09 a.m. The Board members and the audience participated in the pledge of allegiance led by Neal Thompson. Mr. Peaches welcomed the visitors.

ADOPTION OF AGENDA

Bill Jeffers moved to adopt the agenda. Paul Reynolds seconded the motion, and the agenda was accepted by a unanimous vote.

APPROVAL OF MINUTES

On motion made by Norris Baldwin and seconded by Bill Jeffers, the minutes of the regular meeting of August 16, 2005 and the executive session of August 16, 2005 were unanimously approved.

At 11:10 a.m., Neal Thompson made a motion to recess the regular session and allow the Board to return to the executive session that began during the Study Session. Norris Baldwin seconded the motion and the Board members returned to executive session.

At 1:40 p.m., the Board members resumed the regular board meeting and moved directly to the new business.

NEW BUSINESS

C) Request to Accept Grant Funds Awarded Through Arizona Department of Commerce for Nursing Program Assistance

Neal Thompson made the motion to accept the Arizona Department of Commerce grant funds and Bill Jeffers seconded the motion which was unanimously approved.

E) Request to Approve Vendor Vouchers for Payment

Approval of the vouchers for payment was unanimous. Neal Thompson made the motion to approve and Norris Baldwin made the second.

F) Possible Action Regarding Study Session Items “I”, “II”, and “III”

Bill Jeffers made a motion to accept the resignation of Dr. Fleming pursuant to the Memorandum of Understanding and authorize the Chairman to sign all documents. The motion was seconded by Neal Thompson and the vote was unanimous.
G) Discussion and Possible Action Concerning President and President’s Contract

The vote was unanimous on a motion by Bill Jeffers and a second by Paul Reynolds to authorize the offer of an interim contract as President to Dr. Gary Passer under the terms of a draft contract effective September 21, 2005. Neal Thompson was authorized to be the signatory for the Board on the contract.

Mr. Thompson made a motion to table all other items on the agenda. After the second by Paul Reynolds, the vote was unanimous.

ADJOURNMENT

The meeting adjourned at 1:50 pm upon a motion by Bill Jeffers and a second by Norris Baldwin.

Respectfully submitted,

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Terri Tubbs
Recording Secretary to the Board

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Daniel Peaches
Chairman

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Neal Thompson
Secretary to the Board