

# Navajo County Community College District 2013-2014 Proposed Budget Public Hearing Minutes

May 19, 2015 – 10:00 a.m.  
Painted Desert Campus, Tiponi Community Center  
2251 East Navajo Boulevard, Holbrook, Arizona

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**Governing Board Member Present:** Ms. Ginny Handorf, Mr. Daniel Peaches, Mr. James Matteson, Mr. Prescott Winslow, Mr. Frank Lucero

**Staff Present:** President Jeanne Swarhout; Vice President Blaine Hatch; Vice President Mark Vest; Institutional Effectiveness Director Dr. Leslie Wasson; Recording Secretary to the Board Lisa Jayne.

**Others Present:** Stuart Bishop, Tamara Martin, Ann Hess, Maderia Ellison, Josh Rogers, Everett Robinson, Linda Kor, Sharon Hokanson, Shawntel Skousen, Jeremy Raisor, Judy McFarland, Peggy Belknap, Beulah Bob-Pennypacker, Margaret White, Gus Lundberg, Dave Smith, Brad Farber

## **Agenda Item 1: Call to Order**

Chair Handorf called the meeting to order at 10:48 a.m.

## **Agenda Item 2: Presentation of Proposed 2015-2016 Budget – Vice President Hatch**

Vice President Hatch stated the preliminary 2015-2016 budget, as approved by the Board at the last regular board meeting, was posted on the College's website immediately following the April board meeting, and a full-page publication was placed in both local newspapers.

Vice President Hatch reviewed the proposed budget documents with the Board.

Mr. Matteson asked if the increase in the budget was largely the 2% increase in wages. Vice President Hatch stated the Board had approved a 2% increase of wages for staff and faculty and a 1% increase for administrators, totaling a \$96,000 increase in employee salary costs, a .7% increase.

Mr. Matteson stated the cost per FTSE looked to be a bit over \$13,000, and asked how that cost compared to other similar institutions. Vice President Hatch stated the College's model of distribution isn't an inexpensive way to provide education, but the College has been frugal in its expenditures, and the development of distance learning provides economy of scale that is innovative and unique and cost effective. Vice President Hatch stated that he had no comparator data but the College does have efficient operations within its present model.

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

Brad Farber addressed the Board and stated that the College should focus on internet classes rather than distance learning.



**Agenda Item 4: Adjournment**

*The meeting was adjourned at 11:00 a.m. upon a motion by Mr. Matteson, a second by Mr. Winslow, and a unanimous affirmative vote.*

Respectfully submitted,



Lisa Jayne  
Recording Secretary to the Board

APPROVED

