

# Navajo County Community College District Governing Board Special Meeting Minutes

February 6, 2018 – 6:00 p.m.  
Painted Desert Campus, Tiponi Community Center  
2251 East Navajo Boulevard, Holbrook, Arizona

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**Governing Board Member Present:** Mr. James Matteson; Mr. Daniel Peaches; Mr. Derrick Leslie; Mr. George Joe.

**Governing Board Member Present by Phone:**

**Governing Board Member Absent:** Mr. Frank Lucero

**Staff Present:** Recording Secretary to the Board Paul Hempsey.

**Others Present:** Dr. Gerald Giraud.

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

Mr. Matteson called the meeting to order at 6:01p.m.

## **Agenda Item 2: Adoption of Agenda**

*Mr. Leslie moved to adopt the agenda as presented. Mr. Joe seconded the motion. **The vote was unanimous in the affirmative.***

## **Agenda Item 3: Old Business**

### **3.A. Presidential Search – Candidate Giraud Interview**

#### ***Executive Session Pursuant to 38-431.03(A)(1)***

*At 6:03 p.m. Mr. Leslie made a motion for the Board to go into Executive Session. Mr. Peaches seconded the motion. **The motion passed unanimously.***

*At 8:16 p.m. The Board moved back into regular session and adjourned from executive session upon a motion by Mr. Leslie, seconded by Mr. Joe **and a unanimous vote.***



**Agenda Item 4: Adjournment**

*The meeting was adjourned at 8:18 p.m. upon a motion by Mr. Joe , a second by Mr. Leslie, and a unanimous affirmative vote.*

Respectfully submitted,



Paul Hempsey  
Recording Secretary to the Board

APPROVED

