Navajo County Community College District  
Truth in Taxation Public Hearing Minutes  
May 15, 2018 – 10:00 a.m.  
Painted Desert Campus, Tiponi Community Center  
2251 East Navajo Boulevard, Holbrook, Arizona

**Governing Board Member Present:** Mr. Frank Lucero; Mr. James Matteson; Mr. Daniel Peaches.

**Governing Board Member Present by Phone:** Mr. Derrick Leslie.

**Governing Board Member Absent:** Mr. George Joe.

**Staff Present:** President Jeanne Swarthout; Vice President Mark Vest; Chief Business Officer (CBO) Maderia Ellison; Chief Information Officer (CIO) PJ Way; Recording Secretary to the Board Paul Hempsey.

**Others Present:** Isaac Hutton; Everett Robinson; Diana Hutchinson; Ann Hess; Betsyann Wilson; Pat Lopez; Frank Pinnell; Josh Rogers; Rebecca Hunt; Eleanore Hempsey; Gail Campbell; Rickey Jackson; Jon Wisner; Peggy Belknap; Chris Roediger; Lauren Maestas; Wes King; Terrie Shevat, Chet Adams; Mike Solomonson; Amber Hill.

**Agenda Item 1: Call to Order**
Chair Lucero called the meeting to order at 10:00 a.m. and led the Pledge of Allegiance.

**Agenda Item 2: Truth in Taxation Publication**
CBO Ellison addressed the Board and stated the college was following Arizona statutes by notifying property taxpayers of its intention to raise primary property taxes and holding a Truth in Taxation Hearing.

**Agenda Item 3: Request of Proposed 2018-2019 Primary Property Tax**
CBO Ellison reviewed the Proposed 2018-2019 Primary Property Tax with the Board commenting that the information had not changed from the previous months it has been discussed.

Mr. Lucero asked what the rate would be for the Truth in Taxation raise. CBO Ellison responded the rate would be $1.8164.

Mr. Matteson asked what the impact would be if the Cholla Power Plant closed on July 1. President Swarthout responded that the college would not see an impact in this fiscal year as Property Tax Valuations for the year are already in place. The effect would be felt in fiscal year 2019-20.

**Agenda Item 4: Call for Public Comment**
CBO Ellison read a statement from Jerry Brownlow in opposition of the tax increase. CBO Ellison read a statement from James Lemons in opposition of the tax increase.

Agenda Item 5: Adjournment
The meeting was adjourned at 10:17 a.m. upon a motion by Mr. Matteson, a second by Mr. Peaches, and a unanimous affirmative vote.

Respectfully submitted,

[Signature]

Paul Hempsey
Recording Secretary to the Board