

Navajo County Community College District Governing Board Work Session Meeting Minutes

October 15, 2019 – 9:30 a.m.
Painted Desert Campus, Tiponi Community Center
2251 East Navajo Boulevard, Holbrook, Arizona

Governing Board Member Present: Mr. Frank Lucero; Mr. Daniel Peaches; Mr. Derrick Leslie.

Governing Board Member Present by Phone:

Governing Board Member Absent: Mr. Elias Jouen

Staff Present: President Mark Vest; Vice President for Administrative Services (VPAS) Maderia Ellison; Vice President for Learning and Student Services (VPLSS) Jessica Clark; Recording Secretary to the Board Paul Hempsey.

Others Present: Kim Reed; Everett Robinson; Judy Yip-Reyes; Rickey Jackson; Jeremy Raisor; Laura Parsons; Amber Hill; David Huish Josh Rogers; Gail Campbell; Lauren Maestas; Richard Strickland; Ernie Hess; Curtis Stevens; Robert Johnson; Betsy Wilson; Ann Hess; Chris Roediger; Bob Pian; Neil Pirratt.

Others Present by Phone:

Agenda Item 1: Call to Order

Chair Lucero called the meeting to order at 9:30 a.m.

Agenda Item 2: Adoption of Agenda

Mr. Peaches moved to adopt the agenda as presented. Mr. Leslie seconded the motion. The vote passed upon a roll-call vote with Chair Lucero, Mr. Leslie, and Mr. Peaches voting in favor. There were no votes against.

Agenda Item 3: Old Business

3.A. Accreditation

Dr. Judy Yip-Reyes, Director of Institutional Effectiveness, provided notice that the Higher Learning Commission (HLC) Peer Review Team would currently like to meet with the Board between 7:30 a.m. to 8:45 a.m. on Tuesday, November 19th, 2019, but the meeting information was still tentative. President Vest noted that if the current meeting date and time was confirmed and any Board members felt they would need to spend the night before in Holbrook to attend the meeting they should work with Paul Hempsey on hotel reservations. Dr. Yip-Reyes then provided information on the student opinion survey completed, designed by the HLC and distributed to current students, and continued with training for the Board to prepare for the visit. Dr. Yip-Reyes and President Vest answered questions from Board Members.



Agenda Item 4: Adjournment

The meeting was adjourned at 10:02 a.m. upon a motion by Mr. Leslie and a second by Mr. Peaches. The vote passed upon a roll-call vote with Chair Lucero, Mr. Leslie, and Mr. Peaches voting in favor. There were no votes against.

Respectfully submitted,



Paul Hempsey
Recording Secretary to the Board

APPROVED

