

Navajo County Community College District Governing Board Meeting Minutes

March 22, 2021 – 1:45 p.m.
Painted Desert Campus, Tiponi Community Center
2251 East Navajo Boulevard, Holbrook, Arizona

Governing Board Member Present: Mr. Frank Lucero; Mr. Everett Robinson; Mr. Elias Jouen; Ms. Kristine Laughter; Mr. Derrick Leslie.

Staff Present: Recording Secretary to the Board Paul Hempsey.

Agenda Item 1: Call to Order and Pledge of Allegiance

Chair Lucero called the meeting to order at 1:45 p.m.

Agenda Item 2: Adoption of Agenda

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

Agenda Item 3:

3A. Old Business:

3.A.1. Presidential Search: Executive Session - Pursuant to A.R.S. § 38-431.03(A)(1) – Personnel Matters, the District Governing Board may vote to enter Executive Session to conduct an Interview for the Position of President with Dr. Chato Hazelbaker

At 1:46 p.m. Mr. Robinson made a motion for the Board to go into Executive Session. Mr. Leslie seconded the motion. The motion carried upon a roll-call vote with Mr. Jouen, Ms. Laughter; Mr. Leslie, Mr. Robinson, and Chair Lucero voting in favor. There were no votes against.

At 3:28 p.m. The Board moved back into regular session and adjourned from executive session upon a motion by Mr. Robinson, seconded by Mr. Jouen. The motion carried upon a roll-call vote with Ms. Laughter, Mr. Jouen, Mr. Robinson, Mr. Leslie, and Chair Lucero voting in favor. There were no votes against.

Agenda Item 4: Adjournment

The meeting was adjourned at 3:29 p.m. upon a motion by Mr. Jouen and a second by Mr. Robinson. The motion carried upon a roll-call vote with Ms. Laughter; Mr. Jouen, Mr. Robinson, Mr. Leslie, and Chair Lucero, voting in favor. There were no votes against.

Respectfully submitted,



Paul Hempsey
Recording Secretary to the Board

