Navajo County Community College District Governing Board Work Session Minutes

February 20, 2024 – 1:40 p.m. Painted Desert Campus, Tiponi Community Center 2251 East Navajo Boulevard, Holbrook, Arizona

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

Governing Board Member Absent:

Others Present: President Chato Hazelbaker; Farah Bughio; Dr. David Borofsky.

Agenda Item 1: Call to Order

Chair Robinson called the meeting to order at 1:40 p.m.

Agenda Item 2: Adoption of Agenda

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

Agenda Item 3: Discussion

3.A. Effective Board Conversation about Diversity, Equity and Inclusion. Dr. David Borofsky lead a discussion about DEI with Board Members.

Mr. Lucero left the meeting at 2:06 p.m. Upon Mr. Lucero's exit Ms. Laughter suggested it would be best to reschedule the remaining discussion to a time when Mr. Lucero could be present. Ms. Laughter left the meeting at 2:08 p.m.

Remaining Board Members discussed an option of rescheduling this work session at a later date.

Agenda Item 4: Adjournment

The meeting was adjourned at 2:10 p.m. upon a motion by Mr. Leslie and a second by Ms. Sekayumptewa. The motion carried upon a roll-call vote with Mr. Leslie, Chair Robinson and Ms. Sekayumptewa voting in favor. There were no votes against.

Respectfully submitted,

Farah Bughio Recording Secretary to the Board

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Northland Pioneer College

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