

# Navajo County Community College District Governing Board Retreat Minutes

April 13, 2023 – 9:30 a.m.

Painted Desert Campus, Nizhoni Learning Center Room 142  
2251 East Navajo Boulevard, Holbrook, Arizona

---

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

**Governing Board Member Absent:** Mr. Derrick Leslie.

**Others Present:** President Chato Hazelbaker; Recording Secretary to the Board Paul Hempsey; Dr. Douglas Houston.

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

Chair Laughter called the meeting to order at 9:46 a.m.

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

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

## **Agenda Item 3: Association of Community College Trustees (ACCT) Workshop**

Dr. Douglas Houston, facilitator for ACCT, addressed the Board and provided information, training, and activities around topics such as: relationship building; affirming board and member commitments; role of chair/members; board/member relationships with CEO/staff/college; role of board in strategic planning; develop capacity for open, free-flowing dialog.

President Hazelbaker addressed the Board and provided a presentation on the current state of the college, the positive momentum the college is seeing, and what his vision for the future holds.

Board members asked for copies of the presentations from the retreat before closing the meeting with discussion on next steps and the conversations they would like to continue at future retreats or workshops.

## **Agenda Item 4: Adjournment**

*The meeting was adjourned at 3:47 p.m. upon a motion by Mr. Robinson and a second by Mr. Jouen. The motion carried upon a roll-call vote with Mr. Jouen Mr. Lucero, Mr. Robinson, and Chair Laughter voting in favor. There were no votes against.*



Respectfully submitted,



Paul Hempsey  
Recording Secretary to the Board

Approved

