

Navajo County Community College District Governing Board Work Session Minutes

February 15, 2022 – 12:25 p.m.
Painted Desert Campus, Tiponi Community Center
2251 East Navajo Boulevard, Holbrook, Arizona

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

Governing Board Member Absent:

Others Present: President Chato Hazelbaker; Vice President for Administrative Services (VPAS) Maderia Ellison; Director of Institutional Effectiveness Judy Yip-Reyes; Recording Secretary to the Board Paul Hempsey; Dr. David Borofsky; Raeann Brittain; Wei Ma; Lia Keenan; Diane Joe; Curtis Stevens; Joshua Rogers.

Agenda Item 1: Call to Order

Chair Laughter called the meeting to order at 12:25 p.m.

Agenda Item 2: Adoption of Agenda

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

Agenda Item 3: Discussion and Possible Action

3.A. Board Self-Evaluation

Dr. David Borofsky addressed the Board and presented the results from the self-evaluations he received. Dr. Borofsky facilitated discussion amongst the Board on strengths, weaknesses, future goals, and offered advice on specific questions and comments from members.

Agenda Item 4: Adjournment

The meeting was adjourned at 1:26 p.m. upon a motion by Mr. Lucero and a second by Mr. Jouen. The motion carried upon a roll-call vote with Mr. Leslie, Mr. Lucero, Mr. Robinson, Mr. Jouen, and Chair Laughter voting in favor. There were no votes against.

Respectfully submitted,



Paul Hempsey
Recording Secretary to the Board

