

Navajo County Community College District Governing Board Work Session Minutes

March 15, 2022 – 12:48 p.m.
Painted Desert Campus, Tiponi Community Center
2251 East Navajo Boulevard, Holbrook, Arizona

Governing Board Member Present: Mr. Everett Robinson; Mr. Elias Jouen; Mr. Frank Lucero.

Governing Board Member Absent: Mr. Derrick Leslie; Ms. Kristine Laughter.

Others Present: President Chato Hazelbaker; Vice President for Administrative Services (VPAS) Maderia Ellison; Recording Secretary to the Board Paul Hempsey; Dr. David Borofsky; Victor Love.

Agenda Item 1: Call to Order

Secretary Robinson called the meeting to order at 12:48 p.m.

Agenda Item 2: Adoption of Agenda

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

Agenda Item 3:

3.A. Review and discussion of District Governing Board Policies

Dr. David Borofsky addressed the Board and presented his review of current Board Policies and recommendations. Dr. Borofsky also noted a need for a clear Policy delegating authority to the President and provided a draft. The Board members present generally agreed with the recommendations and considered the draft a good starting point for consideration.

Board members were asked to provide comments on the recommendations and draft policy to Paul Hempsey by the next meeting so an action item could be crafted for the May meeting.

3.B. Review and discussion of draft District Governing Board Code of Conduct Policy

Dr. Borofsky reviewed a draft policy on Board Code of Ethics and asked for input from those present. The Board discussed the need for such a policy with Dr. Borofsky and offered comments on the draft language provided. Discussion also took place on the Board's ability to act against any member who did not follow the code if put in place.

Board members were asked to provide comments on the recommendations and draft policy to Paul Hempsey by the next meeting so an action item could be crafted for the May meeting.



3.C. Review and discussion of draft District Governing Board Violations Process Policy
Dr. Borofsky reviewed a draft policy on violations by Board members of any code of conduct policy put in place with the Board and discussed potential sanctions that might be considered for a violation.

Board members were asked to provide comments on the recommendations and draft policy to Paul Hempsey by the next meeting so an action item could be crafted for the May meeting.

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. Jouen, Mr. Lucero, and Secretary Robinson voting in favor. There were no votes against.

Respectfully submitted,



Paul Hempsey
Recording Secretary to the Board

