Navajo County Community College District Governing Board Work Session Minutes

November 15, 2022 – 12:19 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.

Governing Board Member Absent: Mr. Elias Jouen.

Others Present: President Chato Hazelbaker; Recording Secretary to the Board Paul Hempsey; Dr. David Borofsky; Curtis Stevens; Robert Johnson; Justin White; Michael Jacob.

Agenda Item 1: Call to Order

Chair Laughter called the meeting to order at 12:19 p.m.

Agenda Item 2: Adoption of Agenda

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

Agenda Item 3: Discussion

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 1:11 p.m. upon a motion by Mr. Lucero and a second by Mr. Leslie. The motion carried upon a roll-call vote with Mr. Lucero, Mr. Robinson, Mr. Leslie, and Chair Laughter voting in favor. There were no votes against.

Respectfully submitted,

Paul Hempsey Recording Secretary to the Board

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