

Navajo County Community College District Governing Board Retreat Minutes

January 18, 2022 – 12:31 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.

Governing Board Member Absent: Mr. Derrick Leslie; Mr. Frank Lucero.

Others Present: President Chato Hazelbaker; Recording Secretary to the Board Paul Hempsey; Dr. David Borofsky; Matt Weber; Frank Orona.

Agenda Item 1: Call to Order and Pledge of Allegiance

Chair Laughter called the meeting to order at 12:31 p.m.

Agenda Item 2: Adoption of Agenda

Mr. Robinson moved to adopt the agenda as presented. Mr. Jouen seconded the motion. The motion carried upon a roll-call vote with 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 Tools

Dr. David Borofsky addressed the Board and introduced a new evaluation tool for the Board to consider as they complete their own self-evaluation. The Board members present discussed the current and suggested evaluation tool and suggested it would be a great idea to test the new evaluation tool this time round.

Dr. Borofsky mentioned that, tied to the evaluation, was the Board Policy and offered to complete a full review of all policies and return with a report and possible suggestions.

3.B. Presidential Evaluation Tool

Dr. Borofsky noted that part of the Board's responsibilities was an annual review of the President and offered to share an evaluation tool he had borrowed from another institution and was approved to utilize.

The Board members present asked Dr. Borofsky to share the evaluation tool and perhaps return to a future meeting to allow further discussion.

Agenda Item 4: Adjournment

The meeting was adjourned at 1:08 p.m. upon a motion by Mr. Jouen and a second by Mr. Robinson. The motion carried upon a roll-call vote with Mr. Robinson, Mr. Jouen, and Chair Laughter voting in favor. There were no votes against.

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Northland Pioneer College

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Respectfully submitted,



Paul Hempsey
Recording Secretary to the Board

Approved

