Navajo County Community College District 2018-2019 Proposed Budget Public Hearing Minutes

 $May\ 17,\ 2022-10:09\ a.m.$ Painted Desert Campus, Tiponi Community Center 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; Vice President for Learning and Student Services (VPLSS) Mike Solomonson; Vice President for Administrative Services (VPAS) Maderia Ellison; Director of Institutional Effectiveness Judy Yip-Reyes; Recording Secretary to the Board Paul Hempsey; Norvita Charleston; Colleen Readel; Bob Readel; Amanda Readel; Curtis Stevens; Allison Landy; David Borofsky; Betsy Wilson; Nicole Ulibarri; David Huish; Pam Dominguez; Rickey Jackson; Josh Rogers; Terrie Shevat; Gail Campbell; Amelinda Webb; Ann Hess; Cassie Dows; Frank Pinnell; Diane Joe; Jorge Meza; Lauren Maestas; Lia Keenan; Melody Niesen; Michael Broyles; Raeann Brittain; Hallie Lucas; Talaina Kor; Ruth Zimmerman; Rebecca Hunt; Wei Ma; Tamara Osborne; Olivia Jaquez; Jeremy Raisor; Matt Weber; Jeanette Hancock; Frank Orona.

Agenda Item 1: Call to Order

Chair Laughter called the meeting to order at 10:09 a.m.

Agenda Item 2: Presentation of Proposed 2022-2023 Budget

VPAS Ellison addressed the Board and presented the Proposed 2022-2023 Budget commenting that the preliminary budget approved by the Board could not be increased but can be decreased. VPAS Ellison reported that the capital budget had in fact been reduced by \$200,000.00.

Agenda Item 3: Call for Public Comment

None.

Agenda Item 4: Adjournment

The meeting was adjourned at 10:16 a.m. upon a motion by Mr. Robinson, a second by Mr. Lucero. The motion carried upon a roll-call vote with Mr. Jouen, Mr. Robinson, Mr. Lucero, and Chair Laughter voting in favor. There were no votes against.

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Respectfully submitted,

Paul Hempsey Recording Secretary to the Board

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