

# Navajo County Community College District Special Board Meeting Minutes

May 17, 2022 – 10:16 a.m.  
Painted Desert Campus, Tiponi Community Center  
2251 East Navajo Boulevard, Holbrook, Arizona

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**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 Readell; Bob Readell; Amanda Readell; 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 10:16 a.m.

## **Agenda Item 2: Request to Approve 2022-2023 Proposed Tax Levy**

VPAS Ellison reviewed the Request to Approve the 2022-2023 Proposed Tax Levy.

Mr. Lucero noted that the county was currently suffering, and residents were having to tighten their belts and get by with less. He believed the college should do the same and would therefore oppose the proposed levy rate.

*Mr. Robinson moved to set the 2022-2023 primary property tax rate at 1.7505, generating a tax levy of \$16,084,078. The motion was seconded by Mr. Jouen. **The vote carried upon a roll-call vote, with affirmative votes from Mr. Robinson, Mr. Jouen, and Chair Laughter. Mr. Lucero opposed.***

## **Agenda Item 3: Request to Approve 2022-2023 Proposed Budget**

VPAS Ellison reviewed the proposed 2022-2023 budget, once again highlighting the reduction in capital spending of \$200,000.00.

*Mr. Jouen moved to approve the proposed 2022-2023 budget as presented. The motion was seconded by Mr. Robinson. **The vote carried upon a roll-call vote, with affirmative votes from Mr. Robinson, Mr. Jouen, Mr. Lucero, and Chair Laughter. There were no votes against.***



**Agenda Item 4: Request to Adopt 2023-2025 Proposed Capital Budget**

VPAS Ellison reviewed the 2023-2025 capital budget proposal noting only the first year was included in the approved budget and the following two years were for guidance and could change.

*Mr. Robinson moved to approve the proposed 2023-2025 Capital Budget as presented. The motion was seconded by Mr. Jouen. The vote carried upon a roll-call vote, with affirmative votes from Mr. Robinson, Mr. Jouen, Mr. Lucero, and Chair Laughter. There were no votes against.*

**Agenda Item 5: Adjournment**

*The meeting was adjourned at 10:21 a.m. upon a motion by Mr. Lucero, a second by Mr. Robinson. 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.*

Respectfully submitted,



Paul Hempsey  
Recording Secretary to the Board

