

# Navajo County Community College District Special Board Meeting Minutes

May 16, 2023 – 10:11 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; Mr. Derrick Leslie.

**Governing Board Member Absent:**

**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; Jeremy Raisor; Michael Broyles; David Huish; Russell Kupfer; Nicole Ulibarri; Michael Jacob; Shenethia Manuel; Christopher Green; Erin Pugh; Frank Orona; Janalda Nash; Katie Matott; Olivia Jaquez; Melody Niesen; Rebecca Sweet; Robert Johnson; Ruth Zimmerman; Talaina Kor; Wei Ma.

**Agenda Item 1: Call to Order**

Chair Laughter called the meeting to order at 10:11 a.m.

**Agenda Item 2: Request to Approve 2023-24 Proposed Tax Rate & Levy**

VPAS Ellison reviewed the Request to Approve the 2023-2024 Proposed Tax Rate and Levy.

*Mr. Robinson moved to set the 2023-2024 primary property tax rate at 1.7536, generating a tax levy of \$17,000,000 as presented. The motion was seconded by Mr. Jouen. **The vote carried upon a roll-call vote, with affirmative votes from Mr. Jouen, Mr. Lucero, Mr. Robinson, Mr. Leslie, and Chair Laughter. There were no votes against.***

**Agenda Item 3: Request to Approve 2023-2024 Budget**

VPAS Ellison reviewed the proposed 2023-2024 budget noting it included one year of the Capital Budget.

*Mr. Robinson moved to approve the proposed 2023-2024 budget as presented. The motion was seconded by Mr. Jouen. **The vote carried upon a roll-call vote, with affirmative votes from Mr. Jouen, Mr. Lucero, Mr. Robinson, Mr. Leslie, and Chair Laughter. There were no votes against.***

**Agenda Item 4: Request to Adopt 2024-2026 Proposed Capital Budget**

VPAS Ellison reviewed the 2024-2026 capital budget proposal noting only the first year was included in the approved budget and the following two years were for guidance and would change as needs continue to be assessed.



*Mr. Jouen moved to approve the proposed 2024-2026 Capital Budget as presented. The motion was seconded by Mr. Robinson. The vote carried upon a roll-call vote, with affirmative votes from Mr. Jouen, Mr. Lucero, Mr. Robinson, Mr. Leslie and Chair Laughter. There were no votes against.*

**Agenda Item 5: Adjournment**

*The meeting was adjourned at 10:16 a.m. upon a motion by Mr. Robinson, a second by Mr. Jouen. The motion carried upon a roll-call vote with Mr. Jouen, 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

APPROVED

