

Navajo County Community College District Governing Board Work Session Minutes

November 21, 2023 – 1:00 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; Olivia Jaquez.

Agenda Item 1: Call to Order

Chair Laughter called the meeting to order at 1:01 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 individual and combined strengths, weaknesses, and future goals. A lot of conversation revolved around Board member representation within the district and how to manage and improve representation in the future.

Chair Laughter reiterated her request for some cultural sensitivity training for the Board at a future meeting.

3.B. Mission and Vision

President Hazelbaker addressed the Board and asked to begin a discussion on the creation of the 2025-2030 strategic plan with a starting point of reviewing and considering the mission and vision of Northland Pioneer College. President Hazelbaker provided a few questions for the Board to consider to assist with the discussion.

With assistance from Dr. Borofsky the Board discussed what still resonates in the mission and vision and possibilities to include, remove, or amend moving forward.

President Hazelbaker described a timeline for making amendments to the mission and vision as well as the creation of the 2025-2030 strategic plan.



Agenda Item 4: Adjournment

The meeting was adjourned at 2:27 p.m. upon a motion by Mr. Leslie and a second by Mr. Robinson. 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

Approved

