

Navajo County Community College District Governing Board Meeting Minutes

December 9, 2025 – 9:00a.m.

Remote Meeting Only

Governing Board Members Present: Chair Everett Robinson, Ms. Rosie Sekayumptewa; Ms. Kristine Laughter; Mr. Derrick Leslie

Governing Board Member Absent: Mr. Frank Lucero

Others Present:

Remote Attendees: President Von Lawson; EVPLSS Michael Solomonson; IVPHR Nicole Ulibarri; Dr. Tabitha Stickel, Dr. Farah Bughio; Rennie Hutton, Melody Niesen, Julia Wilson

Chair Robinson called the meeting to order at 9:03a.m.

Agenda Item 1: Adoption of Agenda

Chair Robinson asked if there was a motion to adopt the agenda. Mr. Leslie made a motion to adopt the agenda. Ms. Sekayumptewa seconded the motion.

The motion carried upon a roll-call vote with Mr. Leslie, Ms. Sekayumptewa, Ms. Laughter and Chair Robinson voting in favor. There were no votes against.

Agenda Item 2: Call for Public Comment

None.

Agenda Item 3: Discussion Items

3.A. Old Business

None

3.B. New Business

3.B.1 Request to accept ABOR Promise Program Funds

Executive Vice President of Learning and Student Services Dr. Mike Solomonson requested the board accept ABOR funds for the Promise Program scholarships in the amount of \$90838.

Mr. Leslie made a motion to accept the ABOR funds in the amount of \$90838. Ms. Sekayumptewa seconded the motion. The motion carried upon a roll-call vote with Ms. Sekayumptewa, Mr. Leslie, Ms. Laughter and Chair Robinson voting in favor. There were no votes against.



3.B.2 Request to accept ABOR Arizona Teachers Academy Funds

Executive Vice President of Learning and Student Services Dr. Mike Solomonson requested the board accept ABOR funds for the Arizona Teacher's Academy in the amount of \$100000.

*Ms. Laughter made a motion to accept the ABOR funds in the amount of \$100000. Mr. Leslie seconded the motion. **The motion carried upon a roll-call vote with Ms. Sekayumptewa, Mr. Leslie, Ms. Laughter and Chair Robinson voting in favor. There were no votes against.***

3.B.3 Request to enter into an agreement with Attentive and EmployWell

Interim Vice President of Human Resources Nicole Ulibarri requested the Board to enter into an agreement with Attentive and EmployWell for an employee wellness program as presented at the November 18, 2025 DGB meeting.

Mr. Leslie asked how long we would be entering into this agreement. Ms. Ulibarri replied that it would be until NPC decides that they want the agreement and that language would be written into the contract.

Ms. Laughter asked how the employees at the Hopi Center, the Kayenta Center, the Springerville center, and St. John's center would benefit from these services. Ms. Ulibarri explained that there would be services such as the Mayo Clinic apps, telemedicine, and counseling services that would be available remotely to all eligible employees and that Thrive MTN is building out a specific schedule for their employees to go to every facility and offer services to the employees at those facilities.

*Mr. Leslie made a motion to enter into an agreement with Attentive and EmployWell. Ms. Laughter seconded the motion. **The motion carried upon a roll-call vote with Ms. Sekayumptewa, Mr. Leslie, Ms. Laughter and Chair Robinson voting in favor. There were no votes against***

3.B.4 Request to approve travel to the ACCT National Legislative Summit

DGB Recording Secretary Julia Wilson requested the board to approve travel for Board Member Kristine Laughter to attend the ACCT National Legislative Summit in Washington D.C. in February 2026.

*Mr. Leslie made a motion to approve travel for Board Member Laughter. Ms. Sekayumptewa seconded the motion. **The motion carried upon a roll-call vote with Ms. Sekayumptewa, Mr. Leslie, and Chair Robinson voting in favor. Ms. Laughter abstained from voting.***

3.B.5 Request to approve travel to the ACCT National Legislative Summit

DGB Recording Secretary Julia Wilson requested the board to approve travel for Board Member Derrick Leslie to attend the ACCT National Legislative Summit in Washington D.C. in February 2026.

*Ms. Laughter made a motion to approve travel for Board Member Leslie. Ms. Sekayumptewa seconded the motion. **The motion carried upon a roll-call vote with Ms. Sekayumptewa, Ms. Laughter, and Chair Robinson voting in favor. Mr. Leslie abstained from voting.***



3.B.6 Request to approve travel to the ACCT National Legislative Summit

DGB Recording Secretary Julia Wilson requested the board to approve travel for Board Member Rosie Sekayumptewa to attend the ACCT National Legislative Summit in Washington D.C. in February 2026.

*Mr. Leslie made a motion to approve travel for Board Member Sekayumptewa. Ms. Laughter seconded the motion. **The motion carried upon a roll-call vote with Ms. Laughter, Mr. Leslie, and Chair Robinson voting in favor. Ms. Sekayumptewa abstained from voting.***

3.B.7. Executive Session 1

The Board voted to enter Executive Session at 9:17am.

*Mr. Leslie made a motion to enter into Executive Session. Ms. Laughter seconded the motion. **The motion carried upon a roll-call vote with Ms. Laughter, Mr. Leslie, Ms. Sekayumptewa, and Chair Robinson voting in favor.***

The Board returned to public session at 9:24 am.

3.B.8. Action from Executive Session 1

There was no action taken from the Executive Session.

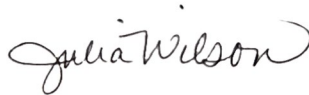
Agenda Item 4: Announcement of Next Regular Meeting

January 20, 2026

Agenda Item 11: Adjournment

*The meeting was adjourned at 9:26 a.m. upon a motion by Ms. Laughter and a second by Mr. Leslie. **The motion carried upon a roll-call vote with Ms. Sekayumptewa, Mr. Leslie, Ms. Laughter and Chair Robinson voting in favor. There were no votes against.***

Respectfully Submitted,



Julia Wilson
Recording Secretary to the Board

