Navajo County Community College District Governing Board
Special Meeting Minutes

July 10, 2026 – 10:00a.m.

Northland Pioneer College Painted Desert Campus, Tiponi Community Center Board Room
2251 East Navajo Boulevard, Holbrook, AZ 86025

Governing Board Members Present: Chair Everett Robinson; Mr. Porter Black; Ms. Rosie Sekayumptewa; Mr. Derrick Leslie (remote); Ms. Kristine Laughter (joined remotely at 10:35 a.m.)

Governing Board Members Absent: None.

Others Present: Recording Secretary to the Board Julia Wilson (not present during Executive Session)
Remote Attendees: Attorney Jamie Mayrose; Janice Childers; Dr. Michael Broyles; Rebecca Hunt; Norvita Charleston; AVP Michael Jacob; VPHR Nicole Ulibarri; Tiffani Martin; Candace Morehouse; Dr. Jeri Lastine; Brigid O'Brien; Rickey Jackson; Kelsey Cox; Dr. Tabitha Stickel; VPAS Maderia Ellison; Jessica Guzman; Melissa Willis; Dawn Blunt; Francis Skibicki; Pam Dominguez; Muriel Metcalf

Agenda Item 1: Call to Order

Chair Robinson called the meeting to order at 10:00 a.m.

Agenda Item 2: Adoption of the Agenda

Chair Robinson called for a vote to approve the agenda as presented. Mr. Leslie, Ms. Sekayumptewa, Mr. Black and Chair Robinson all voted in the affirmative. Ms. Laughter was not present during this vote. There were no votes against.

Agenda Item 3: For Discussion and Possible Action:

A. **New Business**
   None.
B. **Old Business**
   1. **Executive Session**
      Pursuant to A.R.S. § 38.431.03(A)(1) the Board may vote to enter into Executive Session for discussion or consideration regarding the employment, assignment, promotion, salary, demotion, dismissal, disciplining, or resignation of a public officer and A.R.S. § 38.431.03(A)(3) consultation with the District's Attorney.

Chair Robinson called for a vote to enter Executive Session. Mr. Leslie, Ms. Sekayumptewa, Mr. Black and Chair Robinson all voted in the affirmative. Ms. Laughter was not present during this vote. There were no votes against.

The Board entered Executive Session at 10:04 a.m.

Board Member Laughter joined the Executive Session remotely at 10:35 a.m.

The Board returned to public session at 11:45 a.m.

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2. **Action from Executive Session**
    a. Mr. Leslie motioned to accept the recommendations from Attorney Mayrose as discussed in Executive Session. Ms. Sekayumptewa seconded the motion.

Chair Robinson called for a vote to accept Mr. Leslie's motion. Mr. Leslie, Ms. Sekayumptewa, Ms. Laughter, Mr. Black and Chair Robinson all voted in the affirmative. There were no votes against.

    b. Mr. Leslie motioned to accept the recommendations from Attorney Mayrose as discussed in Executive Session and recommend Chair Robinson take the actions directed by Attorney Mayrose to move forward. Mr. Black seconded the motion.

Chair Robinson called for a vote to accept Mr. Leslie's motion. Mr. Leslie, Ms. Sekayumptewa, Ms. Laughter, Mr. Black and Chair Robinson all voted in the affirmative. There were no votes against.

Agenda Item 4: Call for Public Comment

Chair Robinson acknowledged receipt of a request for Board review of administrative practices, shared governance, and institutional stewardship which will be placed on a future Board meeting scheduled for July 28, 2026.

Agenda Item 5: DGB Agenda Items and Informational Needs for Future Meetings

Chair Robinson reminded Board Members of the completer ceremony4 for Medical Assistant, Phlebotomist, and Massage Therapy on Tuesday, July 14, 2026 at 5:00 p.m. at the Performing Arts Center on the Silver Creek Campus in Snowflake.

A Special Board Meeting is scheduled for July 28, 2026.

Fall Convocation for NPC employees will be held on August 17, 2026.

Agenda Item 5: Announcement of Next Regular Meeting on August 18, 2026

Agenda Item 6: Adjournment

Chair Robinson adjourned the special meeting at 11:52 a.m.

Respectfully Submitted,

Julia Wilson

Julia Wilson
Recording Secretary to the Board

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