

# Notice of Board Activity

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Navajo County Community College District Governing Board (Board) and to the general public that the Board members may gather, in numbers that constitute a quorum, for a board retreat on **Wednesday, April 24th at 10:00 a.m.** at Northland Pioneer College Little Colorado Campus, room LC 109, 1400 E. Third St. Winslow, AZ 86047. Any questions can be directed to the Office of the President at (928) 524-7418 or (800) 266-7845, Ext. 7418.

**No action will be taken by the Board.**

I, Paul Hempsey, certify that this notice of board activity, prepared pursuant to A.R.S. § 38-431.02, was posted on or before the 23rd day of April 2019, at 10:00 a.m.

Paul Hempsey  
Recording Secretary to the Board

## NOTICE DISTRIBUTION

1. WHITE MOUNTAIN INDEPENDENT NEWSPAPER
2. TRIBUNE-NEWS & SNOWFLAKE HERALD NEWSPAPERS
3. NAVAJO TIMES
4. NAVAJO-HOPI OBSERVER
5. KINO RADIO
6. KNNB RADIO
7. COUNTRY MOUNTAIN AIRWAVES [KQAZ/KTHQ/KNKI RADIO]
8. KWKM RADIO
9. WHITE MOUNTAIN RADIO
10. NPC WEB SITE
11. NPC ADMINISTRATORS AND STAFF
12. NPC FACULTY ASSOCIATION PRESIDENT
13. NPC CLASSIFIED AND ADMINISTRATIVE SUPPORT ORGANIZATION PRESIDENT
14. NPC STUDENT GOVERNMENT ASSOCIATION PRESIDENT



**Northland Pioneer College**

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Northland Pioneer College Mission:

# NPC provides, supports and promotes lifelong learning.

## **Our Shared Vision:**

NPC provides a learner-centered environment, responds to community needs through effective and innovative service to our students, and fosters professional growth and collegial collaboration.

## **Our Shared Values:**

NPC upholds the following values:

- A quality learning environment
- Diversity and accessibility
- Integrity and accountability
- Collaboration toward success



**Northland Pioneer College**

EXPANDING MINDS • TRANSFORMING LIVES<sup>SM</sup>

# **District Governing Board Work Session Agenda**

Little Colorado Campus - Learning Center Room 109

1400 E. Third St., Winslow, AZ 86047

Wednesday, April 24<sup>th</sup> 2019 at 10:00 a.m.

- 1. Procurement**
- 2. Association of Community College Trustees  
and Arizona Association of Community College  
Trustees**
- 3. Board Training**
- 4. Strategic Planning**
- 5. Budget Assumptions**
- 6. [Accreditation and Comprehensive Visit](#)**
- 7. Board needs**

# Accreditation Training

# Sample Questions

1. How does the board participate in strategic planning?
2. How does the board manage fiscal oversight?
3. How does the board have assurance that they understand and are knowledgeable about the whole institution, not just finance?
4. How often does the board review/revise its board policies?
5. Does the board thoroughly understand its role and assure that it is operating at the appropriate level?
6. Explain the process for board self-evaluation? What has it changed resulting from insights gained in the process?
7. How does the board evaluate the president and how frequently? Does the board participate in annual goal setting for the president?
8. What kinds and how often does the board receive training?

# Sample Question 1

- How does the board participate in strategic planning?
  - To what extent does the board know about the college's strategic planning process?
  - What are NPC's current strategic priorities?
  - Examples of the kind of input given by the board to the college in strategic planning?
  - How does the board review the college's proposed strategic priorities?

# Sample Question 2

- How does the board manage fiscal oversight?
  - What is the goal of the board's fiscal oversight?
  - How does the board perform its fiscal oversight?
    - What information does the board look at?
    - How frequent?
    - Any examples?