

# Governing Board Meeting Agenda

Painted Desert Campus, Tiponi Community Center  
2251 East Navajo Boulevard, Holbrook, Arizona

**Date:** June 18, 2019

**Time:** 10:00 a.m. (MST)

Item	Description	Resource
1.	Call to Order and Pledge of Allegiance .....	Chair Lucero
2.	Adoption of the Agenda ..... (Action)	Chair Lucero
3.	Call for Public Comment..... <small>Individuals may address the Board on any relevant issue for up to 5 minutes. At the close of the call to the public, Board members may not respond to any comments but may respond to criticism, ask staff to review a matter or ask that a matter be placed on a future agenda.</small>	Chair Lucero
4.	<b>Reports:</b>	
A.	<a href="#">Financial Position</a> .....	VPAS Ellison
B.	NPC Friends and Family .....	No Report
C.	NPC Faculty Association .....	Inez Schaechterle
D.	<a href="#">Human Resources</a> .....	Written Report
E.	CASO .....	Rebecca Hunt
F.	<a href="#">NPC Student Government Association</a> .....	Lori Moore
5.	Consent Agenda..... (Action)	Chair Lucero
A.	May 21, 2019 <a href="#">TNT Hearing Minutes</a>	
B.	May 21, 2019 <a href="#">Budget Hearing Minutes</a>	
C.	May 21, 2019 <a href="#">Special Board Meeting Minutes</a>	
D.	May 21, 2019 <a href="#">Regular Board Minutes</a>	
6.	<b>Old Business:</b> None.	
7.	<b>New Business:</b>	
A.	Request to Approve Emeritus Status – <a href="#">Kenny Keith</a> ..... (Action)	President Vest
B.	Presentation of Emeritus Award – Kenny Keith.....	Inez Schaechterle
C.	Presentation from <a href="#">Small Business Development Center</a> .....	Tracy Mancuso
D.	Presentation from <a href="#">Economic Collaborative of Northern Arizona</a> .....	John Stigmon
E.	Appropriation for <a href="#">NATC Capital Projects</a> .....	VPLSS Jackson
F.	<a href="#">Scholarship Report</a> .....	VPLSS Jackson
G.	Request to Approve <a href="#">2019-20 Revised Budget</a> .....	VPAS Ellison
H.	Request to Approve <a href="#">CFO Designation for Auditor General</a> .....	VPAS Ellison
I.	Request to Accept <a href="#">Navajo-Apache First Things First Grant</a> .....	VPLSS Jackson
J.	Review of Higher Learning Commission ( <a href="#">HLC</a> ) <a href="#">Financial Ratios</a> .....	VPAS Ellison
K.	<a href="#">Program Review(s)</a> .....	VPLSS Jackson
L.	Executive Session Pursuant to 38-431.03(A)(1) – Personnel Matter .....	Chair Lucero
M.	Possible Action on Presidential Contract .....	Chair Lucero
8.	<b>Standing Business:</b>	
A.	Strategic Planning and Accreditation Steering Committee Report.....	Vice President Jackson
B.	President’s Report.....	President Vest
C.	DGB Agenda Items and Informational Needs for Future Meetings .....	Chair Lucero
9.	Board Report/Summary of Current Events .....	Board Members
10.	Announcement of Next Regular Meeting ..... <b>August 20, 2019</b>	Chair Lucero
11.	Adjournment..... (Action)	Chair Lucero

The District Governing Board may consider any item on this agenda in any order and at any time during the meeting. The District Governing Board may take action to approve, or may take other action, regarding all items of New Business, Old Business, Standing Business, or the President’s Report. The Board may vote to hold an executive session for the purpose of obtaining legal advice from the District’s attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03 (A)(3). Should the District’s attorney not be present in person, notice is further given that the attorney may appear by speakerphone.



**Northland Pioneer College**

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