

Governing Board Meeting Agenda

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

Date: January 21, 2020

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.	Election of Board Officers and Appoint AACCT Representative.....(Action)	Chair Lucero
4.	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
5.	Reports:	
A.	Financial Position	President Vest
B.	NPC Friends and Family.....	Director Wilson
C.	NPC Faculty Association.....	Inez Schaechterle
D.	Classified & Administrative Staff Organization (CASO).....	Rebecca Hunt
E.	NPC Student Government Association.....	No Report
F.	Human Resources	Written Report
6.	Consent Agenda.....(Action)	Chair
A.	December 17, 2019 Work Session Minutes	
B.	December 17, 2019 Regular Session Minutes	
C.	Policies 1300 through 1350	
7.	Old Business: No old Business.	
8.	New Business:	
A.	NACOG Presentation.....	Jennifer Brown
B.	Request to Accept the Financial Audit and Single Audit Report for the Fiscal Year Ended June 30, 2019..... (Action)	Director Hill
C.	Request to Adopt the Fiscal Year 2018-19 Expenditure Limitation Report (Action)	Director Hill
D.	Request to Approve Adjustment to Fiscal Year 2019 Adopted Budget (Action)	Director Hill
E.	Request to Approve External Hearing Officers (Action)	President Vest
F.	NATC: Request to Release Funds for Master Plan (Action)	David Huish
G.	Recommendation to Complete Partnership Agreement with Expect More Arizona (Action)	President Vest
H.	TALON to Consortium: IGAs	Director Heister
I.	Executive Session: Pursuant to A.R.S. § 38-431.03(A)(1), the District Governing Board may vote to enter Executive Session for discussion of personnel issues related to the President's performance..... (Action)	Chair Lucero
9.	Standing Business:	
A.	Strategic Planning and Accreditation Steering Committee Report.....	Jason LaBute
B.	President's Report.....	President Vest
C.	DGB Agenda Items and Informational Needs for Next Meeting.....	Chair
10.	Board Report/Summary of Current Events.....	Board Members
11.	Announcement of Next Regular Meeting..... February 18, 2020	Chair
12.	Adjournment.....(Action)	Chair

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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