

# Governing Board Meeting Agenda

**ZOOM**

Or you can join by calling 1 669 900 6833 and using meeting ID: 816 4603 8877.

**Date:** December 15, 2020

**Time:** 9:00 a.m. (MST)

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order and Pledge of Allegiance .....	Chair Lucero
2.	Adoption of the Agenda..... <b>(Action)</b>	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.	<a href="#">NPC Student Government Association (SGA)</a> .....	Written Report
C.	<a href="#">NPC Faculty Association</a> .....	Kevin Jones
D.	<b>Classified &amp; Administrative Staff Organization (CASO)</b> .....	No Report
E.	NPC Friends and Family .....	Director Wilson
F.	<a href="#">Human Resources</a> .....	Written Report
G.	<b>President's Report</b> .....	Interim President Swarhout
5.	<b>Consent Agenda</b> ..... <b>(Action)</b>	Chair Lucero
A.	<a href="#">November 17, 2020 Regular Meeting Minutes</a>	
B.	<a href="#">Policy 1102 - Equal Opportunity, Harassment, and Nondiscrimination</a>	
6.	<b>Old Business:</b>	
A.	<b>Presidential Search</b>	
I.	ACCT Introduction and Update..... <b>(Action)</b>	Interim President Swarhout
7.	<b>New Business:</b>	
A.	Recognition for Board Secretary Peaches .....	Interim President Swarhout
B.	<a href="#">Request to Approve 2021-22 Budget Development Assumptions and Guidelines</a> .....	VPAS Ellison
C.	<a href="#">Recommendation to Approve Purchase of MuddTrax Vehicle</a> . <b>(Action)</b>	VPAS Ellison
D.	<a href="#">Request to Approve Annual Moodle / eThink LMS Renewal for Support and Hosting for 20/21</a> .....	CIO Estes
E.	<a href="#">Request to Approve Purchase of Servers, Storage, and Network Switches</a> ..... <b>(Action)</b>	CIO Estes
8.	<b>Board Self-Assessment</b> .....	Chair Lucero
9.	<b>DGB Agenda Items and Informational Needs for Future Meetings</b> .....	Chair Lucero
10.	<b>Board Report/Summary of Current Events</b> .....	Board Members
11.	<b>Announcement of Next Regular Meeting</b> ..... <b>January 19, 2021</b>	Chair Lucero
12.	<b>Adjournment</b> ..... <b>(Action)</b>	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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