

Governing Board Meeting Agenda

White Mountain Campus
1001 W. Deuce of Clubs, Show Low, AZ 85901
Learning Center Room LC108

The meeting location will be open to the public at 11:55 a.m. at the latest.

Or you can join on [WebEx](#) (Passcode 03Oct25DGB).

Date: October 3, 2025

Time: 12:00pm (PST)

Item	Description	Resource
1.	Adoption of the Agenda (Action)	Chair Robinson
2.	Call for Public Comment..... 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.	Chair Robinson
3.	For Discussion and Possible Action:	
	A. Old Business	
	None.	
	B. New Business:	
	1. Update on Anthology ERP Project..... President Lawson, Mr. Mike Jacobs AVP/CIO, Ms. Colleen Marsh, Project Manager, Anthology ERP Project, will provide the board an update on the project status.	Dr. Lawson
	2. Executive Session 1 Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to enter Executive Session for discussion on a personnel issue.	Chair Robinson
4.	Announcement of Next Regular Meeting..... October 21, 2025	Chair Robinson
5.	Adjournment..... (Action)	Chair Robinson

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 regarding any items in section 3. 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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