

Governing Board Meeting Agenda

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

The meeting location will be open to the public at 8:55 a.m. at the latest.

Or you can join on [WebEx](#) (Passcode 09DEC25DGB).

Date: December 9, 2025

Time: 9:00am (MST)

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.	Request to accept ABOR Promise Program Funds Executive Vice President of Learning and Student Services Dr. Mike Solomonson will request the board accept funds from the Arizona Board of Regents for the Promise Program.	Dr. Solomonson
2.	Request to accept ABOR Arizona Teachers Academy Funds Executive Vice President of Learning and Student Services Dr. Mike Solomonson will request the board accept funds from the Arizona Board of Regents for the Arizona Teachers Academy	Dr. Solomonson
3.	Request to enter into an Agreement with Attentive and EmployWell for an Employee Wellness Program Interim Vice President of Human Resources Nicole Ulibarri will request the Board approve entering into an agreement with Attentive and EmployWell to provide an Employee Wellness Program.	Ms. Ulibarri
4.	Request to approve travel to the ACCT National Legislative Summit for Board Member Laughter DGB Recording Secretary Julia Wilson will request the Board approve funds for travel for Ms. Laughter to the ACCT National Legislative Summit.	Ms. Wilson
5.	Request to approve travel to the ACCT National Legislative Summit for Board Member Leslie DGB Recording Secretary Julia Wilson will request the Board approve funds for travel for Mr. Leslie to the ACCT National Legislative Summit.	Ms. Wilson
6.	Request to approve travel to the ACCT National Legislative Summit for Board Member Sekayumptewa DGB Recording Secretary Julia Wilson will request the Board approve funds for travel for Ms. Sekayumptewa to the ACCT National Legislative Summit.	Ms. Wilson
7.	Executive Session 1 Pursuant to A.R.S. § 38-431.03(A)(7), the Board may vote to enter Executive Session for discussion or consultation regarding negotiations for the purchase, sale or lease of real property	Chair Robinson
8.	Action from Executive Session 1 The Board may take action related to negotiations for the purchase, sale, or lease of real property.	Chair Robinson

4. **Announcement of Next Regular Meeting.....January 20, 2026** 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

Post Office Box 610 • Holbrook, AZ 86025 • (928) 524-7311 • Fax (928) 524-7312 • www.npc.edu