

Navajo County Community College District

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 9:55 a.m. at the latest.

Or you can join on [WebEx](#) (Passcode SEP26DGB)

Date: September 15, 2026

Time: 10:00am(MST)

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order and Pledge of Allegiance.....	Chair Robinson
2.	Adoption of the Agenda (Action)	Chair Robinson
3.	For Discussion and Possible Action: <i>With the adoption of Robert's Rules of Order Newly Revised 12th Edition (Policy 1007) Rule 49-21 governing small boards, a motion and second is not necessary unless required by state or federal statutes.</i>	
	A. Old Business	
	None.	
	B. New Business:	
	1. Request to approve FY2028 Budget Calendar& Assumptions... Director of Financial Services Russell Kupfer will request the Board the FY2028 Budget Calendar & Assumptions.	Mr. Kupfer
	2. Request to Change October 20 Regular Meeting to October 27. With two Board members traveling to the ACCT Leadership Congress in Chicago, it has been recommended that we move the October regular meeting to October 27.	Chair Robinson
4.	Discussion Items:	
	A. Standing Presentations:	
	1. Financial Position Vice President Ellison will provide a report on the financial position of the college for period July 1, 2026 to July 31, 2026.	VPAS Ellison
	2. NPC Student Government Association SGA President Pamela Bishop will provide an update to the Board	Ms. Bishop
	3. NPC Faculty Association No report.	No Report
	4. Classified & Administrative Staff Organization No report.	No Report
	5. Northland Pioneer College (NPC) Friends and Family Friends & Family Executive Director Jesse Reeck will provide a verbal report to the Board	Ms. Reeck
	6. Human Resources Vice President of Human Resources Nicole Ulibarri will provide a report to the Board.	VPHR Ulibarri
	7. Construction Report Director of Facilities and Transportation Justin White will provide a verbal report to the Board.	Mr. White
	8. Leadership Council No report.	No Report
	9. ERP Implementation/IT Update Associate Vice President of IT Michael Jacob will provide an update to the Board on Project EmpowerED and the IT Division.	AVP Jacob
	10. External Relations President Lawson will provide a verbal report to the Board on External Relations activities on behalf of AVP Rich Chanick.	President Lawson
	11. Chief of Staff COS Rebecca Hunt will provide a l report to the Board.	Ms. Hunt

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| <p>12. ACCT Federal and State Update</p> <p>Board Member Leslie will provide an update on State and Federal ACCT activities.</p> <p>5. Recruitment Report</p> <p>North Community Recruiter Dawayne Bahe will present the Board an update on recruitment activities across northern NPC areas.</p> <p>6. Expenditure Limitation Presentation.....</p> <p>Vice President of Administrative Services Maderia Ellison will present the Board Information on the Expenditure Limitation.</p> <p>7. President's Report</p> <p>President Von Lawson will provide a verbal report to the Board.</p> <p>8. Consent Agenda for Action</p> <p>A. August 18, 2026 Regular Board Meeting Minutes (Julia Wilson)</p> <p>B. August 18, 2026 Executive Session Minutes (Julia Wilson)</p> <p>9. Call for Public Comment.....</p> <p>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.</p> <p>10. DGB Agenda Items and Informational Needs for Future Meetings</p> <p>11. Board Report/Summary of Current Events.....</p> <p>12. Announcement of Next Regular Meeting..... TBD</p> <p>13. Adjournment..... (Action)</p> | <p>Mr. Leslie</p> <p>Mr. Bahe</p> <p>VPAS Ellison</p> <p>President Lawson</p> <p>Chair Robinson</p> <p>Chair Robinson</p> <p>Chair Robinson</p> <p>Board Members</p> <p>Chair Robinson</p> <p>Chair Robinson</p> |
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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 sections 5 and 6. The Board may vote to advice from the District's attorney on any (A)(3). Should the District's attorney not may appear by speakerphone.



Northland Pioneer College

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The District Governing Board may take action regarding any items in hold an executive session for the purpose of obtaining legal matter listed on the agenda pursuant to A.R.S. §38-431.03 be present in person, notice is further given that the attorney