

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 JUN26DGB).

Date: June 16, 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.	Emeritus Award	EVPLSS Solomonson
	a. Deena Gillespie presented by Dr. Jeremy Raisor and Josh Rogers	
4.	Call for Public Comment	Chair Robinson
	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.	
5.	Discussion Items:	
	A. Standing Presentations:	
	1. Financial Position	VPAS Ellison
	Vice President Ellison will provide a report on the financial position of the college for period July 1, 2025 to March 31, 2026.	
	2. NPC Student Government Association	No Report
	No report.	
	3. NPC Faculty Association	No Report
	No report.	
	4. Classified & Administrative Staff Organization	Ms. Blevins
	CASO President Cynthia Blevins will provide a verbal report to the Board.	
	5. Northland Pioneer College (NPC) Friends and Family	Ms. Reeck
	Friends & Family Executive Director Jesse Reeck will provide a verbal report to the Board	
	6. Human Resources	VPHR Ulibarri
	Vice President of Human Resources Nicole Ulibarri will provide a report to the Board.	
	7. Construction Report	Mr. White
	Director of Facilities and Transportation Justin White will provide a verbal report to the Board.	
	8. Leadership Council	No Report
	No report.	
	9. Enterprise Resource Planning Implementation Update	AVP Jacob
	AVP of Information Technology Michael Jacob will provide an update to the Board on Project EmpowerED.	
	10. External Relations	AVP Chanick
	AVP Rich Chanick will provide a verbal report to the Board.	
	11. ACCT Federal and State Update	Mr. Leslie
	Board Member Leslie will provide an update on State and Federal ACCT activities.	
6.	Higher Learning Commission Financial Ratios	Mr. Kupfer
	Director of Financial Services Russell Kupfer will present the Higher Learning Commission Financial Ratios to the Board.	
7.	President's Report	President Lawson
	President Von Lawson will provide a verbal report to the Board.	

- 8. **Consent Agenda for Action** Chair Robinson
 - A. [TNT Public Hearing Minutes](#) (Julia Wilson)
 - B. [Budget Public Hearing Minutes](#) (Julia Wilson)
 - C. [Special Budget Meeting Minutes](#) (Julia Wilson)
 - D. [Board Regular Meeting Minutes](#) for May 16, 2026 (Julia Wilson)
 - E. Board Executive Session Minutes for May 16, 2026 (Julia Wilson)
 - F. [IGA between NPC and the Arizona Dept. of Homeland Security](#) (Jeremy Raisor)

9. **For Discussion and Possible Action:**

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.

A. **Old Business**
None.

B. **New Business:**

- 1. [Adjustment to the FY2025 Adopted Budget](#) Mr. Kupfer
Director of Financial Services Russell Kupfer will request an adjustment to the FY2025 Adopted Budget.
- 2. [Adoption of the FY 24-25 Annual Expenditure Limitation Report](#) Mr. Kupfer
Director of Financial Services Russell Kupfer will request adoption of the FY24-25 Annual Expenditure Limitation Report.
- 3. [Request to approve additional design fees for Kayenta](#)..... Mr. White
Director of Facilities and Transportation Justin White will request the Board approve an increase in design fees to be paid to SPS+ Architects for additional designs to the new Kayenta Center.
- 4. [Request to accept grant funding from the Halle Foundation](#) AVP Chanick
AVP of External Relations Rich Chanick will request the Board accept \$700,000 in grant funding from the Halle Foundation.
- 5. [Request to accept grant funds from SRP](#) AVP Chanick
AVP of External Relations Rich Chanick will request the Board accept \$25,000 in grant funding from the Salt River Project (SRP).
- 6. [Request to approve Chief Fiscal Officer Resolution](#)..... VPAS Ellison
VPAS Maderia Ellison will request the Board approve the official designation request as Chief Fiscal Officer for the FY27 ABELR.
- 7. [Request to approve travel for Board Member Derrick Leslie](#) Ms. Wilson
Recording Secretary to the Board Julia Wilson will request the Board approve travel expenses for Board Member Derrick Leslie to attend the 2026 ACCT Leadership Congress.
- 8. [Request to approve travel for Board Member Rosie Sekayumtewa](#)..... Ms. Wilson
Recording Secretary to the Board Julia Wilson will request the Board approve travel expenses for Board Member Rosie Sekayumtewa to attend the 2026 ACCT Leadership Congress.
- 9. [Board Curricula Requests](#) Chair Robinson
Chair Robinson will request President Lawson undertake three curricula items from the Board.
- 10. [Request to cancel July 21, 2026 regular Board meeting](#)..... Chair Robinson
Chair Robinson will request the Board to cancel the July Regular Meeting.

- 10. **DGB Agenda Items and Informational Needs for Future Meetings** Chair Robinson
- 11. **Board Report/Summary of Current Events**..... Board Members
- 12. **Announcement of Next Regular Meeting**..... TBD Chair Robinson
- 13. **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 sections 5 and 6. The Board may vote to hold an executive session for the purpose of obtaining legal advice from the District's attorney on (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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The District Governing Board may take action regarding any items in to hold an executive session for the purpose of obtaining legal any matter listed on the agenda pursuant to A.R.S. §38-431.03 not be present in person, notice is further given that the attorney