

# 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 SEP25DGB).

**Date** September 16, 2025

**Time:** 10:00 a.m. (PST)

<b>Item</b>	<b>Description</b>	<b>Resource</b>
1.	<b>Call to Order and Pledge of Allegiance</b> .....	Chair Robinson
2.	<b>Adoption of the Agenda</b> ..... (Action)	Chair Robinson
3.	<b>Call for Public Comment</b> ..... 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
4.	<b>Discussion Items:</b> A. <b>Standing Presentations:</b> 1. <b><a href="#">Financial Position</a></b> ..... Director Russell Kupfer will provide a report on the financial position of the college. for period July 1, 2025 to July 31, 2025. 2. <b><a href="#">NPC Student Government Association (SGA)</a></b> ..... SGA Senator Megan Paddock will provide the board an update. 3. <b><a href="#">NPC Faculty Association</a></b> ..... No report. 4. <b><a href="#">Classified &amp; Administrative Staff Organization (CASO)</a></b> ..... CASO President, Cynthia Blevins, will provide the Board an update. 5. <b><a href="#">Compensation Committee</a></b> ..... No report. 6. <b><a href="#">Northland Pioneer College (NPC) Friends and Family</a></b> ..... Friends & Family Director Jesse Reeck, will provide the Board an update. 7. <b><a href="#">Human Resources</a></b> ..... Interim Vice President Nicole Ulibarri will provide the Board an update. 8. <b><a href="#">Construction Report</a></b> ..... Director of Facilities and Transportation, Justin White, will provide the Board an update. 9. <b><a href="#">Enterprise Resource Planning (ERP) Implementation Update</a></b> .. Project Manager, Colleen Marsh, will provide the Board an update. 10. <b><a href="#">ACCT Federal &amp; State Update</a></b> ..... Report if available.	Director Kupfer Senator Paddock No report President Blevins No report Director Reeck VPHR Ulibarri Director White Colleen Marsh Chair Robinson
5.	<b><a href="#">NPC Leadership Council</a></b> ..... Leadership Council Chair, Dr. Allison Landy, will provide the Board an update.	Dr. Allison Landy
6.	<b>President's Report</b> ..... President Von Lawson will provide the Board with an update.	President Lawson
7.	<b>Consent Agenda for Action</b> ..... A. <b><a href="#">August 16, 2025 Board Meeting Minutes</a></b> (Julia Wilson) B. <b><a href="#">2025 - 27 Intergovernmental Agreement</a></b> between Navajo County Community College District and Dishchibikoh Community School	Chair Robinson
8.	<b>For Discussion and Possible Action:</b> A. <b>Old Business</b> B. <b>New Business:</b>	

1. [Request to Approve Cisco System Core Network Equipment.....](#) CIO Jacob  
CIO Jacob will request the Board approve the purchase of Cisco Systems Core Network Equipment.
2. [Request to Approve 5-Year Contract with Cisco Systems .....](#) CIO Jacob  
CIO Jacob will request the Board approve the purchase of Cisco Systems WebEx Calling VoIP system.

9. **DGB Agenda Items and Informational Needs for Future Meetings .....** Chair Robinson
10. **Board Report/Summary of Current Events.....** Board Members
11. **Announcement of Next Regular Meeting.....October 21** Chair Robinson
12. **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 7 & 8. The Board may vote to hold an executive session for the purpose of discussing Presidential employment goals listed on the agenda pursuant to A.R.S. §38-431.03 (A)(4). 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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