

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)

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

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.
 3. [Request to Approve Fire Science Equipment](#)..... Dr. Raisor
Dean of Career and Technical Education, Dr. Jeremy Raisor, will Request the board to approve the purchase of equipment for the Fire Science program.
 4. [Request to Approve Purchase of Long Wait Items for Kayenta](#)..... Director White
Director White will request the board to approve the purchase of Items with long lead times for the new Kayenta Center.
 5. [Request to Approve Purchase of Trucks for Construction Program](#).... Director White
Director White will request the board to approve the purchase of Trucks for the Construction Program
 6. [Request to Approve Purchase of New Fleet Vehicles](#) Director White
Director White will request the board to approve the purchase of New fleet vehicles for the college.
 7. Discussion of NACOG Playground Lease Update Dr. Landy
Dr. Allison Landy will lead a discussion on including a toddler playground to the existing lease of NPC land to NACOG.
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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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