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 NOV26DGB)

Date: November 17, 2026 **Time:** 10:00am(MST)

Item	Description	Resource
1.	**Call to Order and Pledge of Allegiance**	Chair Robinson
2.	**Adoption of the Agenda** **(Action)**	Chair Robinson
3.	**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 September 30, 2026.	VPAS Ellison
	2. **External Relations** — Associate Vice President of External Relations Rich Chanick will provide a report to the Board.	AVP Chanick
	3. **NPC Faculty Association** — Faculty Association Co-President Tony Hill will provide a report to the Board.	Mr. Hill
	4. **Instructional Council** — Instructional Council Chair Dr. Henderson will provide a report to the Board.	Dr. Henderson
	5. **NPC Student Government Association** — Academic Adviser Debbie Gibbons will provide the Board an update.	Ms. Gibbons
	6. **Classified & Administrative Staff Organization** — CASO President Tiffani Martin will provide a report to the Board.	Ms. Martin
	7. **Northland Pioneer College (NPC) Friends and Family** — Friends & Family Executive Director Jesse Reeck will provide a report to the Board.	Ms. Reeck
	8. **Human Resources** — Vice President of Human Resources Nicole Ulibarri will provide a report to the Board.	VPHR Ulibarri
	9. **Construction Report** — Director of Facilities and Transportation Justin White will provide a verbal report to the Board.	Mr. White
	10. **ERP Implementation/IT Update** — Associate Vice President of IT Michael Jacob will provide an update to the Board.	AVP Jacob
	11. **Instructional Support** — Instructional Support Chair Dr. Michael Broyles will provide an update to the Board.	Dr. Broyles
	12. **Leadership Council** — Chief of Staff Rebecca Hunt will provide a verbal report to the Board.	Ms. Hunt
	13. **Chief of Staff** — Chief of Staff Rebecca Hunt will provide a verbal report to the Board.	Ms. Hunt
	14. **ACCT Federal and State Update** — Board Members Leslie and Sekayumptewa will provide updates on State and Federal ACCT activities and the ACCT Leadership Conference.	Mr. Leslie & Ms. Sekayumptewa
4.	**President's Report** — President Von Lawson will provide a verbal report to the Board.	President Lawson

5. Consent Agenda for Action ..... Chair Robinson

A. October 27, 2026 Regular Board Meeting Minutes (Julia Wilson)

B. October 27, 2026 Work Session Minutes (Julia Wilson)

6. 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. **Request to accept funds from Northern Arizona Vocational Institute of Technology (NAVIT)**..... Dr. Raisor
   Dean of CTE Dr. Jeremy Raisor will request the Board accept funds from the Northern Arizona Vocational Institute of Technology.
2. **Request to approve lease extension for NACOG Head Start**..... Dr. Solomonson
   EVPLSS Dr. Michael Solomonson will request the Board approve a lease extension for NACOG Head Start.
3. **Request to approve purchase of access points, Meraki licensing, and HyeTech support services**..... AVP Jacob
   AVP of Information Technology Michael Jacob will request the Board approve the purchase of access points, Meraki licensing and HyeTech support services.
4. **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 2027 National Legislative Summit in Washington, D.C in February 2027.
5. **Request to approve travel for Board Member Kristine Laughter** Ms. Wilson
   Recording Secretary to the Board Julia Wilson will request the Board approve travel expenses for Board Member Kristine Laughter to attend the 2027 National Legislative Summit in Washington, D.C in February 2027.
6. **Request to review and possibly revise Policy 1136** ..... Chair Robinson
   Chair Robinson will request the Board review policy 1136 for possible revision as Policy 1136 lists DGB members as eligible for tuition waivers. There is no statutory authority for granting members waivers or discounts that are extended to college employees.
7. **Request to cancel December 15, 2026 regular Board Meeting**.. Chair Robinson
   Chair Robinson will request the Board to cancel the December Regular Meeting..

7. 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.

8. DGB Agenda Items and Informational Needs for Future Meetings..... Chair Robinson

9. Board Report/Summary of Current Events..... Board Members

10. Announcement of Next Regular Meeting..... **TBD** Chair Robinson

11. 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 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.