

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 AUG26DGB).

Date: August 18, 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.	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.	
4.	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 April 30, 2026.	
	2. NPC Student Government Association	No Report
	No report.	
	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	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	Colleen Marsh
	Project Manager Colleen Marsh 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. Chief of Staff	Rebecca Hunt
	COS Rebecca Hunt will provide a verbal report to the Board.	
	12. ACCT Federal and State Update	Mr. Leslie
	Board Member Leslie will provide an update on State and Federal ACCT activities.	
5.	President's Report	President Lawson
	President Von Lawson will provide a verbal report to the Board.	
6.	Consent Agenda for Action	Chair Robinson
	A. June 16, 2026 Regular Board Meeting Minutes (Julia Wilson)	
	B. July 10, 2026 Special Board Meeting Minutes (Julia Wilson)	
	C. July 28, 2026 Special Board Meeting Minutes (Julia Wilson)	
	D. July 10, 2026 Special Board Meeting Executive Session Minutes (Chair Robinson)	
	E. July 28, 2026 Special Board Meeting Executive Session Minutes (Chair Robinson)	

7. **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 approve lease in Springerville](#)..... VPAS Ellison
Vice President of Administrative Services Maderia Ellison will request the Board approve a 5-year lease agreement for facilities in Springerville.
 2. [Request to approve Ellucian Contract for the Office of Institutional Effectiveness](#) VPAS Ellison
Vice President of Administrative Services Maderia Ellison will request the Board Approve a contract with Ellucian for managed services for the Office of Institutional Effectiveness.
 3. [Request to approve annual Managed Services with HyeTech](#).... AVP Jacob
AVP of Information Technology Michael Jacob will request the Board approve a Managed Service Agreement with HyeTech.
 4. [Request to approve Annual Microsoft Volume Licensing](#)..... AVP Jacob
AVP of Information Technology Michael Jacob will request the Board approve the Annual Microsoft Volume Licensing Agreement for 2026-2027.
 5. [Request to approve design fees for library renovations](#)..... Mr. White
Director of Facilities and Transportation Justin White will request the Board approve design fees for library renovations across multiple campuses.
 6. [Request to approve additional design fees for the Winslow Cosmetology project](#)..... Mr. White
Director of Facilities and Transportation Justin White will request the Board approve design fees for the Winslow Cosmetology project.
 7. [Request to accept funds from Arizona Public Services](#)..... AVP Chanick
AVP for External Relations Rich Chanick will request the Board accept \$25000 in funds from Arizona Public Services
 8. [Presidential Directives from the Board](#)..... Chair Robinson
Chair Robinson will present Presidential Directives to Dr. Lawson.
 9. **Executive Session 1** Chair Robinson
Pursuant to Arizona Revised Statute 38-431.03(A)(1) the Board may vote to enter Executive Session for discussion or consideration regarding the employment, assignment, promotion, salary, demotion, dismissal, disciplining, or resignation of a public officer related to President Lawson.
 10. **Executive Session 2** Chair Robinson
Pursuant to Arizona Revised Statute 38-431.03(A)(4) the Board may vote to enter Executive Session to consider its position and instruct its attorneys regarding pending litigation.
 11. **Action from Executive Sessions 1 & 2**..... Chair Robinson
The Board may take action related to Executive Sessions 1 & 2.
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**September 15, 2026 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.



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