

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 May26DGB).

Date: May 19, 2026

Time: After Special Meetings beginning at 10:00 a.m. (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 Awards	EVPLSS Solomonson
	a. John Deaton presented by Dr. Mike Solomonson	
	b. Tamara Osborne presented by Josh Rogers	
	c. Dawn Johnson presented by Dr. Mike Solomonson	
	d. Mindy Neff presented by Michael Jacob	
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 February 28, 2026.	
	2. NPC Student Government Association	Ms. Brimhall
	SGA Advisor Jennifer Brimhall will provide a verbal report to the Board.	
	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	Ms. Marsh
	ERP Project Manager Colleen Marsh will provide an update to the Board on Project EmpowerED.	
	10. External Relations	No Report
	No report.	
	11. ACCT Federal and State Update	Mr. Leslie
	Board Member Leslie will provide an update on State and Federal ACCT activities.	
6.	Instructional Support Update	Dr. Broyles
	Instructional Support Department Chair Dr. Michael Broyles will provide an update to the Board.	

7. **[Spring Semester 2026 45th Census Day Report](#)**..... EVPLSS Solomonson
Executive Vice President of Learning and Student Services Dr. Mike Solomonson will present the Spring Semester 2026 45th Day report to the Board.
8. **President's Report** President Lawson
President Von Lawson will provide a verbal report to the Board.
9. **Consent Agenda for Action** Chair Robinson
- A. [Board Special Meeting Minutes for April 10, 2026](#) (Julia Wilson)
- B. [Board Regular Meeting Minutes for April 21, 2026](#) (Julia Wilson)
- C. [New Board Policy 1049](#) (Chair Robinson)
- D. Board Executive Session Meeting Minutes (Julia Wilson)
1. September 3, 2025
 2. October 3, 2025
 3. October 21, 2025
 4. November 18, 2025
 5. December 9, 2025
 6. December 18, 2025
 7. January 20, 2026
 8. February 17, 2026
 9. March 17, 2026
 10. April 10, 2026
 11. April 21, 2026
10. **For Discussion and Possible Action:**
- A. **Old Business**
None.
- B. **New Business:**
1. **[Request to accept the Single Audit for FY ending June 2025](#)** Mr. Flake
Controller Scott Flake will request the Board accept the Single Audit for Fiscal Year ending June 30, 2025.
 2. **[Request to accept grant funds from AISES](#)**..... Dr. Raisor
Dean of Career and Technical Education Jeremy Raisor will request the Board accept grant funding from Advancing Indigenous Science and Engineer Society (AISES) to advance cyber security training.
 3. **[Request to approve Anthology student licensing increase](#)** AVP Jacob
AVP of Information Technology Michael Jacob will request the Board approve an increase of Anthology student licenses.
 4. **[Request to approve Sparklight Contract](#)**..... AVP Jacob
AVP of Information Technology Michael Jacob will request the Board approve a contract with Sparklight for network infrastructure services.
 5. **[Request to approve ERP Post Go-Live Managed Services](#)** AVP Jacob
AVP of Information Technology Michael Jacob will request the Board approve the purchase of Managed Services from Ellucian.
 6. **[Request to approve ERP back-end data access subscription](#)** AVP Jacob
AVP of Information Technology Michael Jacob will request the Board approve the purchase of ERP back-end data access subscription from Ellucian.
 7. **[Request to approve travel for Board Member Porter Black](#)**..... Ms. Wilson
Recording Secretary to the Board Julia Wilson will request the Board approve travel expenses for Board Member Porter Black to attend the 2026 ACCT New Trustee Governance Leadership Institute.

- 8. **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.
- 9. **Executive Session 2** Chair Robinson
Pursuant to ARS 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 Chair Robinson.
- 10. **Action from Executive Sessions 1 & 2**..... Chair Robinson
The Board may take action related to Executive Sessions 1 & 2.
- 11. **DGB Agenda Items and Informational Needs for Future Meetings** Chair Robinson
- 12. **Board Report/Summary of Current Events**..... Board Members
- 13. **Announcement of Next Regular Meeting**..... **June 16, 2026** Chair Robinson
- 14. **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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