

# 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 AUG25DGB).

Date August 19, 2025

Time: 10:00 a.m. (MST)

Item	Description	Resource
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> ..... VPAS Maderia Ellison will provide a report on the financial position of the college for period July 1, 2024 to May 31, 2025 and July 1, 2024 to June 30, 2025.	VPAS Ellison
	2. <b>NPC Student Government Association (SGA)</b> ..... No report.	No report
	3. <b>NPC Faculty Association</b> ..... Faculty Association President, Andi DeBellis, will give the Board an update.	Andi DeBellis
	4. <b><a href="#">Classified &amp; Administrative Staff Organization (CASO)</a></b> ..... CASO President, Cynthia Blevins, will give the Board an update.	Cynthia Blevins
	5. <b>Compensation Committee</b> ..... No report.	No report
	6. <b>Northland Pioneer College (NPC) Friends and Family</b> ..... Friends & Family Director, Jesse Reeck, will give the Board with an update.	Director Reeck
	7. <b><a href="#">Human Resources</a></b> ..... A report is provided packet.	Written Report
	8. <b>Construction Report</b> ..... Director of Facilities and Transportation, Justin White, will give the Board an update.	Director White
	9. <b>Enterprise Resource Planning (ERP) Implementation Update</b> . Project Manager, Colleen Marsh, will give the Board an update.	Colleen Marsh
	10. <b>ACCT Federal &amp; State Legislative Update</b> ..... Report if available.	Chair Robinson
5.	<b>President's Report</b> ..... President Von Lawson will provide the Board with an update.	President Lawson
6.	<b>Consent Agenda for Action</b> ..... A. <b><a href="#">June 17, 2025 Board Meeting Minutes</a></b> (Farah Bughio) B. <b><a href="#">2025 - 31 Intergovernmental Agreement</a></b> between Navajo County Community College District and Northern Arizona Training Center for Members C. <b><a href="#">2025 - 31 Intergovernmental Agreement</a></b> between Navajo County Community College District and Northeastern Arizona Law Enforcement Training Academy for Members. D. <b><a href="#">2025 - 31 Intergovernmental Agreement</a></b> between Navajo County Community College District and Northern Arizona Training Center for Members. E. <b><a href="#">Memorandum of Understanding</a></b> between Maricopa Community Colleges and Northland Pioneer College.	Chair Robinson

**7. For Discussion and Possible Action:**

**A. Old Business**

**B. New Business:**

1. **Request to Approve Annual SMARTnet Renewal**..... CIO Jacob  
CIO Jacob will request the Board approve the purchase of annual SMARTnet renewal.
2. **Request to Approve 5-Year Contract with Blackboard**..... CIO Jacob  
CIO Jacob will request the Board approve the purchase of Blackboard.
3. **Request to Enter into a Contract with TouchNet**..... Director Kupfer  
Director Russell Kupfer will request the Board approve the purchase of contract with TouchNet.
4. **Request to Hold DGB Meeting at Another Location** ..... Ms. Sekayumptewa  
Board Member Rosie Sekayumptewa will request that a future District Governing Board meeting be held at another location.
5. **Request to Approve Board Member Travel** ..... Julia Wilson  
Julia Wilson, Recording Secretary to the Board, will present a request for Board members to travel to the annual ACCT Leadership Congress in October 2025.
6. **Request to Approve VPHR Nicole Ulibarri as the NPC Trustee for Mountain Public Employee Benefit Trust**..... President Lawson  
President Lawson will request the Board to approve VPHR Nicole Ulibarri as the NPC Trustee for MPEBT
7. **Request to Approve Lease with Kayenta**..... President Lawson  
President Lawson will request the Board approve the lease with Kayenta.

**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 16** 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 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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