

Governing Board Meeting Agenda

Painted Desert Campus, Tiponi Community Center
2251 East Navajo Boulevard, Holbrook, Arizona
Or you can join on [WebEx](#) (Passcode Apr22DGB).

Date: April 19, 2022

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

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order and Pledge of Allegiance	Chair Laughter
2.	Adoption of the Agenda (Action)	Chair Laughter
3.	Call for Public Comment <small>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.</small>	Chair Laughter
4.	Discussion Items:	
	A. Standing Presentations:	
	1. Financial Position VPAS Ellison will provide a report on the financial position of the college for period July 1, 2021 to February 28, 2022	VPAS Ellison
	2. NPC Student Government Association (SGA) Written report is provided in the Board packet.	Written Report
	3. NPC Faculty Association Faculty Association provided a written report in the packet and Professor Qin, Faculty in Chemistry/Biology, will present a look at A Microalgae Lab Project.	Written Report/Shan Qin
	4. Classified & Administrative Staff Organization (CASO) Written report is provided in the Board packet.	Written Report
	5. Northland Pioneer College (NPC) Friends and Family Director Wilson will update the Board on recent Friends and Family activities including Arizona Gives Day results.	Director Wilson
	6. Human Resources Written report is provided in the Board packet.	Written Report
	7. Construction Update Director Huish will provide an update on construction projects.	David Huish
	8. President's Report President Hazelbaker will provide a report on activities from the President's office since the March meeting.	President Hazelbaker
	B. Outstanding Alumnus Award President Hazelbaker will present the Outstanding Alumnus Award to Dr. Tabitha Stickel.	President Hazelbaker
	C. Primary Property Tax Levy & Rate VPAS Ellison will provide a first look at the recommended Primary Property Tax Levy and Rate for 2022-23.	VPAS Ellison
	D. 2022-23 Introductory Budget Analysis VPAS Ellison will provide a high-level analysis of the current budget situation for 2022-2023.	VPAS Ellison
	E. Board Policies President Hazelbaker will review suggested amendments to Board Policies as recommended by Board members and college employees.	President Hazelbaker
	F. Enrollment Report President Hazelbaker will review the Enrollment report for Spring 2022.	President Hazelbaker
5.	Consent Agenda for Action	Chair Laughter
	A. March 15, 2022 Regular Board Meeting Minutes	
	B. March 15, 2022 Work Session Minutes	

6. For Discussion and Possible Action:

A. Old Business

None.

B. New Business:

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| <p>1. <u>2022-2023 Late Registration Fee</u></p> <p>VPAS Ellison will review the recommendation to eliminate late registration fees for students.</p> | <p>VPAS Ellison</p> |
| <p>2. <u>2022-23 Salary & Wage Recommendation</u>.....</p> <p>VPAS Ellison will review the salary recommendation for all employees and seek Board approval.</p> | <p>VPAS Ellison</p> |
| <p>3. <u>Request to Approve 2022-23 Preliminary Budget</u>.....</p> <p>VPAS Ellison will review the proposed college budget for 2022-23 and ask the Board to approve on a preliminary basis.</p> | <p>VPAS Ellison</p> |
| <p>4. <u>Request to Approve 2023-2025 Preliminary Capital Budget</u>....</p> <p>VPAS Ellison will review the proposed college capital budget for 2023-25 and ask the Board to approve on a preliminary basis.</p> | <p>VPAS Ellison</p> |
| <p>5. <u>Approve Academic Calendar</u></p> <p>Wei Ma, Dean of Instructional Innovation, will present the 2024-2025 Academic Calendar for Board approval.</p> | <p>Dean Ma</p> |
| <p>6. <u>Request to Approve Purchase of Childbirth Simulator for Paramedicine/EMT</u></p> <p>Dean Ma will request approval for the purchase of a Childbirth simulator mannequin for the Nursing and Allied Health Department.</p> | <p>Dean Ma</p> |
| <p>7. <u>Request to Approve Purchase of Security Enterprise Agreement</u>.....</p> <p>President Hazelbaker will review the request to purchase a three-year Security Enterprise Agreement for the college</p> | <p>President Hazelbaker</p> |
| <p>8. <u>Request for Additional Budget for Winslow Head Start Building</u></p> <p>VPAS Ellison will review the request to increase the approved budget for the Winslow Head Start building project.</p> | <p>VPAS Ellison</p> |
| <p>9. <u>Request to Award Contract for Head Start Building Project</u></p> <p>VPAS Ellison will seek approval to award a contract for infrastructure and site improvements related to the Winslow Head Start building project.</p> | <p>VPAS Ellison</p> |
| <p>10. <u>Request to Approve Purchase of Laptops and Carts</u></p> <p>VPLSS Solomonson will request approval to utilize Higher Education Emergency Relief Funds to purchase laptops and carts for student use.</p> | <p>VPLSS Solomonson</p> |
| <p>11. <u>Request to Approve Desktop Computers, Laptops, Room Kits, Conference Devices, Smart Boards, Printers, and Monitors</u></p> <p>President Hazelbaker will review the request to purchase life cycle replacements for ageing equipment.</p> | <p>President Hazelbaker</p> |
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| <p>7. DGB Agenda Items and Informational Needs for Future Meetings</p> | <p>Chair Laughter</p> |
| <p>8. Board Report/Summary of Current Events.....</p> | <p>Board Members</p> |
| <p>9. Announcement of Next Regular Meeting..... May 17, 2022</p> | <p>Chair Laughter</p> |
| <p>10. Adjournment.....</p> | <p>Chair Laughter</p> |

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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