

Governing Board Meeting Agenda

Painted Desert Campus, Tiponi Community Center
2251 East Navajo Boulevard, Holbrook, Arizona
Or you can join on [WebEx](#) (Passcode APR23DGB).

Date: April 18, 2023

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, 2022 to February 28, 2023.	VPAS Ellison
	2. NPC Student Government Association (SGA) Muriel Metcalf, Academic Advisor, has provided a written report included in the packet.	Written Report
	3. NPC Faculty Association Frank Pinnell, Co-President of Faculty Association, will have a report from Skills USA.	Frank Pinnell
	4. Classified & Administrative Staff Organization (CASO) No Report.	No Report
	5. Northland Pioneer College (NPC) Friends and Family Friends & Family Director, Betsy Wilson, will provide a report on Arizona Gives Day and information on scholarship reviewers.	Director Wilson
	6. Human Resources Staff has provided a written report, included in the packet, and will be available to answer questions.	Written Report
	7. Construction Update Director Huish will provide an update from the current construction projects at the college.	Director Huish
	8. Arizona Association of Community College Trustees (AACCT) .. Chair Laughter may provide an update on activities from AACCT.	Chair Laughter
	9. President's Report President Hazelbaker will provide a report on activities from the President's office since the March meeting.	President Hazelbaker
	B. 2023-24 Introductory Budget Analysis VPAS Ellison will provide a high-level analysis of the current budget Information for 2023-24.	VPAS Ellison
	C. Enrollment Report Frank Orona, Director of Enrollment Management, will provide enrollment data for Spring 2023.	Director Orona
	D. Procurement Policy Mr. Lucero will request clarification on procurement policy and procedure related to an item from the February regular meeting.	Mr. Lucero
5.	Consent Agenda for Action	Chair Laughter
	A. March 21, 2023 Regular Board Meeting Minutes	
	B. New Program - Behavioral Health Studies certificates and degree: Behavioral Health Certificate of Proficiency (CP), Behavioral Health Technician Certificate of Applied Science (CAS), and Behavioral Health Studies Associate of Applied Science (AAS).	
	C. New Program - Health & Physical Education certificates and degree: Sports Medicine (CP), Personal Training & Rehabilitation (CP), Physical Health & Performance (CAS, AAS)	

6. For Discussion and Possible Action:

A. Old Business

None.

B. New Business:

1. **Board Member Travel to Association of Community College Trustees (ACCT) Leadership Congress** Paul Hempsey
Paul Hempsey, Recording Secretary to the Board, will present a request for Secretary Robinson to travel to the annual ACCT Leadership Congress in October 2023.
2. **Request to Approve 2023-2024 Preliminary Budget**..... VPAS Ellison
VPAS Ellison will present a preliminary 2023-2024 budget for approval.
3. **Request to Approve 2023-2026 Preliminary Capital Budget**..... VPAS Ellison
VPAS Ellison will present a preliminary 2023-2026 capital budget for approval.
4. **2025-2026 Academic Calendar** Dean Ma
Wei Ma, Dean of Instructional Innovation, will present the 2025-2026 Academic Calendar for approval.
5. **Request to Approve Purchase of Backup Servers, Tape Drives, and Accessories** President Hazelbaker
President Hazelbaker will review the request to upgrade college servers, tape drives, and more.

7. DGB Agenda Items and Informational Needs for Future Meetings Chair Laughter

8. Board Report/Summary of Current and Upcoming Events..... Board Members

College Events:

Eagle Fest: Saturday, April 22 between 10am and 2pm at White Mountain Campus.
Welding Completers Ceremony: Thursday, May 11 between 9:30am and 11:30am at the Taylor Rodeo Grounds.
Welding Job Fair: Thursday, May 11 between 11:30am and 2:00pm at the Taylor Rodeo Grounds.
WMC Nursing Pinning: Thursday, May 11, starting at 3pm at the Performing Arts Center in Snowflake.
LCC Nursing Pinning: Friday, May 12, 1pm at the Winslow Gazebo.
Commencement: Saturday, May 13th with check in at 9:30am at Holbrook High School Football Field.
Fire Science Completer Ceremony: Tuesday, May 16 starting 6pm at the Performing Arts Center in Snowflake.
Juried High School Art Show: Running until May 12 at the TALON Gallery, White Mountain Campus.

Community Events:

White Mountain Symphony Orchestra Concert, June 3 @ 3:00 pm Show Low School District Auditorium.
High Country Barbershop Chorus Annual Show, July 29 @ 1 & 6 pm Blue Ridge High School Auditorium, Lakeside.

Please let Paul Hempsey know if you plan to attend any of the listed events.

9. Announcement of Next Regular Meeting..... **May 16, 2023** Chair Laughter

10. Adjournment..... **(Action)** Chair Laughter

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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