

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 Apr24DGB).

Date: April 16, 2024

Time: 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.	Administrator Emeritus Award – Lynn Oldham Director White will present Administrator Emeritus status to retired Maintenance II, Lynn Oldham.	Director White
4.	Call for Public Comment 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
5.	Discussion Items:	
	A. Standing Presentations:	
	1. Financial Position Vice President Ellison will provide a report on the financial position of the college for period July 1, 2023 to February 29, 2024.	VPAS Ellison
	2. NPC Student Government Association (SGA) A written report is provided in the packet.	Written Report
	3. NPC Faculty Association Ryan Jones, President of Faculty Association, will address the Board.	Ryan Jones
	4. Classified & Administrative Staff Organization (CASO) A written report is provided in the packet.	Written Report
	5. Northland Pioneer College (NPC) Friends and Family Friends & Family Director, Betsy Wilson, will provide information on recent scholarship offerings and awards.	Director Wilson
	6. Strategic Planning Director Wilson will provide an update on the progress made to the 2025-30 strategic plan.	Director Wilson
	7. Human Resources A written report is provided in the packet which Nicole Ulibarri, Director of Employee Relations and Staffing, will expand upon during the meeting.	Director Ulibarri
	8. Construction Report Justin White, Director of Facilities and Transportation, will provide an update on construction projects.	Director White
	9. Enterprise Resource Planning (ERP) Implementation Update Colleen Marsh, Project Manager, will provide an update on activities related to the implementation of Anthology.	Colleen Marsh
	10. Arizona Association of Community College Trustees (AACCT) .. Report if available.	Chair Robinson
	B. Commencement Invitation Jessica Kitchens, Lead Campus Manager, will invite the District Governing Board to the 2024 Commencement Ceremony.	Jessica Kitchens
	C. Whitepaper on Athletics Program A written report is provided in the packet which President Hazelbaker will expand upon during the meeting.	President Hazelbaker
	D. Spring 2024 Enrollment Report Josh Rogers, Director of Student Services, will expand on the report provided in the packet.	Director Rogers

E. [2024-25 Introductory Budget Analysis](#)..... VPAS Ellison
Vice President Ellison will expand upon the 2024-25 Introductory Budget Analysis provided in the packet.

6. **President’s Summary of Current Events** President Hazelbaker
President Hazelbaker will provide a report on activities from the college since the March 2024 meeting.

7. **Consent Agenda for Action** Chair Robinson

- A. [March 19, 2024 Board Meeting Minutes](#) (Farah Bughio)
- B. [Program Modification](#) – Behavioral Health (CP, CAS, AAS). (Michael Broyles)
- C. [Program Modification](#) – Medical Assistant (CP, CAS, AAS). (Michael Broyles)
- D. [Program Modification](#) – Surgical Technology (CP, CAS, AAS) (Michael Broyles)
- E. [New Program](#) – Industrial Technology Trades (CPs, CAS, AAS) (Michael Broyles)
- F. [2024-27 TALON Intergovernmental Agreement](#) between Navajo County Community College District and Dishchii’bikoh Community School.
- G. [2024-27 Concurrent Enrollment Intergovernmental Agreement](#) between Navajo County Community College District and Winslow Unified School District NO. 1
- H. [2024-27 Dual Enrollment Intergovernmental Agreement](#) between Navajo County Community College District and Winslow Unified School District NO.1
- I. [2024-27 Dual Enrollment Intergovernmental Agreement](#) between Navajo County Community College District and Round Valley Unified School District NO.10
- J. [2024-27 TALON Intergovernmental Agreement](#) between Navajo County Community College District and Round Valley Unified School District NO.10

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

A. **Old Business**

None.

B. **New Business:**

- 1. [Request to Purchase EMT SimMan Trainer](#)..... Director Frank Pinnell
Frank Pinnell, Director of CTE Program Development & Sustainability, will request the Board approve the purchase of SimMan Trainer.
- 2. [Request to Accept the Single Audit for Fiscal Year Ended June 30, 2023](#)..... VPAS Maderia Ellison
Vice President Maderia Ellison will introduce the Arizona State Auditors who will expand on the single audit for fiscal year ended June 30, 2023 provided in the packet.
- 3. [Request to Approve Nursing Fee – Amended](#) VPAS Maderia Ellison
Vice President Maderia Ellison will request the Board approve the amended nursing fees.
- 4. [Request to Award Contract to Replace Roof at Winslow Campus](#) VPAS Maderia Ellison
Vice President Maderia Ellison will request the Board award a contract to replace a roof at the Winslow Campus.
- 5. [Request to Award Contract to Replace Roof at Hopi Center](#) VPAS Maderia Ellison
Vice President Maderia Ellison will request the Board award a contract to replace the roof at the Hopi Center.
- 6. [Request to Award Contract to Replace HVAC at Winslow Campus](#) VPAS Maderia Ellison
Vice President Maderia Ellison will request the Board award a contract to replace HVAC at the Winslow Campus.
- 7. [Request to Approve NPC Cisco Systems Core Network Equipment](#)..... CIO Michael Jacob
CIO Michael Jacob will request that the Board approve the

purchase of Cisco Systems Core Network.

- 8. **Request to Approve 2025-27 Preliminary Capital Budget**..... VPAS Maderia Ellison
Vice President Maderia Ellison will request the Board approve the preliminary capital budget.
- 9. **Request to Approve 2024-25 Preliminary Budget**..... VPAS Maderia Ellison
Vice President Maderia Ellison will request the Board approve the 2024-25 preliminary budget.
- 10. **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 on the President’s resignation.
- 11. **Action from Executive Session 1** Chair Robinson
The Board may choose to take action on the President’s resignation.
- 12. **Executive Session 2** Chair Robinson
Pursuant to Arizona Revised Statute 38-431.03(A)(1) the Board may vote to enter Executive Session for discussion on the Interim process and qualifications of college personnel.
- 13. **Action from Executive Session 2** Chair Robinson
The Board may choose to take action on the Interim process and qualifications of college personnel.
- 14. **Executive Session 3** Chair Robinson
Pursuant to Arizona Revised Statute 38-431.03(A)(1) the Board may vote to enter Executive Session for discussion on the Presidential search process & timeline.
- 15. **Action from Executive Session 3** Chair Robinson
The Board may choose to take action on Presidential search process & timeline.

- 9. **DGB Agenda Items and Informational Needs for Future Meetings** Chair Robinson
- 10. **Board Report/Summary of Current Events**..... Board Members

College/Board Events:

Community Events:

Native Art 2024, Sponsored by Native Women Scholars, Inc. - May 9-10 at High Country Art Gallery, 13A E White Mountain Blvd, Lakeside, AZ 85929

Nurses Pinning – White Mountain Campus pinning is in the Performing Arts Center at Silver Creek Campus on May 9th at 5pm.

Evening of Apache Culture, Sponsored by Native Women Scholars, Inc. - May 12, 3-6 p.m. at Mountain Meadows Park, 1101 N Woodland Rd, Lakeside, AZ 85929

Nurses Pinning – Little Colorado Campus pinning is in the Performing Arts Center at Winslow High School on May 17th at 12pm.

White Mountain Symphony Orchestra Season Finalé Concert - Saturday, June 1 at 3 p.m. at Show Low, 500 W. Old Linden Road 85901

High Country Barbershop Chorus & NPC present The Sounds of Summer - Saturday, July 27, 2024, Shows at 1 and 6 p.m. at Blue Ridge High School Auditorium 1200 W. White Mountain Blvd., Lakeside 85929

- 11. **Announcement of Next Regular Meeting**..... **May 21, 2024** Chair Robinson
- 12. **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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