

# Governing Board Meeting Agenda

White Mountain Campus, Ponderosa Center Symposium  
1001 W. Deuce of Clubs, Show Low, Arizona

Or you can join on [WebEx](#) (Passcode Aug22DGB).

**Date:** August 16, 2022

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

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	<b>Call to Order and Pledge of Allegiance</b> .....	Chair Laughter
2.	<b>Adoption of the Agenda</b> ..... <b>(Action)</b>	Chair Laughter
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 Laughter
4.	<b>Discussion Items:</b>	
	<b>A. Standing Presentations:</b>	
	1. <b><a href="#">Financial Position</a></b> .....	VPAS Ellison
	VPAS Ellison will provide a report on the financial position of the college for period July 1, 2021 to June 30, 2022.	
	2. <b>NPC Student Government Association (SGA)</b> .....	No Report
	3. <b>NPC Faculty Association</b> .....	No Report
	4. <b>Classified &amp; Administrative Staff Organization (CASO)</b> .....	No Report
	5. <b>Northland Pioneer College (NPC) Friends and Family</b> .....	Director Wilson
	Director Wilson will report on recent activities including the disc golf tournament and fall scholarships.	
	6. <b><a href="#">Human Resources</a></b> .....	Written Report
	A written report is provided in the Board packet.	
	7. <b>Construction Update</b> .....	Director Huish
	Director Huish will provide an update on the college construction projects.	
	8. <b>President's Report</b> .....	President Hazelbaker
	President Hazelbaker will provide a report on activities from the President's office since the June meeting.	
	<b>B. Small Business Development Center (SBDC) Presentation</b> .....	Director Chanick
	Director Chanick will provide an overview of the SBDC and a look into the future.	
	<b>C. <a href="#">Institutional Effectiveness Quarterly Report</a></b> .....	Director Yip-Reyes
	Director Yip-Reyes has provided a written update for the Board and will be available to answer any questions the Board may have.	
5.	<b>Consent Agenda for Action</b> .....	Chair Laughter
	Approval of routine and often presented items. Documentation concerning the matters on the consent agenda are included in the Board packet. Any matter on the Consent Agenda can be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any District Governing Board member.	
	A. <b><a href="#">June 21, 2022 Regular Board Meeting Minutes</a></b>	
	B. <b><a href="#">2022-24 TALON to Consortium Intergovernmental Agreements</a></b> between Navajo County Community College District and Blue Ridge Unified School District (USD); Holbrook USD; Hopi Jr/Sr High School; Red Mesa USD; Sanders USD; Show Low USD; and Winslow USD.	
	C. <b><a href="#">2022-24 Dual Enrollment Intergovernmental Agreement</a></b> between Navajo County Community College District and Blue Ridge USD; Holbrook USD; Hopi Jr/Sr High School; Show Low USD; Winslow USD.	
	D. <b><a href="#">Intergovernmental Agreement Second Amendment</a></b> between Navajo County Community College District and Apache County.	

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

**A. Old Business**

None.

**B. New Business:**

- 1. **Request to Award Contract for Compensation Structure Analysis** ..... President Hazelbaker  
President Hazelbaker will review the results from an RFP for compensation structure analysis and ask for approval to award a contract.
- 2. **Request to Award Contract for Remodel of the Winslow Learning Center** ..... VPAS Ellison  
VPAS Ellison will present the results from an RFP for construction and request approval to issue a contract.
- 3. **Financial Aid Temporary Worker Hiring Request** ..... VPLSS Solomonson  
VPLSS Solomonson will review the request to utilize a financial aid-servicing partner for a six-month period.

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

8. **Board Report/Summary of Current Events** ..... Board Members

9. **Announcement of Next Regular Meeting** ..... **September 20, 2022** 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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