

# Governing Board Meeting Agenda

Painted Desert Campus, Tiponi Community Center  
2251 East Navajo Boulevard, Holbrook, Arizona  
Or you can join on [WebEx](#) (Passcode Aug23DGB).

**Date:** August 15, 2023

**Time:** 10:00 a.m.

<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>Compensation Study</b> ..... Larry Robertson, Senior Consultant for Gallagher, will provide a report on the Completed Compensation Study for Northland Pioneer College.	Larry Robertson
5.	<b>Consent Agenda for Action</b> .....	Chair Laughter
	A. <a href="#">June 20, 2023 Regular Board Meeting Minutes</a>	
	B. <a href="#">Intergovernmental Agreement</a> between Northland Pioneer College and Apache County for leased space.	
6.	<b>For Discussion and Possible Action:</b>	
	A. <b>Old Business</b>	
	None.	
	B. <b>New Business:</b>	
	1. <a href="#">Establish Reserve for Remodel/Construction of Facilities at Little Colorado Campus</a> .....	VPAS Ellison
	VPAS Ellison will review a request to establish a reserve fund for potential construction needs at the Winslow campus.	
	2. <a href="#">Request to Approve Contract for Consulting and Design work at PDC</a> .....	Dean Raisor
	Jeremy Raisor, Dean of Career and Technical Education, will provide information about the potential of expanding the automotive program to the Holbrook campus and request approval for a consulting and design fee contract.	
	3. <a href="#">Request for Renewal of CampusLogic Services</a> .....	VPLSS Solomonson
	VPLSS Solomonson will present a request to continue to contract with Ellucian CampusLogic for Financial Aid software.	
	4. <a href="#">Adoption of the Fiscal Year 2021-22 Expenditure Limitation Report</a> .....	VPAS Ellison
	VPAS Ellison will review the Expenditure Limitation Report for 2021-22 and request adoption.	
	5. <a href="#">Adjustment to Fiscal Year 2022 Adopted Budget</a> .....	VPAS Ellison
	VPAS Ellison will request an amendment to the adopted 2022 budget to reflect actual expenditures.	
7.	<b>Discussion Items:</b>	
	A. <b>Standing Presentations:</b>	
	1. <a href="#">Financial Position</a> .....	VPAS Ellison
	VPAS Ellison will provide a report on the financial position of the college for period July 1, 2022 to June 30, 2023	
	2. <b>NPC Student Government Association (SGA)</b> .....	No Report
	No report.	
	3. <b>NPC Faculty Association</b> .....	No Report
	No report.	
	4. <b>Classified &amp; Administrative Staff Organization (CASO)</b> .....	No Report
	No report.	

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| 5.  | <b>Northland Pioneer College (NPC) Friends and Family</b> .....<br>Betsy Wilson, Director of Friends and Family, will report on scholarship opportunities and upcoming events.   | Director Wilson      |
| 6.  | <b>Human Resources</b> .....<br>Staff has provided a written report and Associate Vice President of Human Resources, Christine Schaefer, will be present to answer questions.  | AVPHR Schaefer       |
| 7.  | <b>Construction Update</b> .....<br>Director Huish will provide an update on construction projects.  | Director Huish       |
| 8.  | <b>Arizona Association of Community College Trustees (AACCT)</b> ..<br>Chair Laughter may provide an update on activities from AACCT.  | Chair Laughter       |
| 9.  | <b>President's Report</b> .....<br>President Hazelbaker will provide a report on activities from the President's office since the June meeting.  | President Hazelbaker |
| B.  | <b>Implementation of a Development Office at NPC</b> .....<br>Betsy Wilson will report on the implementation and strategic plan for a Development Office at NPC.   | Director Wilson      |
| C.  | <b>IE Quarterly Report</b> .....<br>Judy Yip-Reyes, Director of Institutional Effectiveness, has provided a written report included in the packet and will be available for questions.   | Director Yip-Reyes   |
| D.  | <b>Assessment of Student Knowledge (ASK) Yearly Report</b> .....<br>Michael Broyles, Chair of the ASK committee, has provided a written report in the packet and will be at the meeting to expand upon it.   | Dr. Michael Broyles  |
| E.  | <b>Enrollment Report</b> .....<br>President Hazelbaker will provide a report on Enrollment at NPC as requested by the Board.   | President Hazelbaker |
| F.  | <b>Gila County Partnership</b> .....<br>President Hazelbaker has provided a written report on the request from Gila County Provisional Community College District to provide educational Services in Gila County.  | President Hazelbaker |
| 8.  | <b>DGB Agenda Items and Informational Needs for Future Meetings</b> .....  | Chair Laughter       |
| 9.  | <b>Board Report/Summary of Current and Upcoming Events</b> .....<br>College/Board Events:<br>AC4 and ACCT Joint Leadership Meeting, August 23 and 24 in Flagstaff, AZ.<br><br>Community Events:<br>Apache County Fair – August 23 and 24 in St. Johns<br>White Mountain Apache Tribal Fair & Rodeo – August 31 through September 5 in Whiteriver<br>Navajo Nation Fair – September 2 through 10 in Window Rock<br>Navajo County Fair – September 13 through 16 in Holbrook<br><br>Please let Paul Hempsey know if you plan to attend any of the listed events. | Board Members        |
| 10. | <b>Announcement of Next Regular Meeting</b> ..... <b>September 19, 2023</b><br>Meeting will take place at the Little Colorado Campus in Winslow.   | Chair Laughter       |
| 11. | <b>Adjournment</b> ..... <b>(Action)</b>   | 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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