

# Governing Board Meeting Agenda

Painted Desert Campus, Tiponi Community Center  
2251 East Navajo Boulevard, Holbrook, Arizona  
Or you can join on [WebEx](#) (Passcode Feb22DGB).

**Date:** February 15, 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> ..... <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.	<b>Discussion Items:</b>	
	<b>A. Standing Presentations:</b>	
	1. <b><a href="#">Financial Position</a></b> ..... VPAS Ellison will provide a report on the financial position of the college for period July 1, 2021 to December 31, 2021	VPAS Ellison
	2. <b>NPC Student Government Association (SGA)</b> .....	No Report
	3. <b><a href="#">NPC Faculty Association</a></b> ..... Professor Gluszek, Faculty in Art, will report on recent and future art related events at the college.	Magda Gluszek
	4. <b><a href="#">Classified &amp; Administrative Staff Organization (CASO)</a></b> ..... CASO provided a written report highlighting Front Office staff at each location.	Written Report
	5. <b><a href="#">Northland Pioneer College (NPC) Friends and Family</a></b> ..... Friends & Family Director, Betsy Wilson, will report on scholarships to be offered in Fall 2022.	Director Wilson
	6. <b><a href="#">Human Resources</a></b> ..... Staff has provided a report, included in the packet, and will be available to answer questions.	Written Report
	7. <b>President's Report</b> ..... President Hazelbaker will provide a report on activities from the President's office since the January meeting.	President Hazelbaker
	<b>B. Baccalaureate degrees at Northland Pioneer College</b> ..... Dr. Allison Landy will update the Board on the progress to potentially offer baccalaureate degrees.	Allison Landy
	<b>C. <a href="#">2022-23 Introductory Budget Analysis – General Fund</a></b> ..... VPAS Ellison will present an initial analysis of the 2022-23 budget.	VPAS Ellison
	<b>D. <a href="#">2022-2023 Tuition and Fees</a></b> ..... VPAS Ellison will present an initial read of potential tuition and fees for the 2022-23 academic year.	VPAS Ellison
	<b>E. <a href="#">Institutional Effectiveness Quarterly Report</a></b> ..... Judy Yip-Reyes will provide a report of activities from the Office of Institutional Effectiveness.	Director Yip-Reyes
5.	<b>Consent Agenda for Action</b> .....	Chair Laughter
	A. <b><a href="#">January 18, 2022 Regular Board Meeting Minutes</a></b>	
	B. <b><a href="#">January 18, 2022 Retreat Minutes</a></b>	
	C. <b><a href="#">Program Modification – Computer Information Systems Associate of Applied Science (AAS), Certificate of Applied Science (CAS) and Certificate of Proficiency (CP)</a></b>	
	D. <b><a href="#">Program Modification – Computer Information Systems Cybersecurity Specialization AAS, CAS, &amp; CP</a></b>	
	E. <b><a href="#">Program Modification – Computer Information Systems Software and Web Development</a></b>	

Specialization AAS, CAS, & CP

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

**A. Old Business**

None.

**B. New Business:**

- 1. **Adoption of the Fiscal Year 2020-21 Expenditure Limitation Report** ..... VPAS Ellison  
VPAS Ellison will request the Board adopt the expenditure limitation report prepared for fiscal year 2020-21.
- 2. **Adjustment to Fiscal Year 2021 Adopted Budget** ..... VPAS Ellison  
VPAS Ellison will review the request to adjust the adopted budget for Fiscal Year 2020-21.

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**.....**March 15, 2022** Chair Laughter

10. **Adjournment**..... 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**

Post Office Box 610 • Holbrook, AZ 86025 • (928) 524-7311 • Fax (928) 524-7312 • www.npc.edu