

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 Feb24DGB).

Date: February 20, 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 – David Huish AVPHR Schaefer will present Administrator Emeritus status to retired Director of Construction David Huish.	AVPHR Christine Schaefer
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 December 31, 2023.	VPAS Ellison
	2. NPC Student Government Association (SGA) A written report is provided in the packet and SGA Secretary Pamela Bishop will expand upon the report during the meeting.	Pamela Bishop
	3. NPC Faculty Association Ryan Jones, President of Faculty Association, will report on Faculty Association’s view on compensation issues.	Ryan Jones
	4. Classified & Administrative Staff Organization (CASO) Janalda Nash and Jenna Herman, President and Vice President of CASO respectively, will report on CASO’s recommendation for compensation.	Janalda Nash/Jenna Herman
	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 – 2030 strategic plan.	Director Wilson
	7. Human Resources A written report is provided in the packet which AVPHR Schaefer will expand upon during the meeting.	AVPHR Schaefer
	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 . CIO Jacob will provide an update on activities related to the implementation of Anthology.	CIO Jacob
	10. Arizona Association of Community College Trustees (AACCT) .. Report if available.	Chair Robinson
	B. Compensation Recommendation AVPHR Schaefer will provide the Compensation Committee’s recommendation for the upcoming academic year.	AVPHR Schaefer
	C. Office of Institutional Effectiveness Report A written report has been provided and Director Yip-Reyes will be available to answer questions.	Written Report
	D. Financial Aid Practices and Student Completion	Director Baloo

Marletha Baloo, Director of Financial Aid, will provide the requested information regarding activities in the Financial Aid department.

- E. [2024-2026 Tuition and Fees](#) VPAS Ellison
 Vice President Ellison will provide a first look at the suggested Tuition and Fees for the 2024-2025 academic year and beyond.
- 6. **President’s Summary of Current Events** President Hazelbaker
 President Hazelbaker will provide a report on activities from the college since the January 2024 meeting.
- 7. **Consent Agenda for Action** Chair Robinson
 - A. [January 16, 2024 Board Meeting Minutes](#) (Paul Hempsey)
 - B. [Program Modification](#) - Associate of Arts, Early Childhood (AAEC). (Michael Broyles)
 - C. [Program Modification](#) - Early Childhood Studies Certificate of Proficiency. (Michael Broyles)
- 8. **For Discussion and Possible Action:**
 - A. **Old Business**
None.
 - B. **New Business:**
 - 1. [Request to Reduce Summer Tuition](#) VPAS Maderia Ellison
 Vice President Maderia Ellison will request the Board approve a reduction in summer tuition to 0\$, or free of charge, effective Summer 2024.
 - 2. [Request to Lease Copy Machine](#)..... VPAS Maderia Ellison
 Vice President Maderia Ellison will request the Board approve a five-year lease to own purchase of a copy machine.
 - 3. [Request to Accept the Financial Audit for Fiscal Year Ended June 30, 2023](#) VPAS Maderia Ellison
 Vice President Maderia Ellison will request the Board accept the Annual Comprehensive Financial Report (ACFR) for the fiscal year ended June 30, 2023.
- 9. **DGB Agenda Items and Informational Needs for Future Meetings**..... Chair Robinson
- 10. **Board Report/Summary of Current Events**..... Board Members
 College/Board Events:
All AZ Academic Team Luncheon - Wednesday, February 28, 2024 between 12pm and 2pm at Doubletree by Hilton Phoenix-Tempe, 2100 S Priest Dr, Tempe, AZ 85282.
 Community Events:
MVHS College/Career Fair – Wednesday, February 21, 2024 between 9am and 4 pm at Monument Valley High School, Mustang Blvd, Kayenta, AZ 86033.
Dishchii’bikoh College Fair – Wednesday, March 6, 2024 between 9am and 1pm at Dishchii’bikoh Community School, 318 S. ELM DR, AZ 85911.
MVHS Career/Health Fair – Thursday, March 7, 2024 between 9am and 4pm at Monument Valley High School, Mustang Blvd, Kayenta, AZ 86033.
- 11. **Announcement of Next Regular Meeting**.....**March 19, 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

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