

# 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 JUN25DGB).**

**Date** June 17, 2025

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

<b>Item</b>	<b>Description</b>	<b>Resource</b>
1.	<b>Call to Order and Pledge of Allegiance</b> .....	Chair Robinson
2.	<b>Adoption of the Agenda</b> ..... <b>(Action)</b>	Chair Robinson
3.	<b>Administrator Emeritus Award –Betsyann Wilson</b> ..... President Lawson will present Administrator Emeritus status to retired Director of Friends & Family, Betsyann Wilson.	President Lawson
4.	<b>Administrator Emeritus Award –Ruth Zimmerman</b> ..... President Lawson will present Administrator Emeritus status to retired Dean of Nursing, Ruth Zimmerman.	President Lawson
5.	<b>Administrator Emeritus Award –Michael Colwell</b> ..... Director Josh Rogers and Donna Krieser will present Administrator Emeritus status to retired Academic Advisor, Michael Colwell.	Josh Rogers/Donna Krieser
6.	<b>Administrator Emeritus Award –Frank Pinnell</b> ..... NPC awards Administrator Emeritus status to Director Frank Pinnell.	No Presenter
7.	<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 Robinson
8.	<b>Discussion Items:</b>	
	<b>A. Standing Presentations:</b>	
1.	<b><u>Financial Position</u></b> ..... Director Russell Kupfer will provide a report on the financial position of the college for period July 1, 2024 to April 30, 2025.	Director Kupfer
2.	<b><u>NPC Student Government Association (SGA)</u></b> ..... A report is provided in the packet and Shandiin Deputee will provide an update on Eagle Club.	Shandiin Deputee
3.	<b><u>NPC Faculty Association</u></b> ..... No report.	No Report
4.	<b><u>Classified &amp; Administrative Staff Organization (CASO)</u></b> ..... CASO President, Melissa Willis, will introduce the new CASO officers and will provide a presentation on Community and Corporate Learning.	Melissa Willis
5.	<b><u>Compensation Committee</u></b> ..... Director Justin White will provide the Board an update.	Director White
6.	<b><u>Northland Pioneer College (NPC) Friends and Family</u></b> ..... Friends & Family Director, Betsy Wilson, will give the Board with an update.	Director Wilson
7.	<b><u>Human Resources</u></b> ..... VPHR Nicole Ulibarri will elaborate on the report provided in the packet.	VPHR Ulibarri
8.	<b><u>Construction Report</u></b> ..... Director of Facilities and Transportation, Justin White, will give the Board an update.	Director White
9.	<b><u>Enterprise Resource Planning (ERP) Implementation Update</u></b> . Project Manager, Colleen Marsh, will give the Board an update.	Colleen Marsh
10.	<b><u>ACCT Federal &amp; State Legislative Update</u></b> ..... Report if available.	Chair Robinson

9. [Higher Learning Commission Financial Ratios](#)..... Director Kupfer  
Director Russell Kupfer will present the Higher Learning Commission Financial Ratios to the Board.
10. **President's Report** ..... President Lawson  
President Von Lawson will provide the Board with an update.
11. **Consent Agenda for Action** ..... Chair Robinson
  - A. [May 20, 2025 Board Meeting Minutes](#) (Farah Bughio)
  - B. [May 20, 2025 Special Meeting Minutes](#) (Farah Bughio)
  - C. [2026 CFO Resolution](#)
  - D. [2026 Intergovernmental Agreement](#) between Navajo County Community College District and Northern Arizona Vocational Institute of Technology.
12. **For Discussion and Possible Action:**
  - A. **Old Business**
  - B. **New Business:**
    1. [Request to Approve Annual Jenzabar Support and Maintenance for 2025-2026](#) ..... Karen Baker  
Karen Baker will request the Board approve the purchase of Annual Jenzabar Support and Maintenance for 2025-2026.
    2. [Request to Accept Grant Funds for Phase III NAGIN](#) ..... Dean Raisor  
Dean Jeremy Raisor will request the Board accept grant funds for Phase III of the Northern Arizona Good Jobs Network.
    3. [Request to Accept Grant Funds From NAVIT](#) ..... Dean Raisor  
Dean Jeremy Raisor will request the Board accept funds from the Northern Arizona Vocational Institute of Technology.
    4. **Executive Session** ..... 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 performance and set goals.*
    5. **Action from Executive Session** ..... Chair Robinson  
The Board may take action from Executive Session.
    6. **Cancelling the July 15 Regular Meeting**..... Chair Robinson  
The Board will be asked to cancel the July 15 Regular Meeting.
13. **DGB Agenda Items and Informational Needs for Future Meetings**..... Chair Robinson
14. **Board Report/Summary of Current Events**..... Board Members
15. **Announcement of Next Regular Meeting** ..... **July 15, 2025** Chair Robinson
16. **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 7 & 8. The Board may vote to hold an executive session for the purpose of discussing Presidential employment goals listed on the agenda pursuant to A.R.S. §38-431.03 (A)(4). 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](http://www.npc.edu)