

Governing Board Meeting Agenda

Painted Desert Campus, Tiponi Community Center
2251 East Navajo Boulevard, Holbrook, Arizona
Or you can join on [WebEx](#) (Passcode Jan22DGB).

Date: January 18, 2022

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

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order and Pledge of Allegiance	Chair Lucero
2.	Adoption of the Agenda (Action)	Chair Lucero
3.	Election of Board Officers and AACCT Representatives(Action)	Chair Lucero
4.	Request to Accept the Financial Audit and Single Audit Report for the Fiscal Year Ended June 30, 2021(Action) VPAS Ellison will introduce the audit staff from the Arizona Auditor General’s Office and assist with the review of the audit process and reports.	VPAS Ellison
5.	Call for Public Comment <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
6.	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, 2021 to November 30, 2021	VPAS Ellison
	2. NPC Student Government Association (SGA) SGA Advisor, Ryan Orr, has provided a written report in the packet.	Written Report
	3. NPC Faculty Association A written report has been provided in the packet.	Written Report
	4. Classified & Administrative Staff Organization (CASO)	No Report
	5. Northland Pioneer College (NPC) Friends and Family Friends & Family Director, Betsy Wilson, will report on recent donations and scholarship awards.	Director Wilson
	6. Human Resources Staff has provided a report, included in the packet, and will be available to answer questions.	Written Report
	7. Construction Report Director of Facilities and Vehicles, David Huish, will provide an update on the construction projects the college is engaged in.	David Huish
	8. President’s Report President Hazelbaker will provide a report on activities from the President’s office since the November meeting and highlight the All Arizona Academic Team and Strategic Planning.	President Hazelbaker
7.	Consent Agenda for Action (Action) A. November 16, 2021 Board Meeting Minutes	Chair
8.	For Discussion and Possible Action:	
	A. Old Business None.	

B. New Business:

1. **Request to Award Contract for Design of LCC Remodel & Expansion** VPAS Ellison
 VPAS Ellison will review the request to award the contract for design fee costs associated with the remodel of the Learning Center at the Winslow Campus.
 2. **Recommendation to Approve Purchase of Building Signs** VPAS Ellison
 VPAS Ellison will review the request to purchase wayfinding signage for the four campuses.
 3. **Recommendation to Approve NACOG Lease, Educational Agreement, and Building Name** VPLSS Solomonson
 VPLSS Solomonson will review the Lease and Educational Agreements with Northern Arizona Council of Governments (NACOG) and seek approval to name the new building in Winslow.
 4. **Board Member Travel for ACCT National Legislative Summit**... President Hazelbaker
 President Hazelbaker will ask the Board to approve travel for Board Member Leslie to attend the Association of Community College Trustees (ACCT) National Legislative Summit.
 5. **Recommendation to Approve Contract with TargetX & Salesforce**..... VPLSS Solomonson
 VPLSS Solomonson will review the results of an RFP request for a Student Relations Management System and seek approval to contract with the selected vendor.
 6. **Request to Approve Contract for Internet Services** President Hazelbaker
 President Hazelbaker will review the request for contracted internet services to the Northeast Arizona Training Center and Holbrook campus.
9. **DGB Agenda Items and Informational Needs for Future Meetings**..... Chair
 10. **Board Report/Summary of Current Events**..... Board Members
 11. **Announcement of Next Regular Meeting**..... **February 15, 2022** Chair
 12. **Adjournment**..... Chair

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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