

# Governing Board Meeting Agenda

Painted Desert Campus, Tiponi Community Center  
2251 East Navajo Boulevard, Holbrook, Arizona  
Or you can join on [WebEx](#) (Passcode Jan23DGB).

**Date:** January 17, 2023

**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>Election of Board Officers and AACCT Representatives</b> .....	Chair Laughter
4.	<b>Emeritus Service Award – Terrie Shevat</b> ..... VPAS Ellison will present Terrie Shevat with the Emeritus Service Award.	VPAS Ellison
5.	<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
6.	<b>Discussion Items:</b>	
	<b>A. Standing Presentations:</b>	
	1. <b><a href="#">Financial Position</a></b> ..... Vice President Ellison will provide a report on the financial position of the college for period July 1, 2022 to November 30, 2022	VPAS Ellison
	2. <b>NPC Student Government Association (SGA)</b> .....	No Report
	3. <b>NPC Faculty Association</b> .....	Instructor King
	Welding Instructor, Wes King, will provide a report from the Welding department and share news on student participation in Welding Thunder.	
	4. <b><a href="#">Classified &amp; Administrative Staff Organization (CASO)</a></b> .....	Written Report
	A written report has been provided in the packet.	
	5. <b><a href="#">Northland Pioneer College (NPC) Friends and Family</a></b> .....	Director Wilson
	Friends & Family Director, Betsy Wilson, has provided a written report and will be present to expand on the information.	
	6. <b><a href="#">Human Resources</a></b> .....	Written Report
	A written report is provided in the Board packet.	
	7. <b>Construction Report</b> .....	David Huish
	Director of Construction, David Huish, will provide an update from the ongoing construction projects at the college.	
	8. <b>Arizona Association of Community College Trustees (AACCT)</b> ..	Chair
	Report if available.	
	9. <b><a href="#">President’s Report</a></b> .....	President Hazelbaker
	President Hazelbaker will provide a report on activities from the President’s office since the November meeting.	
	B. <b><a href="#">Assessment of Student Knowledge Annual Report</a></b> .....	Written Report
	A written report has been provided in the packet.	
	C. <b>One-Stop Shop Cross-Training</b> .....	VPLSS Solomonson
	VPLSS Solomonson will provide requested information of the cross-training employees involved in the One-Stop Shop pilot are receiving.	
7.	<b>Consent Agenda for Action</b> .....	Chair
	A. <b><a href="#">November 22, 2022 Board Meeting Minutes</a></b>	
	B. <b><a href="#">November 22, 2022 Board Work Session Minutes</a></b>	
	C. <b><a href="#">Board Policies 1000 through 1099</a></b>	
	D. <b><a href="#">Program Modification – Cosmetology Associate of Applied Science (AAS), Certificate of Applied</a></b>	

- E. [Science \(CAS\) and Certificate of Proficiency \(CP\) Program Modification – Early Childhood Studies AAS, CAS, CP, & Associate of Arts in Early Childhood \(AAEC\)](#)
- F. [Program Modification – General Education Associate of Arts \(AA\), AAEC, Associate of Arts Elementary Education \(AAEE\), AAS, Associate of Business \(ABus\), Associate of General Studies \(AGS\), Associate of Science \(AS\), & CAS](#)

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

**A. Old Business**

None.

**B. New Business:**

1. [Request to Approve External Hearing Officers](#)..... AVPHR Manuel  
AVPHR Manuel will present a list of External Hearing Officers for approval.
2. [Board Member Travel for ACCT National Legislative Summit ...](#) President Hazelbaker  
President Hazelbaker will request approval for Chair Laughter and Board Member Leslie to attend the Association of Community College Trustees National Legislative Summit.
3. [Request to Approve Bachelor of Applied Science, Early Childhood Education Degree](#) ..... Assoc. Dean Landy  
Associate Dean of Educator Preparation Programs, Dr. Landy, will provide an update on the efforts to offer Bachelor Degrees at NPC and request approval of the curriculum for a Bachelor of Applied Science, Early Childhood Education Degree.
4. [Request to Extend Contract with The Registry for Interim Associate Vice President of Human Resources](#)..... President Hazelbaker  
President Hazelbaker will request approval to extend the contract with The Registry for AVPHR services.
5. [Request to Accept the Financial and Single Audit Report for Fiscal Year Ended June 30, 2022](#) ..... VPAS Ellison  
VPAS Ellison will present the named reports and ask the Board to accept.
6. [Request to Accept Additional Funds for Open Textbooks Grant](#) Dean Ma  
Dean of Instructional Innovation, Dr. Ma, will request acceptance of additional funds related to the Open Textbook Grant.
7. [Request to Approve Purchase of Computer Equipment](#)..... President Hazelbaker  
President Hazelbaker will request approval to purchase laptop computers.

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 21, 2023** 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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