

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 Jan24DGB).

Date: January 16, 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 Laughter
2.	Introduction of New Board Member for District II	Chair Laughter
3.	Adoption of the Agenda (Action)	Chair Laughter
4.	Election of Board Officers and AACCT Representatives	Chair Laughter
5.	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
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, 2023 to November 30, 2023	VPAS Ellison
	2. NPC Student Government Association (SGA)	No Report
	3. NPC Faculty Association	No Report
	4. Classified & Administrative Staff Organization (CASO) A written report is provided in the packet.	Written Report
	5. Northland Pioneer College (NPC) Friends and Family Friends & Family Director, Betsy Wilson, has provided a written scholarship report and will also provide information on donations and grant opportunities.	Director Wilson
	6. Human Resources A written report is provided in the packet and AVPHR will expand further during the meeting.	AVPHR Schaefer
	7. Construction Report David Huish, Director of Construction, will provide his last report to the Board and hand off to Director of Facilities and Transportation, Justin White.	Directors Huish & White
	8. Enterprise Resource Planning (ERP) Implementation Update . A written report was provided in the packet and staff will be available to answer questions.	Written Report
	9. Arizona Association of Community College Trustees (AACCT) .. Report if available.	Chair
	B. Title III Update Tonya Thacker, Title III Program Director, will provide an update on the ongoing activities from the Title III grant.	Director Thacker
	C. Succession Planning	President Hazelbaker
	President Hazelbaker has provided a written report in the packet to help facilitate discussion.	
	D. Assessment of Student Knowledge Annual Report	Written Report
	A written report has been provided in the packet.	
	E. Review Budget Information	VPAS Ellison
	VPAS Ellison has provided budget information in the packet and will review the details with the Board.	

- F. [All Arizona Academic Team](#) Mike Colwell
 Mike Colwell, Academic Advisor, will expand on the report provided in the packet on the All Arizona Academic Team winners and luncheon.
- G. **Arizona Commerce Authority FY2024 Economic Transition Resources (ETR) Grant for the Kayenta area** President Hazelbaker
 President Hazelbaker will inform the Board of a grant opportunity for the Kayenta region.
7. **President’s Summary of Current Events** President Hazelbaker
 President Hazelbaker will provide a report on activities from the President’s office since the November 2023 meeting.
8. **Consent Agenda for Action** Chair
- A. [November 21, 2023 Board Meeting Minutes](#) (Paul Hempsey)
- B. [November 21, 2023 Board Work Session Minutes](#) (Paul Hempsey)
- C. [Hearing Officers for 2024](#) (AVPHR Schaefer)
9. **For Discussion and Possible Action:**
- A. **Old Business**
 None.
- B. **New Business:**
1. [Request to Approve Additional Work with Last Call Media](#) President Hazelbaker
 President Hazelbaker and Director Thacker will request to utilize grant funds to build an Online Information Center landing page.
2. [Request to Accept Grant Funds - Nurse Education Investment Pilot Program](#) Dean Zimmerman
 Ruth Zimmerman, Dean of Nursing, will ask the Board to accept grant funding from the Arizona Department of Health Services.
3. [Request to Purchase Medication Administration Modules and Peripherals \(2\) with Nurse Education Investment Pilot Program Funds](#) Dean Zimmerman
 Dean Zimmerman will request approval to purchase 2 Smartcarts and peripherals utilizing the approved grant funds.
4. [Request to Change Trustee for the Mountain Public Employee Benefit Trust](#) President Hazelbaker
 President Hazelbaker will request the Board appoint a new college representative to the Mountain Public Employee Benefit Trust.
5. [Request to Purchase Support and Maintenance for Nimble Storage Arrays](#) CIO Jacob
 CIO Jacob will request a three-year renewal of Nimble storage array support through HyeTech Network & Security LLC.
6. [Request to Approve Meraki License Renewal](#) CIO Jacob
 CIO Jacob will request renewal of the Meraki license and support through HyeTech Network & Security LLC.
7. [Northeast Arizona Training Center Board Member \(NATC\) Appointment](#) Dean Raisor
 Jeremy Raisor, Dean of Career and Technical Education, will request approval to replace David Huish with Justin White on the NATC Board.
10. **DGB Agenda Items and Informational Needs for Future Meetings** Chair

- 11. **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
- 12. **Announcement of Next Regular Meeting**.....**February 20, 2024** Chair
- 13. **Adjournment**.....**(Action)** 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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