

# Governing Board Meeting Agenda

Painted Desert Campus, Tiponi Community Center  
2251 East Navajo Boulevard, Holbrook, Arizona  
Or you can join on [WebEx](#) (Passcode Jun22DGB).

**Date:** June 21, 2022

**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>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 Laughter
4.	<b>Discussion Items:</b>	
	<b>A. Standing Presentations:</b>	
	1. <a href="#">Financial Position</a> .....	VPAS Ellison VPAS Ellison will provide a report on the financial position of the college for period July 1, 2021 to April 30, 2022.
	2. <a href="#">NPC Student Government Association (SGA)</a> .....	Jeff Taylor A written report is provided in the Board packet and Jeff Taylor will expand upon the information during the meeting.
	3. <b>NPC Faculty Association</b> .....	No Report
	4. <b>Classified &amp; Administrative Staff Organization (CASO)</b> .....	No Report
	5. <b>Northland Pioneer College (NPC) Friends and Family</b> .....	Director Wilson Director Wilson will report on recent activities with a focus on scholarships.
	6. <a href="#">Human Resources</a> .....	Written Report A written report is provided in the Board packet.
	7. <a href="#">Construction Update</a> .....	Director Huish A written report is provided in the Board packet and Director Huish will provide additional detail.
	8. <b>President's Report</b> .....	President Hazelbaker President Hazelbaker will provide a report on activities from the President's office since the May meeting.
	<b>B. <a href="#">Higher Learning Commission Financial Ratios</a></b> .....	VPAS Ellison VPAS Ellison will review the financial ratios that the Higher Learning Commission uses to track institution financial health.
5.	<b>Consent Agenda for Action</b> .....	Chair Laughter Approval of routine and often presented items. Documentation concerning the matters on the consent agenda are included in the Board packet. Any matter on the Consent Agenda can be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any District Governing Board member.
	A. <a href="#">May 17, 2022 Truth in Taxation Hearing Minutes</a>	
	B. <a href="#">May 17, 2022 Budget Hearing Minutes</a>	
	C. <a href="#">May 17, 2022 Special Board Meeting Minutes</a>	
	D. <a href="#">May 17, 2022 Regular Board Meeting Minutes</a>	
	E. <a href="#">2022-24 TALON to Consortium Intergovernmental Agreements</a> between Navajo County Community College District and Dishchii'bikoh Community School; Whiteriver Unified School District (USD).	
	F. <a href="#">2022-24 Dual Enrollment Intergovernmental Agreement</a> between Navajo County Community College District and Whiteriver USD.	
	G. <a href="#">Resolution Designating the Chief Financial Officer for Auditor General's Office</a>	
	H. <a href="#">New Mexico - Arizona Tuition Reciprocity Intergovernmental Agreement</a> between Navajo County Community College District and New Mexico Higher Education Department.	
	I. <a href="#">Resolution to Navajo County Election Services to Conduct Elections</a>	

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

**A. Old Business**

None.

**B. New Business:**

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|---|----------------------|
| <p><b>1. Membership with Arizona School Board Association (ASBA)....</b><br/>President Hazelbaker will discuss the continuation of Board Membership in ASBA.</p>  | President Hazelbaker |
| <p><b>2. <a href="#">Request to Contract with The Registry for Interim Associate Vice President of Human Resources</a>.....</b><br/>President Hazelbaker will request approval to contract with a vendor for Human Resources leadership services.</p>                   | President Hazelbaker |
| <p><b>3. <a href="#">Request to Approve Annual Jenzabar Support and Maintenance for 2022-23</a> .....</b><br/>President Hazelbaker will present the request to continue the partnership with Jenzabar Inc. as the college Enterprise Resource Planning application.</p> | President Hazelbaker |
| <p><b>4. <a href="#">Request to Purchase Vehicle for the Maintenance Department</a></b><br/>VPAS Ellison will present a request to purchase a new vehicle for use by the Maintenance department.</p>  | VPAS Ellison         |
| <p><b>5. <a href="#">Request to Approve Additional Fees for the Skill Center</a>.....</b><br/>VPAS Ellison will review the request to increase design fees for construction of the Skills Center in Show Low.</p>   | VPAS Ellison         |
| <p><b>6. <a href="#">Request to Award Contract for Lobbying Services</a> .....</b><br/>President Hazelbaker will present the results from a Request for Proposal and request the Board approve a contract.</p>  | President Hazelbaker |
| <p><b>7. <a href="#">Request to Approve Purchase of Multi-Year EBSCO Package</a>.....</b><br/>VPLSS Solomonson will present the request to purchase a multi-year contract for library database services.</p>  | VPLSS Solomonson     |
| <p><b>8. Executive Session</b>.....<br/>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 contract</p>  | Chair Laughter       |
| <p><b>9. Action from Executive Session</b> .....</p> <p>The Board may choose to take action on the President’s performance or contract.</p>   | Chair Laughter       |
| <p><b>7. DGB Agenda Items and Informational Needs for Future Meetings .....</b></p>   | Chair Laughter       |
| <p><b>8. Board Report/Summary of Current Events.....</b></p>  | Board Members        |
| <p><b>9. Announcement of Next Regular Meeting.....<a href="#">August 16, 2022</a></b></p>   | Chair Laughter       |
| <p><b>10. Adjournment.....</b></p>  | Chair Laughter       |

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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