

# Governing Board Meeting Agenda

Painted Desert Campus, Tiponi Community Center  
 2251 East Navajo Boulevard, Holbrook, Arizona  
 Or you can join on [WebEx](#) (Passcode June23DGB).

**Date:** June 20, 2023

**Time:** 10:00 a.m.

<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> ..... <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 Laughter
4.	<b>Discussion Items:</b>	
	A. <b>Kayenta Land Ownership and Lease Presentation</b> .....	President Hazelbaker
	<small>President Hazelbaker will introduce guests from the Kayenta Township to provide information connected to the Kayenta Center.</small>	
	B. <b>Standing Presentations:</b>	
	1. <b><a href="#">Financial Position</a></b> .....	Director Kupfer
	<small>Russell Kupfer, Director of Financial Services, will provide a report on the financial position of the college for period July 1, 2022 to April 30, 2023</small>	
	2. <b><a href="#">NPC Student Government Association (SGA)</a></b> .....	Written Report
	<small>Muriel Metcalf, Academic Advisor, has provided a written report included in the packet.</small>	
	3. <b><a href="#">NPC Faculty Association</a></b> .....	No Report
	<small>No report.</small>	
	4. <b><a href="#">Classified &amp; Administrative Staff Organization (CASO)</a></b> .....	Written Report
	<small>Jodie Humphrey, CASO President, has provided a written report included in the packet.</small>	
	5. <b><a href="#">Northland Pioneer College (NPC) Friends and Family</a></b> .....	Director Wilson
	<small>Betsy Wilson, Director of Friends and Family, will report on scholarship winners and upcoming events.</small>	
	6. <b><a href="#">Human Resources</a></b> .....	Written Report
	<small>Staff has provided a written report, included in the packet, and will be available to answer questions.</small>	
	7. <b><a href="#">Construction Update</a></b> .....	Director Huish
	<small>Director Huish will provide an update on construction projects.</small>	
	8. <b><a href="#">Arizona Association of Community College Trustees (AACCT)</a></b> ..	Chair Laughter
	<small>Chair Laughter may provide an update on activities from AACCT.</small>	
	9. <b><a href="#">President's Report</a></b> .....	President Hazelbaker
	<small>President Hazelbaker will provide a report on activities from the President's office since the May meeting.</small>	
5.	<b>Consent Agenda for Action</b> .....	Chair Laughter
	A. <b><a href="#">May 16, 2023 Truth in Taxation Hearing Minutes</a></b>	
	B. <b><a href="#">May 16, 2023 Budget Hearing Minutes</a></b>	
	C. <b><a href="#">May 16, 2023 Special Board Meeting Minutes</a></b>	
	D. <b><a href="#">May 16, 2023 Regular Board Meeting Minutes</a></b>	
	E. <b><a href="#">Resolution Designating the Chief Financial Officer for Auditor General's Office</a></b>	
6.	<b>For Discussion and Possible Action:</b>	
	A. <b>Old Business</b>	
	None.	

**B. New Business:**

1. **Request to Approve Board Member Travel** ..... Paul Hempsey  
Paul Hempsey, Recording Secretary to the Board, will present a request for Board Member Leslie to travel to the annual ACCT Leadership Congress in October 2023.
2. **Request to Accept Grant Funds – Northern Arizona Good Jobs Network (NAGJN)**..... President Hazelbaker  
President Hazelbaker will request the Board accept grant funding from the Local First Arizona Foundation to participate in NAGJN.
3. **Request to Award Contract for Enterprise Resource Planning System** ..... President Hazelbaker  
President Hazelbaker will review the results from a Request for Proposals for Enterprise Resource Planning software and ask for Board approval to contract with the selected vendor.
4. **Request to Approve Annual Jenzabar Support and Maintenance for 2023-24** ..... President Hazelbaker  
President Hazelbaker will request the annual renewal of the current Enterprise Resource Planning software vendor contract.
5. **Request to Approve Purchase of Computers** ..... Dean Raisor  
Jeremy Raisor, Dean of Career and Technical Education, will ask for Board approval to purchase computer equipment using Higher Education Emergency Relief Funds.
6. **Executive Session**..... Chair Laughter  
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.
7. **Action from Executive Session** ..... Chair Laughter  
The Board may choose to take action on the President’s performance or contract.

7. **DGB Agenda Items and Informational Needs for Future Meetings** ..... Chair Laughter

8. **Board Report/Summary of Current and Upcoming Events**..... Board Members  
College/Board Events:  
AC4 and ACCT Joint Leadership Meeting, August 23 and 24 in Flagstaff, AZ.

Community Events:

White Mountain Balloon Festival, June 23-25 in Pinetop.

Pioneer Days, July 20-22 at Fredrickson Park, Snowflake.

High Country Barbershop Chorus Annual Show, July 29 @ 3 pm Blue Ridge High School Auditorium, Lakeside.

Please let Paul Hempsey know if you plan to attend any of the listed events.

9. **Announcement of Next Regular Meeting**.....**August 15, 2023** Chair Laughter

10. **Adjournment**.....**(Action)** 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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