

# Governing Board Meeting Agenda

Painted Desert Campus, Tiponi Community Center  
2251 East Navajo Boulevard, Holbrook, Arizona  
Or you can join on [WebEx](#) (Passcode Mar22DGB).

**Date:** March 15, 2022

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

<b>Item</b>	<b>Description</b>	<b>Resource</b>
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>	
	<b>A. Standing Presentations:</b>	
	1. <a href="#">Financial Position</a> ..... VPAS Ellison will provide a report on the financial position of the college for period July 1, 2021 to January 31, 2022	VPAS Ellison
	2. <b>NPC Student Government Association (SGA)</b> .....	No Report
	3. <b>NPC Faculty Association</b> ..... Professor Oliphant, Faculty in English, will report on hyflex classes.	Elizabeth Oliphant
	4. <a href="#">Classified &amp; Administrative Staff Organization (CASO)</a> ..... Written report is provided in the Board packet.	Written Report
	5. <a href="#">Northland Pioneer College (NPC) Friends and Family</a> ..... Written report is provided in the Board packet.	Written Report
	6. <a href="#">Human Resources</a> ..... Written report is provided in the Board packet.	Written Report
	7. <a href="#">Construction Update</a> ..... Written report is provided in the Board packet.	Written Report
	8. <b>President's Report</b> ..... President Hazelbaker will provide a report on activities from the President's office since the February meeting.	President Hazelbaker
	B. <a href="#">2022-23 Salary &amp; Wage Recommendation</a> ..... VPAS Ellison will provide a first look at the recommended compensation for employees in fiscal year 2022-23.	VPAS Ellison
	C. <a href="#">Severance and Related Policies</a> ..... President Hazelbaker has provided a report in the packet and will discuss findings with the Board	President Hazelbaker
	D. <a href="#">Internet and Network Connectivity at Northland Pioneer College</a> ..... President Hazelbaker has provided a report in the packet and will expand on the information during the meeting.	President Hazelbaker
	E. <a href="#">2022-23 Introductory Budget Analysis</a> ..... VPAS Ellison will review the current 2022-23 budget information and options.	VPAS Ellison
	F. <a href="#">NPC Virtual Bookstore Report</a> ..... Amber Hill, Director of Financial Services, has provided the requested Report on the virtual bookstore and Open Education Resource adoption.	Director Hill
5.	<b>Consent Agenda for Action</b> .....	Chair Laughter
	A. <a href="#">February 15, 2022 Regular Board Meeting Minutes</a>	
	B. <a href="#">February 15, 2022 Work Session Minutes</a>	
	C. <b>2020-22 Dual Enrollment Intergovernmental Agreement</b> between Navajo County Community College District and <a href="#">Heber-Overgaard USD</a> .	
	D. <a href="#">Program Modification – Associate of Arts in Early Childhood (AAEC) degree</a>	

- E. [Program Modification – Associate of Business \(ABus\) degree](#)
- F. [Program Modification – Business Entrepreneurship Specialization \(AAS, CAS\)](#)
- G. [Program Modification – Business Management and Leadership Specialization \(AAS, CAS\)](#)
- H. [Program Modification – Medical Assistant program \(AAS\)](#)
- I. [Program Modification – Business Medical Office Administration Specialization \(AAS, CAS\)](#)
- J. [Program Modification – Therapeutic Massage program \(AAS\)](#)

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

**A. Old Business**

None.

**B. New Business:**

1. [2022-2023 Tuition and Fees](#)..... VPAS Ellison  
VPAS Ellison will review the recommendation on tuition and fees for 2022-2023 and seek Board approval.
2. [Request to Approve HVAC Removal & Replacement](#) ..... VPAS Ellison  
VPAS Ellison will review the request to replace HVAC equipment at two campuses.
3. [Request to Approve External Hearing Officers](#)..... President Hazelbaker  
President Hazelbaker will present a list of External Hearing Officers for approval.
4. [Request to Release Funds for Construction at NATC](#)..... VPLSS Solomonson  
VPLSS Solomonson will request the release of funds for construction projects at the Northeast Arizona Training Center (NATC).
5. [Request to Approve Purchase of Laerdal Mannequins](#)..... VPLSS Solomonson  
VPLSS Solomonson will request approval for the purchase of two mannequins for the Nursing and Allied Health Department.
6. [Request to Approve Purchase of CISCO Audio/Video Equipment for Connected Classrooms](#)..... VPLSS Solomonson  
VPLSS Solomonson will request approval for the purchase of classroom equipment to create additional connected classrooms.
7. [Request to Approve Purchase of Student Laptops](#) ..... VPLSS Solomonson  
VPLSS Solomonson will request approval to purchase additional laptop computers for students.
8. [Request to Approve Purchases of Equipment for RUS-DLT Grant Project](#)..... VPLSS Solomonson  
VPLSS Solomonson will request approval to purchase equipment for the Rural Utilities Services – Distance Learning and Technology project.

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

8. **Board Report/Summary of Current Events.....** Board Members

9. **Announcement of Next Regular Meeting.....** **April 19, 2022** Chair Laughter

10. **Adjournment.....** 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**

Post Office Box 610 • Holbrook, AZ 86025 • (928) 524-7311 • Fax (928) 524-7312 • www.npc.edu