

# Governing Board Meeting Agenda

Painted Desert Campus, Tiponi Community Center  
 2251 East Navajo Boulevard, Holbrook, Arizona  
**Or you can join on [WebEx](#) (Passcode Mar23DGB).**

**Date:** March 21, 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><a href="#">Outstanding Alumni Award</a></b> .....	President Hazelbaker
4.	<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
5.	<b>Discussion Items:</b>	
	<b>A. Standing Presentations:</b>	
	1. <b><a href="#">Financial Position</a></b> .....	VPAS Ellison
	<small>VPAS Ellison will provide a report on the financial position of the college for period July 1, 2022 to January 31, 2023.</small>	
	2. <b><a href="#">NPC Student Government Association (SGA)</a></b> .....	Muriel Metcalf
	<small>Muriel Metcalf, Academic Advisor, will provide an update on SGA membership and activities.</small>	
	3. <b>NPC Faculty Association</b> .....	Ryan Jones
	<small>Professor Jones, Co-President of Faculty Association, will discuss the compensation request before Professor Inez Schaechterle, Faculty in English, presents a project her students completed.</small>	
	4. <b>Classified &amp; Administrative Staff Organization (CASO)</b> .....	Jodie Humphrey
	<small>Jodie Humphrey, CASO President, will discuss the compensation request.</small>	
	5. <b>Northland Pioneer College (NPC) Friends and Family</b> .....	Director Wilson
	<small>Friends &amp; Family Director, Betsy Wilson, will provide a reminder on upcoming events and information on scholarship awards.</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>Construction Update</b> .....	Director Huish
	<small>Director Huish will provide an update from the current construction projects at the college.</small>	
	8. <b>Arizona Association of Community College Trustees (AACCT)</b> ..	Chair Laughter
	<small>Chair Laughter may provide an update on activities from AACCT.</small>	
	9. <b>President's Report</b> .....	President Hazelbaker
	<small>President Hazelbaker will provide a report on activities from the President's office since the February meeting.</small>	
	B. <b><a href="#">Primary Property Tax Levy &amp; Rate</a></b> .....	VPAS Ellison
	<small>VPAS Ellison will provide a first look at the recommended Primary Property Tax Levy and Rate for 2023-24.</small>	
	C. <b><a href="#">2023-24 Introductory Budget Analysis</a></b> .....	VPAS Ellison
	<small>VPAS Ellison will provide a high-level analysis of the current budget Information for 2023-24.</small>	
	D. <b><a href="#">Procedure 2036 – DGB Travel</a></b> .....	Paul Hempsey
	<small>Recording Secretary to the Board, Paul Hempsey, will provide a revision to Procedure 2036 for discussion.</small>	

- 6. **Consent Agenda for Action** ..... Chair Laughter
  - A. [February 21, 2023 Regular Board Meeting Minutes](#)
  - B. [Policies 1215 through 1296](#)
  - C. [New Program](#) – Administration of Justice Peace Officer Certificate of Proficiency (CP), Administration of Justice Certificate of Applied Science (CAS), and Administration of Justice Associate of Applied Science (AAS).
  
- 7. **For Discussion and Possible Action:**
  - A. **Old Business**  
None.
  - B. **New Business:**
    - 1. [2024-2026 Tuition and Fees](#)..... VPAS Ellison  
VPAS Ellison will present the recommendation for Tuition and Fees.
    - 2. [2023-24 Salary & Wage Recommendation](#)..... VPAS Ellison  
VPAS Ellison will present the recommendation for employee compensation.
  
- 8. **DGB Agenda Items and Informational Needs for Future Meetings** ..... Chair Laughter
  
- 9. **Board Report/Summary of Current Events**..... Board Members
  
- 10. **Announcement of Next Regular Meeting**..... **April 18, 2023** Chair Laughter
  
- 11. **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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