

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 Mar24DGB).

Date: March 19, 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 Robinson
2.	Adoption of the Agenda (Action)	Chair Robinson
3.	Call for Public Comment	Chair Robinson
<p>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.</p>		
4.	Discussion Items:	
A. Standing Presentations:		
1.	<u>Human Resources</u>	AVPHR Schaefer
A written report is provided in the packet which AVPHR Schaefer will expand upon during the meeting.		
2.	<u>Financial Position</u>	VPAS Ellison
Vice President Ellison will provide a report on the financial position of the college for period July 1, 2023 to January 31, 2024.		
3.	<u>NPC Student Government Association (SGA)</u>	No Report
No Report.		
4.	<u>NPC Faculty Association</u>	LaTonya Motley
LaTonya Motley, Faculty Member, will give a presentation on Artificial Intelligence in education.		
5.	<u>Classified & Administrative Staff Organization (CASO)</u>	No Report
No Report.		
6.	<u>Northland Pioneer College (NPC) Friends and Family</u>	Director Wilson
Friends & Family Director, Betsy Wilson, will provide information on recent scholarship offerings and awards.		
7.	<u>Strategic Planning</u>	Director Wilson
Director Wilson will provide an update on the progress made to the 2025 – 2030 strategic plan.		
8.	<u>Construction Report</u>	Director White
Justin White, Director of Facilities and Transportation, will provide an update on construction projects.		
9.	<u>Enterprise Resource Planning (ERP) Implementation Update</u> .	No Report
No Report.		
10.	<u>Arizona Association of Community College Trustees (AACCT)</u> ..	Chair Robinson
Report if available.		
B.	<u>Primary Property Tax Levy & Rate</u>	VPAS Ellison
VPAS Ellison will provide a first look at the recommended Primary Property Tax Levy and Rate for 2024-2025.		
C.	<u>2024-2025 Introductory Budget Analysis</u>	VPAS Ellison
VPAS Ellison will provide a high-level analysis of the current budget information for 2024-2025.		
D.	<u>Belonging Committee</u>	Shandiin Deputee
Shandiin Deputee, Faculty Member, will give a presentation on behalf of the Belonging Committee.		
5.	President’s Summary of Current Events	President Hazelbaker
President Hazelbaker will provide a report on activities from the college since the February 2024 meeting.		

- 6. **Consent Agenda for Action** Chair Robinson
 - A. [February 20, 2024 Board Meeting Minutes](#) (Farah Bughio)
 - B. [Program Modification](#) - Nursing Assistant Certificate of Proficiency. (Michael Broyles)
 - C. [Program Modification](#) - Administration of Justice Studies Program. (Michael Broyles)
 - D. [Program Modification](#) - Associate of Science. (Michael Broyles)
 - E. [Board Policies 1402 through 1470](#)

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

A. **Old Business**
None.

B. **New Business:**

- 1. [Request to Accept 2024-25 Salary & Wage Recommendation](#)... President Hazelbaker
President Hazelbaker will request the Board approve the 2024-2025 salary and wage recommendation.
- 2. [2026-2027 Academic Calendar](#) Wei Ma
Wei Ma, Dean of Instructional Innovation, will present the 2026-2027 Academic Calendar for approval.
- 3. [Request to Approve Purchase of Laptops](#) Karen Baker
Karen Baker, Administrative Assistant to CIO, will request the Board approve the purchase of new laptops.
- 4. [Request to Approve 2024-2026 Course and General Fees](#) VPAS Ellison
VPAS Ellison will request the Board approve the course and general fees for 2024-2026.

- 8. **DGB Agenda Items and Informational Needs for Future Meetings** Chair Robinson

- 9. **Board Report/Summary of Current Events**..... Board Members
College/Board Events:

White Mountain Symphony Orchestra Student Concerto Concert - Saturday, April 6 at 3 p.m. at Show Low School District Auditorium, 500 W. Old Linden Road 85901

Native Art 2024, Sponsored by Native Women Scholars, Inc. - May 9-10 at High Country Art Gallery, 13A E White Mountain Blvd, Lakeside, AZ 85929

Evening of Apache Culture, Sponsored by Native Women Scholars, Inc. - May 12, 3-6 p.m. at Mountain Meadows Park, 1101 N Woodland Rd, Lakeside, AZ 85929

White Mountain Symphony Orchestra Season Finalé Concert - Saturday, June 1 at 3 p.m. at Show Low, 500 W. Old Linden Road 85901

High Country Barbershop Chorus & NPC present The Sounds of Summer - Saturday, July 27, 2024, Shows at 1 and 6 p.m. at Blue Ridge High School Auditorium 1200 W. White Mountain Blvd., Lakeside 85929

- 10. **Announcement of Next Regular Meeting**..... **April 16, 2024** Chair Robinson

- 11. **Adjournment**..... **(Action)** Chair Robinson

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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