

# Governing Board Meeting Agenda

Painted Desert Campus, Tiponi Community Center  
2251 East Navajo Boulevard, Holbrook, Arizona  
Or you can join on [WebEx](#) (Passcode May22DGB).

**Date:** May 17, 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> ..... <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>Award of Emeritus and Meritorious Status</b> ..... a. <b>Colleen Readel</b> ..... <b>(Action)</b> b. <b>Rickey Jackson</b> ..... c. <b>Michael Chance</b> .....	President Hazelbaker
5.	<b>Discussion Items:</b>	
	<b>A. Standing Presentations:</b>	
	1. <b><a href="#">Financial Position</a></b> ..... VPAS Ellison will provide a report on the financial position of the college for period July 1, 2021 to March 31, 2022	VPAS Ellison
	2. <b>NPC Student Government Association (SGA)</b> .....	No Report
	3. <b>NPC Faculty Association</b> ..... Faculty Association will provide an end of year report and present the new leadership team.	Melody Niesen
	4. <b>Classified &amp; Administrative Staff Organization (CASO)</b> .....	No Report
	5. <b>Northland Pioneer College (NPC) Friends and Family</b> ..... Director Wilson will report on scholarship awards for the Fall semester and upcoming events.	Director Wilson
	6. <b><a href="#">Human Resources</a></b> ..... Written report is provided in the Board packet.	Written Report
	7. <b>Construction Update</b> ..... Director Huish will provide an update on construction projects.	Director Huish
	8. <b>President's Report</b> ..... President Hazelbaker will provide a report on activities from the President's office since the April meeting.	President Hazelbaker
	B. <b><a href="#">Enrollment Report</a></b> ..... President Hazelbaker will review the Enrollment report for Spring 2022.	President Hazelbaker
	C. <b><a href="#">Baccalaureate degrees at Northland Pioneer College</a></b> ..... Dr. Allison Landy will update the Board on the progress to potentially offer baccalaureate degrees.	Allison Landy
	D. <b>President's Evaluation</b> ..... President Hazelbaker will review the evaluation process with the Board.	President Hazelbaker
6.	<b>Consent Agenda for Action</b> .....	Chair Laughter
	A. <b><a href="#">March 15, 2022 Regular Board Meeting Minutes</a></b>	
	B. <b><a href="#">March 15, 2022 Work Session Minutes</a></b>	
	C. <b><a href="#">April 19, 2022 Regular Board Meeting Minutes</a></b>	
	D. <b><a href="#">Board Policies 1000 through 1962</a></b>	

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

**A. Old Business**

None.

**B. New Business:**

1. **Board Chair Travel to ACCT Leadership Congress** ..... President Hazelbaker  
President Hazelbaker will request approval for Chair Laughter to attend the Association of Community College Trustees (ACCT) Leadership Congress.
2. **Resolution Supporting Establishment of Mr. Daniel Peaches Presidential Scholar**..... President Hazelbaker  
President Hazelbaker will ask the Board to support plans for a scholarship in honor of former Board member Daniel Peaches.
3. **Request to Approve Tower Maintenance Contract** ..... President Hazelbaker  
President Hazelbaker will request approval of a contract for maintenance and service related to college tower equipment.
4. **Request to Approve Equipment Warranty** ..... President Hazelbaker  
President Hazelbaker will request approval to add a warranty on recently purchased Cisco equipment.
5. **Request to Approve the Designs for Parking Lot Expansion & Front Office Remodel**..... VPAS Ellison  
VPAS Ellison will review the architectural designs for projects at the Winslow campus and seek Board approval.

**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**..... **June 21, 2022** Chair Laughter

**11. 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**

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