

# Governing Board Meeting Agenda

Painted Desert Campus, Tiponi Community Center  
 2251 East Navajo Boulevard, Holbrook, Arizona  
**Or you can join on [WebEx](#) (Passcode May23DGB).**

**Date:** May 16, 2023

**Time:** After Special Meetings beginning at 10 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>	
	<b>A. Standing Presentations:</b>	
	1. <b><a href="#">Financial Position</a></b> ..... <small>VPAS Ellison will provide a report on the financial position of the college for period July 1, 2022 to March 31, 2023</small>	VPAS Ellison
	2. <b><a href="#">NPC Student Government Association (SGA)</a></b> ..... <small>Muriel Metcalf, Academic Advisor, has provided a written report included in the packet.</small>	Written Report
	3. <b><a href="#">NPC Faculty Association</a></b> ..... <small>Dr. Broyles, Curriculum Coordinator, will present on “Cultural Studies in Higher Education”.</small>	Dr. Michael Broyles
	4. <b><a href="#">Classified &amp; Administrative Staff Organization (CASO)</a></b> .....	No Report
	5. <b><a href="#">Northland Pioneer College (NPC) Friends and Family</a></b> ..... <small>Betsy Wilson, Director of Friends and Family has provided a written report included in the packet.</small>	Written Report
	6. <b><a href="#">Human Resources</a></b> ..... <small>Staff has provided a written report, included in the packet, and Will be available to answer questions.</small>	Written Report
	7. <b><a href="#">Construction Update</a></b> ..... <small>Director Huish will provide an update on construction projects.</small>	Director Huish
	8. <b><a href="#">Arizona Association of Community College Trustees (AACCT)</a></b> .. <small>Chair Laughter may provide an update on activities from AACCT.</small>	Chair Laughter
	9. <b><a href="#">President’s Report</a></b> ..... <small>President Hazelbaker will provide a report on activities from the President’s office since the April meeting.</small>	President Hazelbaker
	B. <b><a href="#">Office of Institutional Effectiveness Quarterly Report</a></b> ..... <small>Judy Yip-Reyes, Director of Institutional Effectiveness, provided a written report and will be present to answer any questions.</small>	Director Yip-Reyes
	C. <b><a href="#">Higher Learning Commission Financial Ratios</a></b> ..... <small>Russell Kupfer, Director of Financial Services, will review the financial ratios used by the Higher Learning Commission to track an institution’s financial health.</small>	Director Kupfer
	D. <b><a href="#">President’s Evaluation</a></b> ..... <small>President Hazelbaker will review the evaluation process with the Board.</small>	President Hazelbaker
5.	<b>Consent Agenda for Action</b> .....	Chair Laughter
	A. <b><a href="#">April 13, 2023 Retreat Meeting Minutes</a></b>	
	B. <b><a href="#">April 18, 2023 Regular Board Meeting Minutes</a></b>	
	C. <b><a href="#">April 19, 2023 Special Board Meeting Minutes</a></b>	

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

**A. Old Business**

None.

**B. New Business:**

- 1. **Request to Accept the Single Audit Report for the Fiscal Year Ended June 30, 2022** ..... VPAS Ellison  
VPAS Ellison will introduce staff from the Auditor General's Office to review the Single Audit Report for Board approval.
- 2. **Request to Approve Purchase of Storage Drives** ..... President Hazelbaker  
President Hazelbaker will request approval to purchase two (2) Hard drives for data storage needs.
- 3. **Request to Purchase Exhaust Make-Up Air Unit** ..... Dean Raisor  
Jeremy Raisor, Dean of Career and Technical Education, will review the request to purchase an Exhaust Make-up Air Unit.

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

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

College Events:

EMT Completers Ceremony: Saturday, May 27, 1pm at the White Mountain Campus Symposium.

Community Events:

White Mountain Symphony Orchestra Concert, June 3 @ 3:00 pm Show Low School District Auditorium.

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

Greer Days, June 9&10 in Greer.

Wild West Fest, June 9&10 in Holbrook.

Show Low Days, June 9-11 at Frontier Park in Show Low.

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

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

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

**9. Announcement of Next Regular Meeting..... June 20, 2023 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**

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