

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 MAY25DGB).

Date May 20, 2025

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

Item	Description	Resource
1.	Call to Order and Pledge of Allegiance	Chair Robinson
2.	Adoption of the Agenda (Action)	Chair Robinson
3.	Call for Public Comment 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.	Chair Robinson
4.	Discussion Items:	
	A. Standing Presentations:	
1.	Financial Position VPAS Maderia Ellison will provide a report on the financial position of the college for period July 1, 2024 to March 31, 2025.	VPAS Ellison
2.	NPC Student Government Association (SGA) Art Club President, Vicki Bessinger, provided a recording.	Vicki Bessinger
3.	NPC Faculty Association Faculty Association President, Andi DeBellis, will give the Board an update.	Andi DeBellis
4.	Classified & Administrative Staff Organization (CASO) CASO President, Melissa Willis, will give the Board an update.	Melissa Willis
5.	Compensation Committee Associate Dean, Allison Landy, will give the Board an update.	Associate Dean Landy
6.	Northland Pioneer College (NPC) Friends and Family Friends & Family Director, Betsy Wilson, will give the Board an update.	Director Wilson
7.	Human Resources Vice President Nicole Ulibarri will give the Board an update.	VP Ulibarri
8.	Construction Report Director of Facilities and Transportation, Justin White, will give the Board an update.	Director White
9.	Enterprise Resource Planning (ERP) Implementation Update Project Manager, Colleen Marsh, will give the Board an update.	Colleen Marsh
10.	ACCT Federal & State Legislative Update A report is provided in the packet.	Chair Robinson
5.	President's Report President Von Lawson will provide the Board with an update.	President Lawson
6.	Board Requested Update Dean Jeremy Raisor will give an update on information requested by the Board.	Dean Raisor
7.	Consent Agenda for Action A. April 15, 2025 Board Meeting Minutes (Farah Bughio)	Chair Robinson
8.	For Discussion and Possible Action:	
	A. Old Business	
	B. New Business:	

1. [Request to Approve Annual Microsoft Volume Licensing for 2025-26](#) CIO Jacob
CIO Michael Jacob will request the Board approve the purchase of annual Microsoft volume licensing for 2025-26.
 2. [Request to Approve Cisco Security Enterprise Agreement for 2025-26](#) CIO Jacob
CIO Michael Jacob will request the Board approve Cisco Security Enterprise Agreement for 2025-30.
 3. [Request to Approve Purchase of Broadband Technician Training Equipment](#)..... Dean Raisor
Dean Jeremy Raisor will request the Board approve the purchase of broadband technician training equipment.
 4. [Request to Approve Purchase of Surgical Technician Training Equipment](#) Dean Raisor
Dean Jeremy Raisor will request the Board approve the purchase of surgical technician training equipment.
 5. [Request to Approve Kayenta Construction Manager at Risk \(CMAR\) Contract](#)..... Director White
Director Justin White will request the Board approve the Kayenta Construction Manager at Risk contract.
 6. [Request to Approve Design Fee Contract with SPS+ for Kayenta Center](#) Director White
Director Justin White will request the Board approve a design fee contract with SPS+ for the Kayenta Center.
 7. [Request to Approve Proposals for Pavement Projects at NPC](#) ... Director White
Director Justin White will request the Board approve proposals for pavement projects at NPC.
 8. [Request to Approve Proposal to Upgrade Communication Systems in Show Low](#)..... Director White
Director Justin White will request the Board approve a proposal to upgrade communication systems in Show Low.
 9. [Request to Approve Purchase of Multi-Year EBSCO Package](#)..... VPLSS Solomonson
VPLSS Michael Solomonson will request the Board approve the purchase of multi-year EBSCO Package.
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9. **DGB Agenda Items and Informational Needs for Future Meetings** Chair Robinson
 10. **Board Report/Summary of Current Events**..... Board Members
 11. **Announcement of Next Regular Meeting**..... **June 17, 2025** Chair Robinson
 12. **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 7 & 8. The Board may vote to hold an executive session for the purpose of discussing Presidential employment goals listed on the agenda pursuant to A.R.S. §38-431.03 (A)(4). 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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