

Governing Board Meeting Agenda

Painted Desert Campus, Tiponi Community Center
2251 East Navajo Boulevard, Holbrook, Arizona
Or you can join on [WebEx](#) (Passcode Nov21DGB).

Date: November 16, 2021

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

Item	Description	Resource
1.	Call to Order and Pledge of Allegiance	Chair Lucero
2.	Adoption of the Agenda (Action)	Chair Lucero
3.	Call for Public Comment <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 Lucero
4.	Discussion Items:	
	A. Standing Presentations:	
	1. Financial Position Vice President Ellison will provide a report on the financial position of the college for period July 1, 2021 to September 30, 2021	VPAS Ellison
	2. NPC Student Government Association (SGA) SGA Advisor, Ryan Orr, has provided a written report in the packet.	Written Report
	3. NPC Faculty Association Dr. Allison Landy will provide a report with a focus on the future of baccalaureate degrees at Northland Pioneer College.	Allison Landy
	4. Classified & Administrative Staff Organization (CASO) CASO President, Ryan Orr, will provide a report on CASO activities highlighting the staff in Library Services.	Ryan Orr
	5. Northland Pioneer College (NPC) Friends and Family Friends & Family Director, Betsy Wilson, will report on the outcome of "Petal" the Petrified and provide scholarship information.	Director Wilson
	6. Human Resources Staff has provided a report, included in the packet, and will be available to answer questions.	Written Report
	7. President's Report President Hazelbaker will provide a report on activities from the President's office since the October meeting.	President Hazelbaker
	B. Fall 2021 Enrollment Report Director of Student Services, Josh Rogers, will provide the Fall 2021 Enrollment Report with an historical look at data and suggestions on initiatives for increasing enrollment.	Director Rogers
5.	Consent Agenda for Action	Chair Lucero
	A. October 19, 2021 Board Meeting Minutes	
	B. 2020-22 Dual Enrollment Intergovernmental Agreements between Navajo County Community College District and Whiteriver USD.	
	C. 2020-22 Dual Enrollment Intergovernmental Agreement Amendments between Navajo County Community College District and Snowflake USD; Whiteriver USD.	
	D. Northeast Arizona Law Enforcement Training Academy Intergovernmental Agreements between Navajo County Community College District and Apache County; Town of Eager; City of Holbrook; Navajo County; Town of Pinetop-Lakeside; City of St. Johns; Town of Snowflake; Town of Springerville; City of Winslow.	

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

A. **Old Business**

1. [Request to Establish a Contingency Amount for the White Mountain Campus Skill Center Project](#) David Huish
Director of Facilities & Vehicles, David Huish, will provide a brief update on Construction projects and also present a request to add contingency funds to the Skills Center project.

B. **New Business:**

1. **Amend Board Meeting Calendar** President Hazelbaker
President Hazelbaker will request the Board permanently amend the Regular Meeting Schedule to show no meeting in December.
2. [Request to Approve the Back to Work-Education Incentives IGA](#) VPLSS Solomonson
VPLSS Solomonson will present a request to approve an Intergovernmental Agreement (IGA) with the Arizona Department of Economic Security (DES).
3. [Request to Approve FY23 Budget Assumptions and Guidelines](#) VPAS Ellison
VPAS Ellison will review the assumptions and guidelines used to develop the budget for Fiscal Year 2023 and seek Board approval.
4. [Request to Accept RUS/DLT Grant Funds](#) CIO Estes
CIO Estes will review the award of a Rural Utilities Services – Distance Learning and Technology grant and ask the Board to accept the funds.
5. **Board Self Evaluation** President Hazelbaker
President Hazelbaker will ask the Board to begin the yearly self-Evaluation but move completion to January 2022.
6. **Executive Session: Pursuant to ARS 38-431.03(A)(3) & (A)(4) the District Governing Board may vote to enter Executive Session for discussion or consultation for legal advice with its legal counsel and to consider and provide instruction to its legal counsel concerning;** Board
 i. **The Non-Disclosure Agreement and MOU being negotiated between the college and Smith Bagley, Inc.**
 ii. **The appeal of the outcome from an employee grievance**
7. **Potential Action on the Non-Disclosure Agreement between the college and Smith Bagley, Inc.** Board
8. **Potential Action on the Appeal of the outcome of an Employee Grievance** Board

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

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

9. **Announcement of Next Regular Meeting** **TBD** Chair Lucero

10. **Adjournment** Chair Lucero

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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