

# Governing Board Meeting Agenda

Painted Desert Campus, Tiponi Community Center  
2251 East Navajo Boulevard, Holbrook, Arizona  
Or you can join on [WebEx](#) (Passcode Nov22DGB).

**Date:** November 15, 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> ..... 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 Laughter
4.	<b>Award of Emeritus and Meritorious Status</b> ..... a. <a href="#">Gail Campbell</a> ..... <b>(Action)</b>	VPLSS Solomonson
5.	<b>Discussion Items:</b>	
	<b>A. Standing Presentations:</b>	
	1. <a href="#">Financial Position</a> ..... VPAS Ellison will provide a report on the financial position of the college for period July 1, 2022 to September 30, 2022.	VPAS Ellison
	2. <b>Northland Pioneer College (NPC) Student Government Association (SGA)</b> .....	No Report
	3. <b>NPC Faculty Association</b> .....	No Report
	4. <a href="#">Classified &amp; Administrative Staff Organization (CASO)</a> ..... A written report is provided in the Board packet.	Written Report
	5. <b>NPC Friends and Family</b> ..... Director Wilson will report on recent activities with a focus on a new scholarship process.	Director Wilson
	6. <a href="#">Human Resources</a> ..... A written report is provided in the Board packet.	Written Report
	7. <b>Construction Update</b> ..... Director Huish will provide an update from the ongoing construction projects at the college.	Director Huish
	8. <b>Arizona Association of Community College Trustees (AACCT)</b> .. Chair Laughter will provide an update on activities from AACCT.	Chair Laughter
	B. <a href="#">IE Quarterly Report</a> ..... Director Yip-Reyes has provided a written report included in the packet.	Written Report
	C. <a href="#">Enrollment Report and Strategic Enrollment Management (SEM)</a> ..... Director Orona will provide reports on NPC enrollment and a SEM plan.	Director Orona
	D. <b>Diversity Equity and Inclusion (DEI) Update</b> .....	AVPHR Manuel
	AVPHR Manuel will provide an update on DEI efforts including a report on the Belonging sub-committee of Leadership Council.	
6.	<b>Consent Agenda for Action</b> .....	Chair Laughter
	Approval of routine and often presented items. Documentation concerning the matters on the consent agenda are included in the Board packet. Any matter on the Consent Agenda can be removed from the Consent Agenda and discussed as a regular agenda item upon the request of any District Governing Board member.	
	A. <a href="#">October 18, 2022 Regular Board Meeting Minutes</a>	
	B. <a href="#">2022-24 Dual Enrollment Intergovernmental Agreement</a> between Navajo County Community College District and Kayenta USD.	

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

**A. Old Business**

None.

**B. New Business:**

- 1. **Request to Approve Fiscal Year 2024 Budget Assumptions and Guidelines** ..... VPAS Ellison  
VPAS Ellison will provide additional information related to the Fiscal Year 2024 budget and ask the Board to approve the assumptions and guidelines used to create the budget.
- 2. **Request to Approve Construction Contract for the Low Voltage Data/Communication System** ..... Director Huish  
Director Huish will request Board approval for a contract to install the data and communication system in the Skills Center at White Mountain Campus.
- 3. **Request to Approve Renewal of Moodle Learning Management System** ..... VPLSS Solomonson  
VPLSS Solomonson will review the three-year renewal request for the college Learning Management System.
- 4. **Request to Cancel the December Regular Meeting** ..... President Hazelbaker  
President Hazelbaker will request the Board cancel the regular meeting in December.

8. **President’s Report** ..... President Hazelbaker  
President Hazelbaker will provide a report on activities from the President’s Office since the October meeting.

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

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

11. **Announcement of Next Regular Meeting** ..... TBD Chair Laughter

12. **Adjournment** ..... (Action) 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 6 and 7. 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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