

# Governing Board Meeting Agenda

Painted Desert Campus, Tiponi Community Center  
2251 East Navajo Boulevard, Holbrook, Arizona  
Or you can join on [WebEx](#) (Passcode Oct22DGB).

**Date:** October 18, 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>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 August 31, 2022.	VPAS Ellison
	2. <a href="#">Northland Pioneer College (NPC) Student Government Association (SGA)</a> ..... A written report is provided in the Board packet.	Written Report
	3. <b>NPC Faculty Association</b> ..... Ryan Jones, Faculty Association (FA) Co-President, will report on FA activities and provide a look at a TALON class.	Ryan Jones
	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 scholarships.	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
	9. <b>President's Report</b> ..... President Hazelbaker will provide a report on activities from the President's office since the September meeting.	President Hazelbaker
	<b>B. Enterprise Resource Planning Software (ERP)</b> ..... Michael Jacob, Database Administrator (DBA), will provide a brief overview of ERPs and information on replacing the current software.	DBA Michael Jacob
	<b>C. Baccalaureate Update</b> ..... Dr. Landy will provide an update on the efforts to offer Baccalaureate degrees at NPC.	Associate Dean Landy
	<b>D. Alumni Award</b> ..... Rebecca Hunt, Community Recruiter, will announce the winner of the Fall 2022 Alumni Award	Rebecca Hunt
	<b>E. Enrollment Management Introduction</b> ..... Director Orona will introduce himself and the plans for Enrollment Management at NPC.	Director Orona
	<b>F. <a href="#">Review of FY24 Budget Assumptions and Guidelines</a></b> ..... VPAS Ellison will review the recommended assumptions and guidelines to be used in development of the FY24 budget.	VPAS Ellison

G. [NPC Component Unit Financial Audit NPC Friends and Family 2021-22](#) ..... VPAS Ellison  
VPAS Ellison will review the results of the NPC Friends and Family Audit.

H. [NPC Component Unit Financial Audit Northeast Arizona Training Center 2021-22](#) ..... VPAS Ellison  
VPAS Ellison will review the results from the Northeast Arizona Training Center audit.

5. **Consent Agenda for Action** ..... 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. [September 20, 2022 Regular Board Meeting Minutes](#)

B. [2022-24 TALON to Consortium Intergovernmental Agreements](#) between Navajo County Community College District and Heber-Overgaard Unified School District (USD); Joseph City USD; Round Valley USD; Snowflake USD.

C. [2022-24 Dual Enrollment Intergovernmental Agreement](#) between Navajo County Community College District and Chinle USD; Heber-Overgaard USD; Joseph City USD; Round Valley USD; Snowflake USD.

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

A. **Old Business**

None.

B. **New Business:**

1. [Approval of Northern Arizona Community College Partnership \(NACCP\)](#) ..... President Hazelbaker

President Hazelbaker will review an Intergovernmental Agreement with community colleges in Northern Arizona.

2. [Request to Name Painted Desert Campus Library](#) ..... Faculty Association

Ryan Jones will present a recommendation to name the library at the Painted Desert Campus.

3. [Request to Release Funds for Construction-Related Furnishings at NATC](#) ..... Dean Raisor

Dean Raisor will review a request from the Northeast Arizona Training Center (NATC) for release of state allocated funds related to construction.

4. [Request to Award Contract for Search Firm](#) ..... President Hazelbaker

President Hazelbaker will request approval to contract with a Search firm to aid the college with two Cabinet level positions.

5. [Request to Approve Purchase of Cameras and Switches](#) ..... President Hazelbaker

President Hazelbaker will review the need for additional security cameras and equipment and seek approval for the purchase.

6. [Request to Accept U.S. Department of Education Title III Grant](#) ..... President Hazelbaker

President Hazelbaker will ask the Board to accept grant funds from the US Department of Education.

7. [Request to Accept First Things First Grants](#) ..... Associate Dean Landy

Dr. Landy will ask the Board to accept grant funds from First Things First.

8. [Request to Approve Contract Amendment with Summit Healthcare](#) ..... Associate Dean Landy

Dr. Landy will seek approval of an amended contract with Summit Healthcare related to a First Things First grant.

- 7. **DGB Agenda Items and Informational Needs for Future Meetings .....** Chair Laughter
- 8. **Board Report/Summary of Current Events.....** Board Members
- 9. **Announcement of Next Regular Meeting.....November 15, 2022** Chair Laughter
- 10. **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 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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