

# Governing Board Meeting Agenda

White Mountain Campus, Aspen Center 111  
1001 W. Deuce of Clubs, Show Low, AZ 85901

The meeting location will be open to the public at 9:55 a.m. at the latest.

Or you can join on [WebEx](#) (Passcode Oct23DGB).

**Date:** October 17, 2023

**Time:** 10:00 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> ..... 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. <b><u>Financial Position</u></b> ..... VPAS Ellison will provide a report on the financial position of the college for period July 1, 2023 to August 31, 2023.	VPAS Ellison
	2. <b><u>NPC Student Government Association (SGA)</u></b> ..... Tyler Wiley, SGA Member, will provide an update on SGA activities and membership.	Tyler Wiley
	3. <b><u>NPC Faculty Association</u></b> ..... Jessica Reeck, College & Career Preparation - Integrated Education & Training (IET) Faculty, will report on efforts to relaunch a construction learning community and IET in Whiteriver.	Instructor Reeck
	4. <b><u>Classified &amp; Administrative Staff Organization (CASO)</u></b> ..... Written Report	Written Report
	5. <b><u>Northland Pioneer College (NPC) Friends and Family</u></b> ..... Betsy Wilson, Director of Friends and Family, will report on scholarships and Pedal the Petrified.	Director Wilson
	6. <b><u>Human Resources</u></b> ..... Staff has provided a written report, included in the packet, and will be available to answer questions.	Written Report
	7. <b><u>Construction Update</u></b> ..... Director Huish will provide an update on construction projects.	Director Huish
	8. <b><u>Arizona Association of Community College Trustees (AACCT)</u></b> .. Chair Laughter may provide an update on activities from AACCT.	Chair Laughter
	9. <b><u>Enterprise Resource Planning (ERP) Implementation Update</u></b> . CIO Jacob will provide an update on the implementation of a new ERP software at the college.	CIO Jacob
	10. <b><u>President's Report</u></b> ..... President Hazelbaker will provide a report on activities from the President's office since the September meeting.	President Hazelbaker
	B. <b><u>Arizona Center for Student Success</u></b> ..... President Hazelbaker has provided a report on activities related to the Arizona Center for Student Success and will be available to answer Questions.	President Hazelbaker
	C. <b><u>NPC Component Unit Financial Audit NPC Friends and Family 22-23</u></b> .... Russell Kupfer, Director of Financial Services, review the results of the NPC Friends and Family audit.	Director Kupfer
	D. <b><u>NPC Component Unit Financial Audit Northeast Arizona Training Center 22-23</u></b> ..... Russell Kupfer, Director of Financial Services, review the results of the Northeast Arizona Training Center audit.	Director Kupfer

- 5. **Consent Agenda for Action** ..... Chair Laughter
  - A. [September 19, 2023 Regular Board Meeting Minutes](#)
  
- 6. **For Discussion and Possible Action:**
  - A. **Old Business**  
None.
  
  - B. **New Business:**
    - 1. [Request to Approve Fiscal Year 25 Budget Calendar and Budget Assumptions](#) ..... VPAS Ellison  
VPAS Ellison will provide a second review of the budget calendar and budget assumptions to be used for the Fiscal Year 2025 budget creation and request Board approval.
    - 2. [Request to Approve Design Fee Contracts for Construction at Winslow Campus](#)..... Director Huish  
Director Huish will seek approval to contract with SPS+ Architects for design of an expansion to the Blunk Health Science Center and remodel of the Ruby Hill Center at the Winslow Campus.
    - 3. [Request to Approve Intergovernmental Agreement \(IGA\) with Northern Arizona University](#)..... VPLSS Solomonson  
VPLSS Solomonson will review details of an IGA with Northern Arizona University to formalize the A++ Initiative.
    - 4. [Nomination for Mr. Leslie to serve on the Association of Community College Trustees Public Policy and Advocacy Committee](#) ..... President Hazelbaker  
President Hazelbaker will review the request to supply a letter of Support for Board Member Leslie’s appointment to the Association of Community College Trustees Public Policy and Advocacy Committee.
  
- 7. **DGB Agenda Items and Informational Needs for Future Meetings**..... Chair Laughter
  
- 8. **Board Report/Summary of Current and Upcoming Events**..... Board Members  
College/Board Events:  
White Mountain Campus Skills Center Open House – October 17 starting at 1pm on the Show Low Campus  
SBDC Peeking into the Future – November 2 between 10am and 11:45pm at the Show Low Campus Symposium  
Hello Dolly Performances at the Silver Creek Performing Arts Center November 10, 11, 16, 17, 18 (Times vary)  
  
Community Events:  
  
Board Members please let Paul Hempsey know if you plan to attend any of the listed events.
  
- 9. **Announcement of Next Regular Meeting**.....**November 21, 2023** 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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