

Governing Board Meeting Agenda

Painted Desert Campus, Tiponi Community Center
 2251 East Navajo Boulevard, Holbrook, Arizona
Or you can join on [WebEx](#) (Passcode Sep22DGB).

Date: September 20, 2022

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

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order and Pledge of Allegiance	Chair Laughter
2.	Adoption of the Agenda (Action)	Chair Laughter
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 Laughter
4.	Discussion Items:	
	A. Standing Presentations:	
	1. Financial Position	VPAS Ellison
	VPAS Ellison will provide a report on the financial position of the college for period July 1, 2022 to July 31, 2022.	
	2. NPC Student Government Association (SGA)	No Report
	3. NPC Faculty Association	No Report
	4. Classified & Administrative Staff Organization (CASO)	No Report
	5. Northland Pioneer College (NPC) Friends and Family	Director Wilson
	Director Wilson will report on recent and upcoming activities.	
	6. Human Resources	Written Report
	A written report is provided in the Board packet.	
	7. Construction Update	Director Huish
	Director Huish will provide an update on the construction projects at the college.	
	8. Arizona Association of Community College Trustees (AACCT) ..	Chair Laughter
	Chair Laughter will provide an update on activities from AACCT.	
	9. President's Report	President Hazelbaker
	President Hazelbaker will provide a report on activities from the President's office since the August meeting.	
	B. Compensation Study	President Hazelbaker
	President Hazelbaker will introduce staff from Gallagher Benefit Services, Inc. who will discuss their process.	
	C. Assessment of Student Knowledge Annual Report	Written Report
	D. Board Self-Evaluation Process	President Hazelbaker
	President Hazelbaker will review the Board self-evaluation process.	
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. August 16, 2022 Regular Board Meeting Minutes	
	B. 2022-24 TALON to Consortium Intergovernmental Agreements between Navajo County Community College District and Ganado Unified School District (USD); Shonto Preparatory School; St. Johns USD.	
	C. 2022-24 Concurrent Enrollment Agreement Agreements between Navajo County Community College District and EdKey, Inc. - Sequoia Village School	
	D. 2022-24 Dual Enrollment Intergovernmental Agreement between Navajo County Community College District and St. Johns USD.	

6. For Discussion and Possible Action:

A. Old Business

None.

B. New Business:

1. [Request to Approve Annual SMARTnet Renewal](#)..... President Hazelbaker
President Hazelbaker will request approval to renew SmartNet services at the college for an additional year.
2. [Request to Approve Construction Contract for the 8th Avenue Sidewalk](#)..... VPAS Ellison
VPAS Ellison will revisit the Request for Proposals for sidewalk construction at the White Mountain Campus and ask for approval to contract with a vendor.
3. [Request to Approve 2023-24 Budget Development Calendar ...](#) VPAS Ellison
VPAS Ellison will review the Budget Development Calendar and ask the board to approve.
4. [Request to Approve Fiscal Year 23 Revised Budget](#)..... VPAS Ellison
VPAS Ellison will review changes to the fiscal year 23 budget and seek board approval.

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.....** **October 18, 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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