

Governing Board Meeting Agenda

Little Colorado Campus, Learning Center 109
1400 E. Third St., Winslow, Arizona

Or you can join on [WebEx](#) (Passcode Sep23DGB).

Date: September 19, 2023

Time: 10:00 a.m.

<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 will provide a report on the financial position of the college for period July 1, 2023 to July 31, 2023.	VPAS Ellison
	2. NPC Student Government Association (SGA) No Report.	No Report
	3. NPC Faculty Association No report.	No Report
	4. Classified & Administrative Staff Organization (CASO) No Report	No Report
	5. Northland Pioneer College (NPC) Friends and Family Betsy Wilson, Director of Friends and Family, will report on Scholarships, application deadlines, and upcoming events.	Director Wilson
	6. Human Resources Staff has provided a written report, included in the packet, and will be available to answer questions.	Written Report
	7. Construction Update Director Huish will provide an update on construction projects.	Director Huish
	8. Arizona Association of Community College Trustees (AACCT) .. Chair Laughter may provide an update on activities from AACCT.	Chair Laughter
	9. President's Report President Hazelbaker will provide a report on activities from the President's office since the August meeting.	President Hazelbaker
	B. Review Budget Calendar and Budget Assumptions VPAS Ellison will provide a first read of the budget calendar and budget assumptions to be used for the Fiscal Year 2025 budget creation.	VPAS Ellison
	C. Gila Provisional Community College Update President Hazelbaker has provided a written update in the packet and will be available to answer questions during the meeting.	President Hazelbaker
	D. Board Self-Evaluation Process President Hazelbaker will alert the Board to the start of the self-evaluation process and answer any questions at the meeting.	President Hazelbaker
5.	Consent Agenda for Action	Chair Laughter
	A. August 15, 2023 Regular Board Meeting Minutes	
6.	For Discussion and Possible Action:	
	A. Old Business None.	

B. New Business:

- 1. [Request to approve FY24 Revised Budget](#)..... VPAS Ellison
VPAS Ellison will review changes made to the Fiscal Year 2024 budget and request Board approval for the revisions.
- 2. [Request to Approve Annual SMARTnet Renewal](#)..... CIO Jacob
CIO Jacob will review the request to renew a contract with SMARTnet for technology support services.
- 3. [Request to Increase Funding on Cellular One Agreement](#)..... CIO Jacob
CIO Jacob will review the request to increase funds for an agreement with Cellular One for leased line connectivity.

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:

2023 ACCT Leadership Congress, October 9 – October 12, Las Vegas, NV
EagleFest, 3pm – 6pm at the Painted Desert Campus, Holbrook

Community Events:

Harvest Fest, 9am – 2pm on October 14th at Pioneer Park, Snowflake
Standing on the Corner – September 29 and 30 at the Eagle Pavillion, Winslow
Just Cruisin’ Car Show – October 6 and 7, Downtown Winslow
White Mountain Symphony Orchestra Patriotic Concert - Saturday, September 30, 3:00 pm, Show Low School District Auditorium. Free admission for first responders, active duty and veterans. Adults \$10; Youth (5-18) \$5.

Please let Paul Hempsey know if you plan to attend any of the listed events.

9. **Announcement of Next Regular Meeting**..... **October 17, 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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