Governing Board Meeting Agenda

Painted Desert Campus, Tiponi Community Center
2251 East Navajo Boulevard, Holbrook, Arizona
The meeting location will be open to the public at 9:55 a.m. at the latest.
Or you can join on WebEx (Passcode OCT25DGB).

Date October 21, 2025 **Time:** 10:00 a.m. (PST)

Item	Description	Resource
1.	**Call to Order and Pledge of Allegiance**........	Chair Robinson
2.	**Adoption of the Agenda**........ **(Action)**	Chair Robinson
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 Robinson
4.	**Discussion Items:**	
	A. **Standing Presentations:**	
	1. Financial Position........ VP of Administrative Services Maderia Ellison will provide a report on the financial position of the college. for period July 1, 2025 to August 31, 2025.	VP Ellison
	2. NPC Student Government Association (SGA)........ SGA Advisor Jennifer Brimhall will provide the Board with a verbal update.	Ms. Brimhall
	3. NPC Faculty Association........ Curriculum Coordinator Dr. Michael Broyles will provide the Board with an update on Curriculum activities and will provide a verbal report on the Assessment of Student Knowledge Report.	Dr. Broyles
	4. Classified & Administrative Staff Organization (CASO)........ No report.	No report
	5. Northland Pioneer College (NPC) Friends and Family........ Friends & Family Director Jesse Reeck will provide the Board a verbal update.	Director Reeck
	6. Human Resources........ Interim Vice President Nicole Ulibarri will provide the Board an update.	VPHR Ulibarri
	7. External Affairs........ AVP of External Affairs Rich Chanick will provide the Board an update.	AVP Chanick
	8. Compensation Committee........ Compensation Committee Co-Chair Justin White will provide the Board a verbal update.	Director White
	9. Construction Report........ Director of Facilities and Transportation Justin White will provide the Board an update.	Director White
	10. Leadership Council........ Leadership Council Co-Chair Dr. Allison Landy will provide the Board an update.	Dr. Landy
	11. Enterprise Resource Planning (ERP) Implementation Update.. Project Manager Colleen Marsh will provide the Board a verbal update.	Ms. Marsh
	12. ACCT Federal & State Update........ Report if available.	Chair Robinson
5.	**President's Report**........ President Von Lawson will provide the Board with an update.	President Lawson

6. Consent Agenda for Action .... Chair Robinson

A. **September 16. 2025 Board Meeting and Work Session Minutes** (Julia Wilson)

7. For Discussion and Possible Action:

A. **Old Business:**

B. **New Business:**

1. **NPC Component Unit Financial Audit**.. VP Ellison
VP of Administrative Services Maderia Ellison will present the results from the 2024-25 Component Unit Financial Audit of NATC.

2. **NPC Component Unit Financial Audit**.. VP Ellison
VP of Administrative Services Maderia Ellison will present the results from the 2024-25 Component Unit Financial Audit of NPC Friends and Family.

3. **Request to Approve Fiscal Year 27 Budget Calendar and Budget Assumptions**.. VP Ellison
VP of Administrative Services Maderia Ellison will provide a review of the budget calendar and the budget assumptions to be used for Fiscal Year 27 budget creation and request Board approval.

4. **Association of Community College Trustees (ACCT) Public Policy and Advocacy Committee** .... Dr. Lawson
President Lawson will review the request to supply a letter of Support for Board Member Leslie to serve on the ACCT Public Policy and Advocacy Committee.

5. **Request to Approve Purchase of Furniture** .... Director White
Director White will request the Board approve the purchase of Furniture for the remainder of FY25-26.

6. **Request to Accept Funds from the ACA for Small Business Technical Assistance** .... AVP Chanick
AVP of External Affairs, Rich Chanick will request the Board accept funds from the Arizona Commerce Authority (ACA) for small business technical assistance.

7. Discussion on HR Policy and Procedure on hiring.. Mr. Lucero
Mr. Lucero will request a discussion on policy and procedure of employee hiring.

8. Discussion on incident reporting Policy and Procedure .... Mr. Lucero
Mr. Lucero will request a discussion on policy and procedure related to incident reporting.

9. Discussion on the purchase of property in Winslow .... Mr. Lucero
Mr. Lucero will request a discussion on the purchase of property In Winslow.

10. Executive Session .... Chair Robinson
The Governing Board may convene in Executive Session pursuant to A.R.S. § 38-431.03(A) to discuss matters related to school safety operations or school safety plans or programs and the purchase or lease of real property.

11. Action from Executive Session.. Chair Robinson
The Board may take action related to Executive Session 2

8. DGB Agenda Items and Informational Needs for Future Meetings ..... Chair Robinson

9. Board Report/Summary of Current Events.. Board Members

10. Announcement of Next Regular Meeting .... **November 18** Chair Robinson

11. Adjournment.. **(Action)** Chair Robinson

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 to approve, or may take other action, regarding all items of New Business, Old Business, Standing Business, or the President's Report. 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.