

Navajo County Community College District

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 OCT26DGB)

Date: October 27, 2026

Time: 10:00am(MST)

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order and Pledge of Allegiance	Chair Robinson
2.	Adoption of the Agenda (Action)	Chair Robinson
3.	Discussion Items:	
	A. Standing Presentations:	
1.	<u>Financial Position</u> Vice President Ellison will provide a report on the financial position of the college for period July 1, 2026 to August 31, 2026.	VPAS Ellison
2.	<u>NPC Student Government Association</u> Academic Adviser Debbie Gibbons will provide an update to the Board.	Ms. Gibbons
3.	NPC Faculty Association No report.	No Report
4.	Classified & Administrative Staff Organization No report.	No Report
5.	<u>Instructional Council</u> Instructional Council Co-Chair Dr. Henderson will provide an update to the Board.	Dr. Henderson
6.	<u>Northland Pioneer College (NPC) Friends and Family</u> Friends & Family Executive Director Jesse Reeck will provide a report to the Board.	Ms. Reeck
7.	<u>Human Resources</u> Vice President of Human Resources Nicole Ulibarri will provide a report to the Board.	VPHR Ulibarri
8.	Construction Report Director of Facilities and Transportation Justin White will provide a verbal report to the Board.	Mr. White
9.	Leadership Council Chief of Staff Rebecca Hunt will provide a verbal report to the Board.	Ms. Hunt
10.	<u>ERP Implementation/IT Update</u> Associate Vice President of IT Michael Jacob will provide an update to the Board on Project EmpowerED and the IT Division.	AVP Jacob
11.	<u>External Relations</u> Associate Vice President of External Relations Rich Chanick will provide a verbal report to the Board.	AVP Chanick
12.	Chief of Staff Chief of Staff Rebecca Hunt will provide a report to the Board.	Ms. Hunt
13.	ACCT Federal and State Update Board Member Leslie will provide an update on State and Federal ACCT activities.	Mr. Leslie
4.	President's Report President Von Lawson will provide a verbal report to the Board.	President Lawson
5.	Consent Agenda for Action A. <u>September 15, 2026 Regular Board Meeting Minutes</u> (Julia Wilson)	Chair Robinson

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

With the adoption of Robert's Rules of Order Newly Revised 12th Edition (Policy 1007) Rule 49-21 governing small boards, a motion and second is not necessary unless required by state or federal statutes.

A. **Old Business**

None.

B. **New Business:**

1. **NPC Component Unit Financial Audit**..... Mr. Kupfer
Director of Financial Services Russell Kupfer will present the results from the 2025-26 Component Unit Financial Audit of NPCFF.
 2. **NPC Component Unit Financial Audit**..... Mr. Kupfer
Director of Financial Services Russell Kupfer will present the results from the 2025-26 Component Unit Financial Audit of NATC.
 3. **Request to purchase fleet vehicles** Mr. White
Director of Facilities and Transportation Justin White will request the Board approve the purchase of fleet vehicles.
 4. **Request to approve contact with SPS+ Architects** Mr. White
Directors of Facilities and Transportation Justin White will request the Board approve a contract with SPS+ Architects to design the metal building in Kayenta.
 5. **Request to approve purchase of computer equipment**..... AVP Jacob
AVP of Information Technology Michael Jacob will request the Board approve the purchase of computer equipment from HP.
 6. **Request to approve 2026 access point refresh project** AVP Jacob
AVP of Information Technology Michael Jacob will request the Board approve the purchase access points from HyeTech.
 7. **Request to approve renewal of SMARTnew services**..... AVP Jacob
AVP of Information Technology Michael Jacob will request the Board approve the renewal of SMARTnew services through HyeTech.
 8. **Request to accept funds from Rural Health Transformation Program..** AVP Chanick
AVP of External Relations Rich Chanick will request the Board accept funds from the Rural Health Transformation Program.
 9. **Request to authorize the Chair to write support letter** Chair Robinson
Chair Robinson will request Board authorization to write a letter of support for Mr. Leslie to serve on a National ACCT Committee.
7. **Call for Public Comment**..... Chair Robinson
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.
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 17, 2026** 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 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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