

Navajo Community College District Governing Board Meeting Agenda

Northland Pioneer College Hopi Center Room 123
First Mesa (adjacent to Hopi Jr./Sr. High School)
Highway 264, Milepost 397 Keams Canyon, AZ 86034
The meeting location will be open to the public at 9:55 a.m. at the latest.
Or you can join on [WebEx](#) (Passcode APR26DGB).

Date: April 21, 2026

Time: 10:00 a.m. (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.	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 No report this month due to the ERP System upgrade.	No report.
	2. NPC Student Government Association (SGA) No report.	No report
	3. NPC Faculty Association President Andi De Bellis will provide a verbal report to the Board.	Ms. De Bellis
	4. Classified & Administrative Staff Organization (CASO) No report.	No report
	5. Northland Pioneer College (NPC) Friends and Family Friends & Family Executive Director Jesse Reeck will provide a verbal report to the Board.	Ms. Reeck
	6. Human Resources Vice President of Human Resources Nicole Ulibarri will provide a report to the Board.	Ms. Ulibarri
	7. Compensation Committee No report.	No report
	8. Construction Report Director of Facilities and Transportation Justin White will provide a verbal report to the Board.	Mr. White
	9. Leadership Council Chair Allison Landy will provide a verbal report to the Board.	Dr. Landy
	10. Enterprise Resource Planning (ERP) Implementation Update ... ERP Project Manager Colleen Marsh will provide a verbal report to the Board.	Ms. Marsh
	11. External Relations Associate Vice President of External Relations Rich Chanick will provide a verbal report to the Board.	Mr. Chanick
	12. ACCT Federal & State Update Mr. Leslie will provide an update on ACCT activities.	Mr. Leslie
5.	2026 Commencement Invitation Director of Campus Center Operations Jessica Kitchens will invite the Board to the 2026 Commencement ceremony.	Ms. Kitchens
6.	2026 - 27 Introductory Budget Analysis VPAS Maderia Ellison will present the 2026 - 27 introductory budget analysis to the Board.	VPAS Ellison

7. **President's Report** President Lawson
President Von Lawson will provide a verbal report to the Board.

8. **Consent Agenda for Action** Chair Robinson

- A. [Board Meeting Minutes for March 2026 Regular Meeting \(Julia Wilson\)](#)
- B. [2026 NAVIT CTED IGA Addendum \(Matt Weber\)](#)
- C. [2026-2031 United Way Memorandum of Agreement \(Dr. Von Lawson/Liz Archuleta\)](#)
- D. [Board Policy 1007](#)
- E. [Board Policy 1009](#)
- F. [Board Policy 1010](#)
- G. [New Board Policy 1023](#)
- H. [Board Policy 1107](#)
- I. [Board Policy 1110](#)
- J. [Board Policy 1138](#)
- K. [Board Policy 1315](#)
- L. [Board Policy 1527](#)
- M. [Board Policy 1560](#)
- N. [Board Policy 1562](#)
- O. [Section 1900 Board Policies \(Maderia Ellison\)](#)
- P. [All Other Board Policies Status Update](#)

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

A. **Old Business:**

None.

B. **New Business:**

- 1. [Request to approve FY26-27 Preliminary Operating Budget](#) VPAS Ellison
VPAS Ellison will request the Board approve the FY 2026-2027 Preliminary Operating Budget.
- 2. [Request to approve FY27-29 Preliminary Capital Budget](#) VPAS Ellison
VPAS Ellison will request the Board approve the 2027-2029 Preliminary Capital Budget.
- 3. [Request to approve the 2028-2029 Academic Calendar](#) EVPLSS Solomonson
EVPLSS Dr. Mike Solomonson will request the Board approve the 2028-2029 Academic Calendar.
- 4. [Request to accept funds from NoAZ Energy Future Grant](#) AVP Chanick
AVP Rich Chanick will request the Board to accept funds from Northern Arizona's Energy Future planning grant.
- 5. [Request to approve contract with CORE Construction](#) Director White
Director of Facilities Justin White will request the Board approve a job order contract with CORE Construction to replace the HVAC units in the Performing Arts Center on the Snowflake Campus.
- 6. [Request to approve contract with SPS+ Architects](#) Director White
Director of Facilities Justin White will request the Board approve an increase in the design fees to be paid to SPS+ Architects for projects at the Little Colorado Campus in Winslow.
- 7. [Request to approve FY26-27 Compensation Adjustment](#) VPHR Ulibarri
VPHR Nicole Ulibarri will request the board approve the FY26-27 compensation adjustment.
- 8. [Request to approve 2025-2030 Strategic Plan](#) President Lawson
President Von Lawson will request the board approve the Strategic Plan,
- 9. **Executive Session 1** Chair Robinson
Pursuant to A.R.S. § 38.431.03(A)(1) the Board may vote to enter Executive Session for discussion or consideration regarding the employment, assignment, promotion, salary, demotion, dismissal, disciplining, or resignation of a public officer.

10. Action from Executive Sessions 1 Chair Robinson

The Board may take action related to Executive Session 1.

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

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

12. Announcement of Next Regular Meeting on May 19, 2026..... Chair Robinson

13. 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.



Northland Pioneer College

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