

Notice of Public Meeting

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Navajo County Community College District Governing Board (Board) and to the general public that the Board will meet for a Special District Governing Board Meeting open to the public, on **December 18, 2025 beginning at 2:00 p.m.** The meeting will be held at the Painted Desert Campus located at 2251 Navajo Blvd, Holbrook, AZ in the Nizhoni Learning Center Room NLC142 and can also be joined using [WebEx](#). A passcode is required under certain circumstances and it is 18DEC25DGB.

The public is invited to check on agenda that may be posted up to 24 hours prior to the meetings. Copies of the meeting agenda may be obtained through the Office of the President, Northland Pioneer College, Painted Desert Campus, 2251 E. Navajo Blvd., Holbrook, AZ, telephone (928) 524-7418 or (800) 266-7845 Ext. 7418, at least 24 hours in advance of the meeting. If any disabled person needs any type of accommodation, please notify Julia Wilson at the above address or telephone number at least 24 hours prior to the scheduled start time.

The Board may vote to hold an executive session for discussion or consideration regarding negotiations for the purchase, sale or lease of real property A.R.S. §38-431.03(A)(7). 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.

I, Julia Wilson, certify that this notice of public meeting, prepared pursuant to A.R.S. § 38-431.02, was posted on or before the 17th day of December 2025, at 2:00 p.m.

Julia Wilson
Recording Secretary to the Board

NOTICE DISTRIBUTION

1. WHITE MOUNTAIN INDEPENDENT NEWSPAPER
2. TRIBUNE-NEWS & SNOWFLAKE HERALD NEWSPAPERS
3. NAVAJO TIMES
4. KINO RADIO
5. KNNB RADIO
6. COUNTRY MOUNTAIN AIRWAVES [KQAZ/KTHQ/KNKI RADIO]
7. KWKM RADIO
8. WHITE MOUNTAIN RADIO
9. NPC WEB SITE
10. NPC ADMINISTRATORS AND STAFF
11. NPC FACULTY ASSOCIATION PRESIDENT
12. NPC CLASSIFIED AND ADMINISTRATIVE SUPPORT ORGANIZATION PRESIDENT
13. NPC STUDENT GOVERNMENT ASSOCIATION PRESIDENT

M I S S I O N

**NORTHLAND PIONEER COLLEGE
PROVIDES EDUCATIONAL
EXCELLENCE THAT IS AFFORDABLE
AND ACCESSIBLE FOR THE
ENRICHMENT OF COMMUNITIES
ACROSS NORTHEASTERN ARIZONA.**

V I S I O N

NPC continually responds to the needs of our communities by cultivating generations of learners. By 2030, NPC will transform lives by advancing student success and socio-economic well-being through a spirit of innovation, partnership, and creative problem-solving.

V A L U E S

INTEGRITY
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Governing Board Meeting Agenda

Painted Desert Campus, Nizhoni Learning Center Room NLC142
2251 East Navajo Boulevard, Holbrook, Arizona

The meeting location will be open to the public at 1:55 p.m. at the latest.

Or you can join on [WebEx](#) (Passcode 18DEC2025DGB).

Date: December 18, 2025

Time: 2:00pm (MST)

Item	Description	Resource
1.	Adoption of the Agenda (Action)	Chair Robinson
2.	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
3.	For Discussion and Possible Action:	
	A. Old Business	
	None.	
	B. New Business:	
	1. Executive Session 1 Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to enter Executive Session for Discussion or consultation for legal advice with the attorney or attorneys of the public body.	Chair Robinson
	2. Executive Session 2 Pursuant to A.R.S. § 38-431.03(A)(1), the Board may vote to enter Executive Session for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body,	Chair Robinson
	3. Executive Session 3 Pursuant to A.R.S. § 38-431.03(A)(7), the Board may vote to enter Executive Session Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.	Chair Robinson
	4. Action from Executive Sessions The Board may take action related to Executive Sessions 1, 2, and 3.	Chair Robinson
	5. Request to accept resignation letter from Mr. Frank Lucero Chair Robinson will request the board to accept the resignation letter from Board Member Frank Lucero.	Chair Robinson
	6. Discussion on board member attire for commencement Chair Robinson will lead the a discussion on board attire for the 2026 NPC Commencement Ceremony.	Chair Robinson
4.	Announcement of Next Regular MeetingJanuary 20, 2026	Chair Robinson
5.	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 section 3. 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)(1, 3, and 7). Should the District's attorney not be present in person, notice is further given that the attorney may appear by speakerphone.



Northland Pioneer College

Post Office Box 610 • Holbrook, AZ 86025 • (928) 524-7311 • Fax (928) 524-7312 • www.npc.edu

Acceptance of Resignation Letter and Declaring a Vacancy

Recommendation:

The Board Chair is recommending acceptance of the letter of resignation from member Frank Lucero, effective immediately; declaring a vacancy in the District 3 seat; and requesting the Navajo County Superintendent of Schools to initiate a search for a replacement to serve until the November 3, 2026, General Election.

Summary:

On Friday, December 12, 2025, Ms. Julia Wilson, Recording Secretary to the Board, received a letter, dated December 11, 2025, from Board member Frank Lucero resigning from the Board effective immediately citing ongoing health issues.

Mr. Lucero has served on the Board since January 2013. He chaired the Board from 2017 through 2021 and was the Board Secretary in 2024. We extend our thanks for his service to the district, college, and its students.

Arizona Revised Statute §15-1441.E.1 defines the process for replacing a Governing Board Trustee if a vacancy occurs within their elected term.

Once the Board declares a vacancy the County School Superintendent seeks a replacement until the next General Election, at which a successor will be elected (or appointed if only one candidate files) for the remainder of the unexpired term ending December 31, 2030.

Note that also at the 2026 General Election the District 1 and 4 seats will also be open for a six-year term ending December 31, 2032.

(Attachment: Lucero Letter)



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December 11, 2025

Northland Pioneer College

District Governing Board

2251 E. Navajo Blvd

Holbrook, AZ 86025

Dear Board Members,

Because of illness, I, Frank Lucero, District 3, respectfully submit my resignation from the NPC District Governing Board as of this date. It has been an honor and privilege to serve on the board. I have enjoyed working with the board members and with the college staff. Thank you all and good luck as you continue to assist in "expanding minds and transforming lives".

Sincerely,

A handwritten signature in black ink, appearing to read "Frank A. Lucero", with a long horizontal flourish extending to the right.

Frank A. Lucero