

Governing Board Meeting Agenda

Painted Desert Campus, Tiponi Community Center, Tiponi Board Room
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 Feb26DGB).

Date: February 17, 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 Vice President of Administrative Services Maderia Ellison will provide a report on the financial position of the college for the period July 1, 2025 to December 31, 2025.	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) CASO President Cynthia Blevins will provide a report to the Board spotlighting the CCP Program.	Ms. Blevins
	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 No report.	No report
	10. Enterprise Resource Planning (ERP) Implementation Update ... ERP Project Manager Colleen Marsh will provide a 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.	All Arizona Academic Team Update Ms. Muriel Metcalf and Ms. Lia Keenan will provide the Board an update on the 2026 All Arizona Academic Team.	Ms. Metcalf/Ms. Keenan
6.	2026 - 2029 Tuition and Fees VPAS Maderia Ellison will present the proposed 2026-2029 tuition and fees.	VPAS Ellison
7.	President's Report President Von Lawson will provide a verbal report to the Board.	President Lawson

- 8. Consent Agenda for Action** Chair Robinson
- A. [Board Meeting Minutes for January 2026 Regular Meeting](#) (Julia Wilson)
- B. General Education Course Modifications/Deletions (Michael Broyles)
1. [Film and Digital Video](#)
 2. [Early Childhood Education](#)
 3. [Early Childhood Studies](#)
- 9. For Discussion and Possible Action:**
- A. **New Business:**
1. [Request to purchase generator for Tawa Building](#) Mr. White
Director of Facilities Justin White will request the Board approve the purchase of a generator for the Tawa Building at PDC.
 2. [Request to approve GMP Proposal for Kayenta Project](#)..... Mr. White
Director of Facilities Justin White will request the Board approve the GMP Proposal from CORE Construction for the Kayenta project.
 3. [Request to approve yearly Adobe Products Renewal](#) Mr. Jacob
AVP Michael Jacob will request the Board approve the renewal of Adobe services for one year.
 4. [Request to approve purchase of Cutaway Equipment](#) Dr. Raisor
Dean of Career and Technical Education Jeremy Raisor will request the Board approve the purchase of automotive training equipment from Cutaway Creations.
 5. [Request to approve purchase of GuestVision Software](#)..... Dr. Raisor
Dean of Career and Technical Education Jeremy Raisor will request the Board approve the purchase of GuestVision software for use in the Cosmetology Program.
 6. [Request to approve travel for Board Member Leslie](#)..... Ms. Wilson
DGB Recording Secretary Julia Wilson will request the Board approve funds for travel for Mr. Leslie to attend the Higher Learning Commission Annual Conference in Chicago, IL in March 2026.
 7. [Request to approval travel for Board Member Sekayumtewa](#) Ms. Wilson
DGB Recording Secretary Julia Wilson will request the Board approve funds for travel approve funds for travel for Ms. Sekayumtewa to attend the Higher Learning Commission Annual Conference in Chicago, IL in March 2026.
- B. **Old Business:**
1. **Executive Session 1** Chair Robinson
Pursuant to A.R.S. § 38.431.03(A)(1) the Board may vote to enter Executive Session to discuss the annual Board self-evaluations.
 2. **Executive Session 2** Chair Robinson
Pursuant to A.R.S. § 38.431.03(A)(1) the Board may vote to enter Executive Session to discuss the annual evaluation of President Von Lawson.
 3. **Action from Executive Sessions 1 and 2**..... Chair Robinson
The Board may take action related to Executive Sessions 1 and 2
- 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 March 17, 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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