

## MINUTES – NPC FRIENDS & FAMILY BOARD MEETING

### *Supporting and promoting lifelong learning through fund raising, advocacy and volunteerism*

**Monday, October 17<sup>th</sup> – 3:30 p.m. – PDC - Nizhoni Learning Center, Room 142 with WebEx option**

- I. **Call to Order** – Meeting was called to order by President Terry Shove at 3:43 p.m. after a delay with the audio function on WebEx.
- II. **Roll Call and Introductions** – Present on WebEx included Claude Endfield (Secretary, Whiteriver Center); Wendy McVicker (Treasurer, Silver Creek Campus); Rebecca Hunt (NPC liaison). Present in person included Terry Shove (President, Apache County); Jon Saline (White Mountain Campus); Mary Koury (Painted Desert Campus)
- III. **Action Item: Approval of the Minutes of the August 22, 2022 meeting:** Wendy McVicker made a motion to approve the minutes of the August 22, 2022 meeting as presented; Claude Endfield seconded the motion. Terry Shove called for discussion. No discussion. All voted in favor; no abstentions.
- IV. **Action Item: Approval of Treasurer’s Report – NPC Friends and Family Treasurer Wendy McVicker:** Wendy asked the group to pass over the checking accounts and look at the endowed funds. She noted the deep losses to the endowments and observed that we are now in a Bear Market - defined by a prolonged drop in investment prices — that we have known was coming. She noted that she consulted the trends in the Fear and Greed Index. (As a reminder note, the Fear & Greed Index is a way to gauge stock market movements and whether stocks are fairly priced. The theory is based on the logic that excessive fear tends to drive down share prices, and too much greed tends to drive prices up.) Wendy reminded the group that the Fear and Greed index runs on a scale of 1-100, with 1 being Extreme Fear and 100 being Extreme Greed. A week ago, the index was 21 (Extreme Fear); as of today’s meeting, it was 29 (Fear). (As a reminder note, Betsy and Wendy annually make a decision on whether or not to transfer funds from the Unrestricted Scholarships money market account to the NPCFF Endowment account, based in part on the Fear and Greed Index being in neutral territory – not below 25 or above 75.). Wendy noted that a year ago it was 43 (still Fear). Wendy noted that the markets do turn around, but she also cautioned that this may take some time.

Betsy talked about strategies for coping. The key concern is that the endowed scholarships cannot be awarded after the spring 2023 semester, unless they continue to receive donations, or until the markets rebound. Betsy is currently depositing donations to endowed scholarship funds, such as Pres Winslow, into the Restricted Scholarships money market account, rather than the endowment fund, so the scholarships have a chance of being awarded. She is consulting with donors on this. She noted that several years ago, the board passed a motion allowing endowed scholarship funds to “borrow” their scholarships from the NPCFF Unrestricted Scholarship account, during mild economic downturns, for a period of one semester, “paying back” the scholarships when the markets rebounded. She

noted that this motion was passed during a period of minor volatility, and observed that it would not be wise to pursue that track now, when the declines have been so steep, and when there is no immediate recovery in sight. Betsy also called attention to the summary table, showing that the Edward Jones accounts are still up 12.4% on the year, because the AndyVon account is a cash-only holding, and is not invested in the markets. She also reminded the group that the Dow Jones Industrial Average fell to 19,000 points in the early days of COVID; today it is about 30,600, down from a high of over 36,000, so while the immediate outlook isn't great, NPCFF has resources for coping. **Mary Koury made a motion to approve the Treasurer's Report as presented; Jon Saline seconded the motion. Terry called for further discussion or questions. There were none. All voted in favor; no abstentions.**

**a. Operational Checking Account Activity**

Beginning Balance – 7/29/2022						\$32,400.78
Check #	Date	+/-	Amount	Payee/Payer	Purpose	
TRANSFER	8/1/2022	+	\$216.83	US	US to OC for Disc Golf charges on Visa	
AutoCharge	8/1/2022	-	\$110.88	NBAZ	NBAZ sent deposit slips I did not request and charged for them.	
AutoPay	8/1/2022	-	\$325.00	The Hartford	Autopay to The Hartford for Business Owner's policy 59SBABH4047, effective 06/30/22 - 06/30/23 and Management Liability policy 59KM0330297, effective 06/30/22 - 06/30/23	
AutoPay	8/2/2022	-	\$325.26	BankCard Center	July Visa bill	
Auto Deposit	8/5/2022	+	\$110.88	NBAZ	NBAZ refunded the charge for the deposit slips.	
1410	8/8/2022	-	\$100.00	Logan Dark	Speaker's honorarium for FA Convocation interview	
1408	8/9/2022	-	\$100.00	Robert Ellis	Speaker's honorarium for FA Convocation interview	
1407	8/11/2022	-	\$100.00	Larrilyn Oso	Speaker's honorarium for FA Convocation interview	
1409	8/11/2022	-	\$100.00	Hallie Gleeson	Speaker's honorarium for FA Convocation interview	
TRANSFER	8/29/2022	+	\$68.05	US	US to OC for Disc Golf charges on Visa	

AutoPay	8/30/2022	-	\$318.05	BankCard Center	August Visa bill	
<b>Ending Balance 8/31/2022</b>						<b>\$31,317.35</b>
<b>Beginning Balance – 8/31/2022</b>						<b>\$31,317.35</b>
<b>Check #</b>	<b>Date</b>	<b>+/-</b>	<b>Amount</b>	<b>Payee/Payer</b>	<b>Purpose</b>	
TRANSFER	9/28/2022	+	\$5448.99	US to OC	Visa charges for Pedal the Petrified 2022	
	9/29/2022	-	\$5884.99	Bankcard Center	September Visa bill	
<b>Ending Balance 9/30/2022</b>						<b>\$30,881.35</b>

**b. Restricted Scholarships (Money Market) Account**

<b>Beginning Balance 7/29/2022</b>						<b>\$115,084.61</b>
<b>Check #</b>	<b>Date</b>	<b>+/-</b>	<b>Amount</b>	<b>Payee/Payer</b>	<b>Purpose</b>	
TRANSFER	8/1/2022	+	\$1,000.00	US	US to RS for donation to MKSL Scholarship made on 6-17-22 via AZ Gives platform and direct-deposited to US account in 7-22.	
Deposit	8/11/2022	+	\$1,500.00	Sentry Welding Supply	Three \$500.00 Welding scholarships for FA 22	
Deposit	8/15/2022	+	\$1,761.00	CASO	Proceeds from CASO silent auction at Convocation – Proceeds to be used for the CASO Student Scholarship fund	
Deposit	8/17/2022	+	\$816.00	Donor	Donation to Taking Flight scholarship from fall newsletter	
Deposit	8/19/2022	+	\$55.00	CASO	Additional auction sales from CASO for CASO Student Scholarship fund	
59	8/19/2022	-	\$9,000.00	NPC Business Office	Round II FA 22 AndyVon Transportation grants	
Interest	8/31/2022	+	\$2.07	Interest	Interest	

<b>Ending Balance 8/31/2022</b>						<b>\$111,218.68</b>
<b>Beginning Balance – 8/31/2022</b>						<b>\$111,218.68</b>
<b>Check #</b>	<b>Date</b>	<b>+/-</b>	<b>Amount</b>	<b>Payee/Payer</b>	<b>Purpose</b>	
60	9/7/2022	-	\$501.54	Paul Hempsey	Reimbursement from CASO Care Fund 12/21-9/22	
61	9/21/2022	-	\$9,000.00	NPC Business Office	Round 2 – AndyVon Transportation Grants – Fall 2022	
	9/23/2022	+	\$1,000.00	Winslow Womens' Club	Donation to LCC Nursing and Allied Health Emergency Fund	
	9/26/2022	+	\$25,000.00	Marilyn Shenn	Donation	
62	9/28/2022	-	\$2,560.00	NPC Business Office	Kids' College 2022 Scholarships	
	9/30/2022	+	\$1.83	Interest	Interest	
<b>Ending Balance 9/30/2022</b>						<b>\$125,158.97</b>

**c. Unrestricted Scholarships (Money Market) Account**

<b>Beginning Balance 7/29/2022</b>						<b>\$156,098.62</b>
<b>Check #</b>	<b>Date</b>	<b>+/-</b>	<b>Amount</b>	<b>Payee/Payer</b>	<b>Purpose</b>	
TRANSFER	8/1/2022	-	\$216.83	OC	US to OC for Disc Golf charges on Visa	
TRANSFER	8/1/2022	-	\$1,000.00	RS	US to RS for donation to MKSL Scholarship made on 6-17-22 via AZ Gives platform and direct-deposited to US account in 7-22.	
Deposit	8/11/2022	+	\$1043.23	Active.com	Proceeds from PtP 22 Registrations	
Deposit	8/12/2022	+	\$200.00	Donor	Donation to Pedal the Petrified 22	
Deposit	8/19/2022	+	\$102.57	Active.com	Donations made through registrations for PtP 22	
TRANSFER	8/29/2022	-	\$68.05	US	US to OC for Disc Golf charges on Visa	

Deposit	8/31/2022	+	\$3,361.41	Active.com	Proceeds from PtP 22 Registrations
Interest	8/31/2022	+	\$2.82	Interest	Interest
<b>Ending Balance 8/31/2022</b>	<b>\$159,523.77</b>				
<b>Beginning Balance – 8/31/2022</b>	<b>\$159,523.77</b>				
<b>Check #</b>	<b>Date</b>	<b>+/-</b>	<b>Amount</b>	<b>Payee/Payer</b>	<b>Purpose</b>
	9/1/2022	+	\$17.08	AmazonSmile	Distribution from purchases made on Amazon
	9/6/2022	+	\$600.00	Donations	\$500 sponsorship of PtP + \$100 memorial gift – M Lucas
	9/13/2022	+	\$7,639.39	Active.com	Revenue from PtP 2022 registrations
	9/15/2022	+	\$557.00	Donations	Memorial gifts – M Lucas
86	9/19/2022	-	\$220.00	Petrified Forest Museum Assn	Stickers for PtP rider bags
	9/23/2022	+	\$125.00	Donations	Memorial gifts – M Lucas
	9/26/2022	+	\$1,529.81	Active.com	Revenue from PtP 2022 registrations
87	9/28/2022	-	\$600.22	S. Hernandez	NPCFF Emergency Fund FA 22
TRANSFER	9/28/2022	-	\$5,448.99	US to OC	Visa charges for Pedal the Petrified 2022
	9/30/2022	+	\$2.70	Interest	Interest
<b>Ending Balance 9/30/2022</b>	<b>\$163,725.54</b>				

**d. Endowed Edward Jones – NPCFF Endowment**

<b>Beginning Balance – 7/30/2022</b>			<b>\$518,003.20</b>
<b>Activity</b>	<b>Date</b>	<b>Amount</b>	<b>Purpose</b>
-	8/26/2022	\$9,547.12	Loss on Investment
-		\$564.71	Investment Fees
<b>Ending Balance 8/26/2022</b>	<b>\$507,891.37</b>		
<b>Beginning Balance – 8/27/2022</b>			<b>\$507,891.37</b>
<b>Activity</b>	<b>Date</b>	<b>Amount</b>	<b>Purpose</b>

-	9/30/2022	\$40,798.14	Loss on Investment
-		\$578.18	Investment Fees
<b>Ending Balance 9/30/2022</b>			<b>\$466,515.05</b>

**e. Endowed Edward Jones – Smith Endowment**

<b>Beginning Balance – 7/30/2022</b>			<b>\$122,281.52</b>
<b>Activity</b>	<b>Date</b>	<b>Amount</b>	<b>Purpose</b>
-	8/26/2022	\$2,237.85	Loss on investment
-		\$133.20	Investment Fees
<b>Ending Balance 8/26/2022</b>			<b>\$119,910.47</b>
<b>Beginning Balance – 8/27/2022</b>			<b>\$119,910.47</b>
<b>Activity</b>	<b>Date</b>	<b>Amount</b>	<b>Purpose</b>
-	9/30/2022	\$9,794.05	Loss on Investment
-		\$136.55	Investment Fees
<b>Ending Balance 9/30/2022</b>			<b>\$109,979.87</b>

**f. Endowed Edward Jones – Lisitzky Endowment**

<b>Beginning Balance – 7/30/2022</b>			<b>\$48,886.41</b>
<b>Activity</b>	<b>Date</b>	<b>Amount</b>	<b>Purpose</b>
-	8/26/2022	\$810.29	Loss on Investment
-		\$43.46	Investment Fees
<b>Ending Balance 8/26/2022</b>			<b>\$48,032.66</b>
<b>Beginning Balance – 8/27/2022</b>			<b>\$48,032.66</b>
<b>Activity</b>	<b>Date</b>	<b>Amount</b>	<b>Purpose</b>
-	9/30/2022	\$3,875.11	Loss on Investment
-		\$44.39	Investment Fees
<b>Ending Balance 9/30/2022</b>			<b>\$44,113.16</b>

**g. Endowed Edward Jones – Endfield Endowment**

<b>Beginning Balance – 7/30/2022</b>			<b>\$70,610.91</b>
<b>Activity</b>	<b>Date</b>	<b>Amount</b>	<b>Purpose</b>
-	8/26/2022	\$1,363.93	Loss on Investment
-		\$76.59	Investment Fees

<b>Ending Balance 8/26/2022</b>			<b>\$69,170.39</b>
<b>Beginning Balance – 8/27/2022</b>			<b>\$69,170.39</b>
<b>Activity</b>	<b>Date</b>	<b>Amount</b>	<b>Purpose</b>
-	9/30/2022	\$5,568.49	Loss on Investment
-		\$78.82	Investment Fees
<b>Ending Balance 9/30/2022</b>			<b>\$63,523.08</b>

#### Endowed Edward Jones – Pres Winslow Endowment

<b>Beginning Balance – 7/30/2022</b>			<b>\$88,179.57</b>
<b>Activity</b>	<b>Date</b>	<b>Amount</b>	<b>Purpose</b>
-	8/26/2022	\$1,613.95	Loss on Investment
-		\$96.05	Investment Fees
<b>Ending Balance 8/26/2022</b>			<b>\$86,469.57</b>
<b>Beginning Balance – 8/27/2022</b>			<b>\$86,469.57</b>
<b>Activity</b>	<b>Date</b>	<b>Amount</b>	<b>Purpose</b>
-	9/30/2022	\$7,066.60	Loss on Investment
-		\$98.47	Investment Fees
<b>Ending Balance 9/30/2022</b>			<b>\$79,304.50</b>

#### h. Endowed Edward Jones – Jon Graff, Ph.D. Fund

<b>Beginning Balance – 7/30/2022</b>			<b>\$97,193.14</b>
<b>Activity</b>	<b>Date</b>	<b>Amount</b>	<b>Purpose</b>
-	8/26/2022	\$1,887.26	Loss on Investment
-		\$105.97	Investment Fees
<b>Ending Balance 8/26/2022</b>			<b>\$95,199.91</b>
<b>Beginning Balance – 8/27/2022</b>			<b>\$95,199.91</b>
<b>Activity</b>	<b>Date</b>	<b>Amount</b>	<b>Purpose</b>
-	9/30/2022	\$7,712.86	Loss on Investment
-		\$108.49	Investment Fees
<b>Ending Balance 9/30/2022</b>			<b>\$87,378.56</b>

**i. Endowed Edward Jones - Jennifer Lee Witt Memorial Scholarship Fund**

<b>Beginning Balance – 7/30/2022</b>			<b>\$197,682.29</b>
<b>Activity</b>	<b>Date</b>	<b>Amount</b>	<b>Purpose</b>
-	8/26/2022	\$3,276.15	Loss on Investment
-		\$216.20	Investment fees
<b>Ending Balance 8/26/2022</b>			<b>\$194,189.94</b>
<b>Beginning Balance – 8/27/2022</b>			<b>\$194,189.94</b>
<b>Activity</b>	<b>Date</b>	<b>Amount</b>	<b>Purpose</b>
-	9/30/2022	\$15,846.56	Loss on Investment
-		\$220.95	Investment Fees
<b>Ending Balance 9/30/2022</b>			<b>\$178,122.43</b>

**j. Taking Flight Scholarship**

<b>Beginning Balance – 7/30/2022</b>			<b>\$58,678.41</b>
<b>Activity</b>	<b>Date</b>	<b>Amount</b>	<b>Purpose</b>
-	8/26/2022	\$1,131.48	Loss on Investment
-		\$63.93	Investment fees
<b>Ending Balance 8/26/2022</b>			<b>\$57,483.00</b>
<b>Beginning Balance – 8/27/2022</b>			<b>\$57,483.00</b>
<b>Activity</b>	<b>Date</b>	<b>Amount</b>	<b>Purpose</b>
-	9/30/2022	\$4,703.61	Loss on Investment
-		\$65.53	Investment Fees
<b>Ending Balance 9/30/2022</b>			<b>\$52,713.86</b>

**k. AndyVon Cash Account\***

<b>Beginning Balance – 6/25/2022</b>			
<b>Activity</b>	<b>Date</b>	<b>Amount</b>	<b>Purpose</b>
-	7/22/2022	\$30,000.00	Assets withdrawn from account
+	7/29/2022	\$30.90	Change in value (interest)
<b>Ending Balance</b>			<b>\$219,812.46</b>



7/29/2022		
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\*Cash account – No monthly statement for 8/2022

<b>Beginning Balance – 8/27/2022</b>			<b>\$219,812.46</b>
<b>Activity</b>	<b>Date</b>	<b>Amount</b>	<b>Purpose</b>
+	9/30/2022	\$121.52	Change in value (interest)
<b>Ending Balance 9/30/2022</b>			<b>\$219,933.98</b>

### I. Mary Kay Smith Lindy Endowment

<b>Beginning Balance – 7/30/2022</b>			<b>\$18,090.40</b>
<b>Activity</b>	<b>Date</b>	<b>Amount</b>	<b>Purpose</b>
-	8/26/2022	\$267.95	Loss on Investment
-		\$18.53	Investment fees
<b>Ending Balance 8/26/2022</b>			<b>\$17,803.92</b>
<b>Beginning Balance – 8/27/2022</b>			<b>\$17,803.92</b>
<b>Activity</b>	<b>Date</b>	<b>Amount</b>	<b>Purpose</b>
-	9/30/2022	\$1,250.07	Loss on Investment
-		\$18.90	Investment Fees
<b>Ending Balance 9/30/2022</b>			<b>\$16,534.95</b>

### Report of Endowed Funds as of 09/30/2022 –

Name of Account	*One Year Ago	Current	Change
<a href="#">Smith</a>	\$138,785.83	\$109,979.87	-\$28,805.96 (-20.8%)
<a href="#">Lisitzky</a>	\$56,488.66	\$44,113.16	-\$12,375.50 (-21.9%)
<a href="#">Endfield</a>	\$79,477.60	\$63,523.08	-\$15,954.52 (-20.1%)
<a href="#">NPCFF</a>	\$502,393.47	\$466,515.05	-\$35,878.42 (-7.1%)
<a href="#">Winslow</a>	\$96,054.89	\$79,304.50	-\$16,750.30 (-17.4%)

Jon Graff	0	\$87,378.56	
Jennifer Witt	\$221,802.79	\$178,122.43	-\$43,680.36 (-19.7%)
Taking Flight	\$58,143.94	\$52,713.86	-\$5,430.08 (-9.3%)
AndyVon	0	\$219,933.88	
Mary Kay Smith Lindy	\$19,821.55	\$16,534.95	-\$3,286.60 (-16.6%)
<b>Total</b>	<b>\$1,172,968.73</b>	<b>\$1,318,119.34</b>	<b>+\$145,150.61 (+12.4%)</b>

\*Change shows general trends only. Change includes gains and losses based on interest, but also includes gains based on assets added to the accounts through donations and revenues, and losses based on assets withdrawn from accounts for scholarship awards. Amounts highlighted in turquoise show less loss, due to continued donations.

## V. Director's Report/Old Business – Betsyann Wilson –

- A. Review of First Quarter Operational Plan – Attachment –** Betsy noted that the outcomes for Pedal the Petrified will be reflected on the second-quarter operational report, since the event fell on the cusp of the two quarters. She also noted the addition of two new scholarships in the first quarter: The Sentry Welding Supply Scholarship, funded by Mr. Doug Seaman, owner of Sentry Welding Supply, provides three \$500.00 scholarships to students at any NPC Welding location. The White River Lodge #62 CTE scholarship provides one \$500.00 scholarship to a student in any NPC CTE program, with an emphasis on construction technology, welding, automotive technology, and Engineering and Industrial Technology (EIT).
- B. Status of 2021-22 audit –** The audited financial statements have been shared with the NPC Chief Financial Officer, Maderia Ellison, and with NPC's Controller, Scott Flake. The findings will be incorporated into the college's annual audit, and CFO Ellison will report on the overall audit at the NPC District Governing Board meeting on October 18. NPCFF tax returns for 21-22 have been filed by BDR Richards, CPAs, per our agreement, and BDR Richards has been paid the sum of \$7,000.00 for the audit and taxes, per our agreement.
- C. Progress on Pedal the Petrified – October 1, 2022 –** A total of 235 riders registered, and there were 10 cancellations by ride day. No refunds are given for cancellations. About 210 riders actually took part in the event. While most registrants came from Arizona (168), we had a number from New Mexico, Colorado, California, Utah, and Texas, and one each from Iowa, Illinois, Indiana, The District of Columbia, Connecticut and Washington. Of the 168 registrants from Arizona, only 13 came from the NPC service area, so the ride continues to be a great destination event for bringing people to the area. Betsy reported that she sent a Qualtrics survey to all who took part in the ride. She received 71 responses, with over 92% rating the ride as "excellent" and about 7% rating it "very good". There were no "good", "fair" or "poor" ratings, although those were options. Betsy had high praise for all the volunteers, who truly made the day happen.

Total revenues came to over \$35,000.00, and while all expenses have not yet been covered (Betsy is waiting to be invoiced by the Petrified Forest for "cost recovery", which is the cost of keeping extra staff in the park for the ride) the net will be around \$24,000.00 for

scholarships. The greatest cost increase was for the rental of two portable toilets. Due to the cost of fuel, no local providers were willing to serve the Petrified Forest. Betsy was able to contract with a company from Flagstaff, who charged \$1,345.00. The cost of portable toilets in 2019 was \$590.50.

She and volunteer ride director Pam Dominguez had a very positive meeting with the Petrified Forest National Park administration on Friday, October 14<sup>th</sup>, and plans are in the works for September 30, 2023. While the park like the idea of the first week in October, because their federal fiscal year begins on October 1, Betsy asked them to avoid that date, because a shutdown of the federal government would mean the ride would have to be cancelled. She pointed out that most riders come great distances, and have to make lodging arrangements, which would not be refundable. Petrified Forest Park Superintendent Jeannine McElveen noted that the federal government “closes the park’s books” on September 23, so they have to finish out the year with whatever remains in the budget. This might make the cost recovery that NPCFF pays each year a little higher, depending on what expenses the park incurs during the year. Betsy thought it would be better to pay more for cost recovery, and pass the expense on to the riders through a modest fee increase, than to lose the ride altogether in the event of a federal shutdown.

Betsy noted that, in spite of the inevitable small glitches, this was probably the smoothest Pedal the Petrified since the event began in 2013. She reiterated praise for all the volunteers, both from within NPC, and from the community.

- D. Update on Fall 2022 Scholarships – New method for processing applications; two new scholarship funds for CTE students – CASO Student Scholarships –** Betsy noted the two new CTE scholarships from the first quarter report. The White River Lodge #62 CTE Scholarship was awarded to David Cummins, a Welding student from St. Johns. The Sentry Welding Supply Scholarships were awarded to Mr. Cummins, and Farrell Baldwin, a student at the Painted Desert Campus who resides in Ganado, and Alan LeSueuer, a student at the Painted Desert Campus who resides in Snowflake. Betsy visited each evening welding class (these classes are mostly comprised of adult, non-NAVIT students) and presented a short scholarship essay workshop.

The college’s Classified and Administrative Staff Organization (CASO) scholarships for fall 2022 were awarded last week. There were sixteen qualified applications, and the two winners, each who received a \$500.00 scholarship, were selected by a review committee comprised of nine CASO members. The winners were Kristen Cline of WMC and Rachelle Riggs of LCC. Kristen Cline, a mother of two, was inspired by her own battle with cancer to leave a career in the hospitality industry and pursue nursing. She is working on the prerequisites for NPC’s Associate Degree in Nursing program with a goal of being accepted for the Fall 2023 class. She plans to earn a Bachelor of Science in Nursing and work in the White Mountains.

Rachelle Riggs, a mother of three, lost a five-year-old child, due to health issues that affected him throughout his life. Rachelle earned her Pharmacy Technician certificate from NPC in 2019. She enrolled in the program to learn more about the medications required for her special-needs child. She works at WalMart as a Pharmacy Technician, and this semester, she enrolled in Phlebotomy classes, to help her ensure a higher income practicing Phlebotomy, while still being employed as a Pharmacy Technician, to support

herself, her children, and further her education. After completing Phlebotomy, she will seek a program to become a Respiratory Therapist.

Total scholarships awarded to date for fall 2022 = \$67,928.00.

- E. Update on Fall 2022 Donations** – Betsy reported that AndyVon donated \$200,000.00 in early October: \$100,000.00 for scholarships and transportation grants for the 22-23 academic year, and \$100,000.00 for the 23-24 academic year. They chose to give in advance, because they wanted to assure they would have the cash on hand. Longtime NPCFF champion, Marilyn Shenn, of Green Valley, donated \$25,000.00 in late September. Betsy is trying to get a teleconference with her to discuss how she would like the gift to be used. Betsy is hopeful she will be able to award 9-10 more Fill the Gaps or Leg Up scholarships to make up for the endowed scholarships that cannot be awarded, due to downturns in the markets. The substantial AndyVon donations will be reflected in the November Treasurer's Report.

## VI. New Business

- A. Action Item – Approval of Second Quarter Operational Plan – Attachment**  
**Mary Koury made a motion to approve the Second Quarter Operational Plan as presented; Claude Endfield seconded the motion. Terry Shove called for discussion.** Betsy emphasized her need to find ways to work more efficiently, so as to handle her responsibilities effectively. She recalled that only seven years ago, NPCFF had just six scholarships, and very little money in the bank. Today there are over 30 scholarships, and about \$1.5 million in assets. She credited the new Dynamic Forms-driven method for processing scholarship applications as being a major time-saver, and the upcoming quarter will bear this out or demonstrate where additional changes must be made. **Terry called for additional discussion or questions. There were none. All voted in favor; no abstentions.**
- B. Action Item – Assistance for DACA students -“Dreamers”- and International Students. Background:** All NPCFF scholarships require students complete the FAFSA, since this is the best way we have of estimating a student's unmet need. Deferred Action for Childhood Arrivals (DACA) students, or “Dreamers”, as they are referred to in the media, are not US citizens, so they cannot complete the FAFSA. NPC also generates interest from some international students each year, including those who have been foreign exchange students at our feeder high schools. Like DACA students, international students cannot complete the FAFSA. Moreover, DACA and international students must pay out-of-state tuition to attend NPC, unless they can show certain documentation, which is very restrictive.

NPC's Records and Registration office reports that there is currently one DACA student in St. Johns, who is paying out-of-pocket to attend NPC. There were 5 international students in Academic Year 21-22, and it is a struggle to get international students admitted. Prior to 21-22, international students have averaged about 5 per academic year. They pay out of pocket. As for DACA students, Rec/Reg suspects that some international students are, in

fact, DACA students, but they do not identify themselves as “DACA”; rather, they identify as “non-US” and pay out-of-pocket.

While we do not have many DACA or international students, they face significant financial barriers to attend college. Should NPCFF designate funds, budgeted annually from the Unrestricted Scholarships account, that DACA students can apply for, or is it sufficient to just allow DACA students to apply for NPCFF scholarships without completing the FAFSA, instead requiring them to submit an affidavit showing their financial status? Designating funds will require a budget amendment, and we would have to decide whether the funds would be awarded competitively, or on a first-come, first-served basis.

**Mary Koury made a motion that DACA students be allowed to apply for NPCFF scholarships without completing the FAFSA, but they could be asked to fill out a designated affidavit in lieu of FAFSA. Claude Endfield seconded the motion. Terry Shove called for additional discussion or questions.** Betsy noted she can develop a sample affidavit of financial status, using the template that Jon Saline shared from his work as a Navajo County Judge, and documents from the NPC Financial Aid Office, and bring it to the November meeting. Terry noted that, for DACA students, this is the only place they’ve ever lived, and ever known as home, and that they have to have a way to make a living. Education is the means to help them do that, and we need to remove barriers to education for them. There was no further discussion. **All voted in favor; no abstentions.**

VII. **Next Meeting**– Monday, November 21 – 3:30 p.m.-5:00 p.m. - Silver Creek Campus, Student Center Room 123, with WebEx option.

IX. **Adjournment** – Meeting adjourned at 4:38 p.m.