

Navajo County Community College District 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 Mar26DGB).

Date: March 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. <u>Financial Position</u> 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 January 31, 2026. | VPAS Ellison |
| | 2. NPC Student Government Association (SGA) No report. | No report |
| | 3. NPC Faculty Association No report. | No report |
| | 4. <u>Classified & Administrative Staff Organization (CASO)</u> 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. <u>Human Resources</u> 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 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. | <u>All Arizona Academic Team Update</u> Ms. Lia Keenan will provide the Board an update on the 2026 All Arizona Academic Team. | Ms. Keenan |
| 6. | Workforce Pell Grant Information Director of Financial Aid Jennifer Dobell will provide the Board an update on the status of Workforce Pell Grants. | Ms. Dobell |

7. **In-District Enrollment Information**..... AVP Bughio
 AVP of Institutional Effectiveness Dr. Farah Bughio will present the Board a report on In-District enrollment.
8. **[Primary Property Tax Levy and Rates](#)** VPAS Ellison
 VPAS Maderia Ellison will present the primary property tax levy and rates to the Board
9. **[2026 - 27 Introductory Budget Analysis](#)** VPAS Ellison
 VPAS Maderia Ellison will present the 2026 - 27 introductory budget analysis to the Board.
10. **President's Report** President Lawson
 President Von Lawson will provide a verbal report to the Board.
11. **Consent Agenda for Action** Chair Robinson
 A. **[Board Meeting Minutes for February 2026 Regular Meeting](#)** (Julia Wilson)
 B. General Education Course Modifications/Addition (Michael Broyles)
 1. **[Administration of Justice Program Modification](#)**
 2. **[Fire Science Program Modification](#)**
 3. **[Special Education Post Baccalaureate Program Addition](#)**
12. **For Discussion and Possible Action:**
 A. **Old Business:**
 None.
 B. **New Business:**
 1. **[Request to approve an Election Resolution](#)**..... Chair Robinson
 Chair Robinson will recommend the approval of the resolution Calling for the Election of the District Governing Board members for District #1, District, #3, and District #4.
 2. **[Request to accept Financial Audit FY Ending June 30, 2025](#)**..... Mr. Flake
 Controller Scott Flake will request the Board accept the Annual Comprehensive Financial Report for fiscal year ending June 30, 2025.
 3. **[2027 - 2029 Tuition and Fees](#)** VPAS Ellison
 VPAS Maderia Ellison will request the board approve the proposed 2027-2029 tuition and fees.
 4. **[Request to approve Nursing Lab Renovations](#)**..... Dr. Lastine
 Dean of Nursing Dr. Jeri Lastine will request the Board approve Renovations in the Ponderosa Building at White Mountain Campus.
 5. **[Request to approve contract for parking lot in Winslow](#)** Mr. White
 Director of Facilities Justin White will request the Board approve the contract for a parking lot at LCC in Winslow.
 6. **[2026-2027 Compensation Recommendation](#)** Ms. Ulibarri
 Vice President of Human Resources Nicole Ulibarri will present to the Board the compensation recommendations for 2026-2027.
 7. **[Request to approve new policy regarding external relations](#)**.... Dr. Lawson
 College President Dr. Von Lawson will request the Board approve a new Governing Board policy regarding external relations of the college.
 8. **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, demotion, dismissal, disciplining, or resignation of a public officer
 9. **Executive Session 2** Chair Robinson
 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.

10. Action from Executive Sessions 1 & 2.....

Chair Robinson

The Board may take action related to Executive Sessions 1 & 2.

13. DGB Agenda Items and Informational Needs for Future Meetings

Chair Robinson

14. Board Report/Summary of Current Events.....

Board Members

15. Announcement of Next Regular Meeting on April 21, 2026.....

Chair Robinson

16. 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 President's Report. The Board may legal advice from the District's §38-431.03 (A)(3). Should the given that the attorney may appear by



Northland Pioneer College

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The District Governing Board may take action to approve, or may take New Business, Old Business, Standing Business, or the vote to hold an executive session for the purpose of obtaining attorney on any matter listed on the agenda pursuant to A.R.S. District's attorney not be present in person, notice is further speakerphone.