

Navajo County Community College District Governing Board Regular Meeting Minutes

May 19, 2026 – 10:00a.m.

Northland Pioneer College Painted Desert Campus
Tiponi Community Center Board Room
2251 East Navajo Boulevard, Holbrook, AZ 86025

Governing Board Member Present: Chair Everett Robinson; Mr. Porter Black; Ms. Rosie Sekayumptewa; Ms. Kristine Laughter

Governing Board Members Absent: Mr. Derrick Leslie

Others Present: President Von Lawson; EVPLSS Michael Solomonson; VPAS Maderia Ellison; VPHR Nicole Ulibarri; AVP Michael Jacob; AVP Katie Matott; Dr. Michael Broyles; Horatio Luna; Rennie Gonzales; Julia Wilson; Melody Niesen; Dr. Tabitha Stickel; Dr. Jeremy Raisor; Rebecca Hunt; Andrew Farr; Cynthia Blevins; Alethia Broderick; Josh Rogers; Colleen Marsh; Chelsea Wood; Brynn Chlarson; Justin White; Jesse Reek; Erika Lord; Jessica Kitchens; Russell Kupfer; NAVIT Superintendent Matt Weber

Remote Attendees: Ben Turner; Rebeccah Sweet; Francis Skibicki; Charity Butler; Alexandria Strittmatter; Kerri Larson; Brynna Johnson; Jeri Lastine; Dr. Farah Bughio; Rachel Townsend; Lia Keenan; Jennifer Brimhall; Candace Morehouse; Carla Wall; Bryan Heasty; Talaina Kor (Painted Desert Tribune); Elizabeth McKey; Andi Debellis; Karen Zimmerman; Staci Alatsis (SPS+ Architects); Sonali Shukia (SPS+ Architects)

Agenda Item 1: Call to Order and Pledge of Allegiance

Chair Robinson called the meeting to order at 10:19 a.m. and led the Pledge of Allegiance.

Agenda Item 2: Adoption of Agenda

Chair Robinson called for a motion to adopt the agenda. Ms. Laughter made a motion to adopt the agenda. Chair Robinson asked if there was a second to adopt the agenda. Mr. Black seconded the motion.

The motion carried upon a roll-call vote with Chair Robinson, Mr. Black, Ms. Laughter and Ms. Sekayumptewa voting in favor. There were no votes against.

Agenda Item 3: Emeritus Awards

John Deaton

John Deaton was recognized for more than four decades of service to NPC.

Highlights included:

- Joined NPC in 1979.
- Among the institution's earliest faculty members.
- Helped pioneer online education at NPC.
- Developed one of the college's first asynchronous online political science courses.
- Trained faculty in online instruction.
- Served generations of students with dedication and humor.

Board members expressed appreciation for his long-standing commitment to student success.



Tamara Osborne

A tribute was presented honoring the life and service of Tamara Osborne.

Highlights included:

- Her dedication to students and the Springerville community.
- Her belief in education's transformative power.
- Her ability to support and encourage students.
- Her positive impact on colleagues and institutional culture.

The award was accepted on behalf of the family by Jessica Kitchens, at the request of Tamara's son.

Several speakers shared personal reflections regarding Tamara's compassion, leadership, and lasting influence.

Donna Johnson

Donna Johnson was recognized for more than 30 years of service to NPC.

Highlights included:

- Began at NPC as a student and work-study employee.
- Earned bachelor's and master's degrees.
- Became a full-time faculty member in College and Career Preparation.
- Served communities throughout the district.
- Inspired students through her personal educational journey.

Mindy Neff

Mindy Neff was recognized for 25 years of service to NPC.

Highlights included:

- Served as Systems Analyst beginning in 2000.
- Played a key role in ERP implementations.
- Returned after retirement to assist with major technology transitions.
- Protected critical institutional data and systems.
- Provided extensive technical expertise and mentorship.

Her contributions were recognized as essential to the college's operational success.

Agenda Item 4: Call for Public Comment

None.

Agenda Item 5:

5.A Standing Presentations

5.A.1. Financial Position

Vice President Ellison provided the Board with a financial report through February 28, 2026.

Highlights included:

General Fund

- Revenue: approximately 75% of budget versus a target of 67%.
- Expenditures: approximately 60% of budget versus a target of 67%.

Restricted Funds

- Revenues: approximately \$4.3 million.
- Expenditures: approximately \$4.6 million.
- Timing differences explained due to grant reimbursements.



Auxiliary Funds

Activities include:

- Bookstore
- Theater operations
- Telecommunications tower rentals

Cash Position

- Total cash receipts: approximately \$40 million.
- Cash expenditures: approximately \$34 million.
- Net cash position: approximately \$5.9 million.

Board members also discussed interest earnings generated from grant funds and their allocation.

5.A.2. NPC Student Government Association (SGA)

SGA Adviser Jennifer Brimhall presented the Board with an update on SGA Activities.

Highlights included:

- "Brain Food" support program during finals week.
- Student voting process for a new SGA T-shirt design.
- Election of 2026-2027 student officers.

New officers:

- President: Seth Marticon
- Secretary: Pamela Bishop

Additional updates:

- Recognition of graduating student leaders.
- Addition of a new advisor, Debbie Gabbers.
- Plans to increase student engagement and recruitment.
- Continued efforts to educate students about the purpose and role of SGA.

Board discussion encouraged:

- Participation in national student leadership opportunities.
- Exploration of involvement with the American Indian Higher Education Consortium (AIHEC).

5.A.3. NPC Faculty Association

No report.

5.A.4. Classified and Administrative Staff Organization (CASO)

CASO President Cynthia Blevins presented the Board with an update on CASO activities.

Highlights included:

- Awarding three CASO scholarships instead of two.
- Planning for the fall Convocation silent auction fundraiser.
- Ongoing officer elections for the upcoming year.

Scholarship recipients represented:

- Early Childhood Studies
- Nursing
- Elementary Education

5.A.5. Northland Pioneer College (NPC) Friends and Family

NPC Friends and Family Director Jesse Reeck presented the Board with an update on NPCFF activities.



Highlights included:

- Significant increase in scholarship applications.
- Successful implementation of the AwardSpring platform.
- 97 scholarship awards distributed for Fall 2026.
- Approximately \$109,000 awarded in scholarships.
- New donor-supported scholarship programs.
- Partnerships supporting nursing and career technical education students.
- Continued support for GED testing, placement testing, transportation assistance, and emergency aid.

5.A.6. Human Resources

VPHR Nicole Ulibarri presented the Board with an update on HR activities.

Highlights included:

- Preparations for June new employee orientation.
- Continued staffing recruitment efforts.
- Successful implementation of NeoEd recruiting software.
- Employee turnover rate of approximately 5.45%.
- Ongoing supervisor training and employee wellness initiatives.

5.A.7 Construction Report

Director of Facilities Justin White presented the Board with an update on the Kayenta and Winslow projects.

Kayenta Project

- Construction permit received.
- Construction activities beginning.
- Procurement of long-lead equipment completed.
- Monthly visual progress reports will be provided moving forward.

Winslow Project

Sonali Shukla from SPS+ Architects provided the Board a PowerPoint presentation of the design/renderings/finishes for the Winslow project. Other discussion items for this project included:

- Planned October construction start.
- Anticipated completion in late spring.
- Additional storage and support space.
- Consideration of future student gathering and study spaces.

5.A.8. Leadership Council

No report.

5.A.9 ERP Implementation Update

Project Manager Colleen Marsh provided the Board an update on the ERP Go-Live Status.

Highlights included:

Project Status

- The ERP project is in its final phase after nearly three years of implementation.
- Key milestones achieved:
 - Finance and Human Capital Management (HCM) modules are live.
 - Student and Faculty Portals are live.
 - Reach recruitment platform is live.



- Core functional ERP modules have been successfully deployed.
- As of the meeting:
 - 106 days until Finance and HR stabilization milestone.
 - 57 days until Student Portal milestone.
 - Only one semester remains in the original project timeline.

Integration Progress

The focus has shifted from module implementation to system integration.

Completed or Active Integrations

- Finance and HR integrations with ADP.
- Reach recruitment integration with the student information system.
- Blackboard integration (recently activated).
- National Student Clearinghouse integration.
- Maxient incident management integration.
- eCampus and Accuplacer integrations.

Remaining Integrations

- Rave emergency notification system.
- Additional student system integrations still under development.
- Rave integration currently functions through manual data entry and will eventually automate student and employee notification management.

Faculty Workload and Payroll Automation

A major summer initiative involves:

- Automating faculty contracts, letters of intent, and payroll processing.
- Integrating HR, course scheduling, workload assignments, and compensation calculations.
- Eliminating many spreadsheet-based manual processes.
- This project is expected to undergo User Acceptance Testing (UAT) during the summer with a goal of going live before fall semester.

Vendor Resource Shortages

The largest project risk identified is a shortage of vendor resources.

Following:

- Ownership changes,
- Corporate restructuring,
- Layoffs,
- Staff reassignment to new products
- Vendor has significantly reduced implementation staffing.

Impacts include:

- Fewer consultants available for integrations.
- Delays in analytics development.
- Delays in budget planning support.
- Slower progress on remaining implementation activities.

Despite these issues, leadership expressed confidence that:

- Existing live systems are stable.
- Contractual obligations remain enforceable.
- The vendor is expected to deliver all promised services.

Current Operational Priorities

The highest-priority issues currently being addressed include:

1. Data and reporting accuracy.



2. Staff and faculty training.
3. System issue resolution.
4. Account provisioning and access management.
5. Registration processing.
6. Graduation processing.

The project team is currently managing approximately:

- 60 open issues at any given time.
- Issues are continuously resolved and replaced by newly discovered items.

Critical issues receive priority when they affect:

- Student registration,
- Financial aid,
- Student financial transactions,
- Core student services.

Training Concerns

The implementation originally followed a "train-the-trainer" strategy.

Challenges arose because:

- Formal training services were excluded from the vendor contract.
- Several key personnel responsible for training and support have departed or moved into other positions.
- Vacancies, including the Registrar position, increased workload on the project manager and technical staff.

Planned improvements include:

- Lunch-and-learn training sessions.
- Video-based training resources.
- Office hours and user support sessions.
- Expanded use of the NeoEd platform for training delivery.

Contract and Vendor Accountability

Board members expressed concern regarding:

- The vendor's acquisition and restructuring.
- Potential reductions in service levels.
- Delays caused by staffing changes.

Management reported:

- The vendor remains contractually obligated to deliver all agreed-upon services.
- Escalations are occurring at executive levels.
- Discussions regarding financial concessions and service credits are ongoing.
- Executive sponsors meet regularly with vendor leadership to ensure accountability.

Legacy System Transition

The institution has fully transitioned away from the legacy Jenzabar system.

Current status:

- Jenzabar is no longer used for active transactions.
- Historical data remains available in read-only form.
- Local database copies are maintained for archival access.
- Plans are underway to move historical data into alternative access solutions.

The expectation is that:

- Most ongoing Jenzabar-related costs will end.
- Only a small number of maintenance agreements for custom-developed components may remain temporarily.



5.A.10 External Relations

No report.

5.A.11. Arizona Association of Community College Trustees (AACCT)

Chair Robinson provided a report on AACCT activities.

Highlights included:

- **AACCT Meeting in Mesa**
 - The Arizona Association of Community College Trustees held a meeting in Mesa with approximately **36 trustees from across Arizona** in attendance.
 - Attendees received briefings on:
 - Updates to Arizona's **Open Meeting Law**.
 - Pending state legislation affecting community colleges.
 - Ongoing budget disagreements between the **Governor's Office** and the **Arizona Legislature**.
- **Artificial Intelligence Curriculum Opportunity**
 - Representatives from **Cochise College** presented information about an **Artificial Intelligence program** they are developing.
 - The curriculum is being created as an **Open Educational Resource (OER)**, allowing other colleges to adopt and implement it at little or no cost.
 - Potential implementation options include:
 - Hiring a Cochise College adjunct instructor.
 - Offering the program remotely.
 - Adapting the curriculum for local instruction.
 - The AI program development is supported by a **federal grant**, making it a potentially cost-effective opportunity for the institution.

The Board took a break from 11:29am to 11:35am.

Agenda Item 6: Instructional Support Update

Instructional Support Chair Dr. Michael Broyles presented an update to the Board.

Highlights included:

Faculty Recognition and Awards

Several NPC faculty members were recognized for outstanding achievements:

- **OER Architect Award**
 - Awarded to Andi DeBellis, Instructional Designer.
 - Presented by OER Arizona for contributions to Open Educational Resources (OER).
- **Innovation of the Year Award**
 - Awarded to Dr. Kathleen Berlin and Dr. Dylan Stiegemeier.
 - Presented by the League for Innovation in the Community College.
 - Recognized for their project, "Environmental Policy Meets Biology Learning Community," which integrates interdisciplinary learning and innovative instructional practices.

Arizona Transfer Summit Participation

NPC had strong representation at the **Arizona Transfer Summit**, a statewide event focused on transfer and articulation among higher education institutions.



Participation included:

- 14 NPC attendees:
 - 3 administrators
 - 4 faculty members
 - 7 staff members
- NPC faculty and staff served as presenters, sharing expertise and engaging with colleagues from across Arizona.

The summit provided valuable opportunities for collaboration and professional development related to student transfer pathways and academic articulation.

Importance of Peer-Reviewed Research

A significant portion of the presentation focused on the value of **peer-reviewed literature** as a foundation for institutional decision-making and educational improvement.

Key points included:

- Peer review is a rigorous scholarly process in which experts evaluate research before publication.
- While not perfect, peer review remains the most reliable and widely accepted method for validating academic research.
- Peer-reviewed resources can be found through:
 - Academic databases such as Academic OneFile and EBSCOhost.
 - Google Scholar.
 - Academic books published by university and scholarly presses.

Services Offered by Instructional Support

The department offered its expertise to the Board, administration, faculty, and staff by aiding with:

- Locating peer-reviewed research.
- Summarizing and interpreting scholarly literature.
- Applying research findings to institutional challenges and decision-making.
- Collaborating with NPC librarians to access specialized academic resources.

The presenter encouraged board members and college personnel to contact the department whenever they need research support on topics relevant to the college.

Board Response

Board members:

- Congratulated the award recipients.
- Expressed appreciation for the accomplishments of NPC faculty and the department's commitment to evidence-based practices.

Agenda Item 7: Spring Semester 2026 45th Day Census Report

Executive Vice President of Learning and Student Services Dr. Mike Solomonson provided the Board the Spring Semester 2026 45th Day Census Report.

Highlights included:

Enrollment Overview

- Full-Time Student Equivalency (FTSE) decreased slightly by 0.8% compared to Spring 2025.
- Unduplicated headcount declined by 1.7% year over year.
- Administration characterized the decrease as relatively minor and not a significant concern.

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Enrollment Outlook

- Board members noted encouraging signs from commencement and completion ceremonies, suggesting that Fall 2026 enrollment may increase.
- Dr. Solomonson indicated that preliminary numbers for the upcoming semester appear promising.

Discussion of Enrollment Trends

Board Member Black asked whether broader trends affecting higher education including changing demographics, artificial intelligence, shifts in higher education participation, might impact future enrollment. Dr. Solomonson responded that community colleges experienced enrollment declines for roughly a decade prior to and during the pandemic. NPC had recently experienced approximately four consecutive semesters of enrollment growth, making the current slight decline relatively modest. Enrollment trends are influenced in part by demographic changes and the size of the college's feeder-school population.

Faculty Diversity Discussion

Board Member Laughter raised questions regarding the demographic composition of NPC's faculty compared to the student population. Ms. Laughter noted that student demographics show approximately 43.9% Caucasian students 29.3% Native American students. Her constituents had asked whether faculty demographics reflect the diversity of the student body. Ms. Laughter expressed interest in reviewing faculty demographic data, understanding whether faculty representation aligns with student enrollment demographics. VPHR Nicole Ulibarri replied that she will investigate that. Ms. Laughter also requested exploring opportunities to recruit and develop faculty members from underrepresented groups and identifying qualified internal staff members who may possess bachelor's, master's, or doctoral degrees and could potentially advance into faculty positions. Dr. Solomonson agreed to investigate available demographic reporting tools and provide faculty demographic information if available within the institution's systems.

Agenda Item 8: President's Report

Dr. Lawson provided the Board a report including the following highlights:

New Chief of Staff

Dr. Lawson formally introduced Rebecca Hunt as NPC's new Chief of Staff. Her primary responsibilities include

- Leading the college's strategic planning process.
- Managing implementation of the Strategic Plan.
- Coordinating shared governance activities across the institution.
- She will work closely with Institutional Effectiveness leadership and provide future updates to the Board.

Graduation

Dr. Lawson praised staff for their extraordinary response to a severe weather event immediately before commencement. He specifically recognized Jessica Kitchens, Justin White, and Robert Railey for their leadership during the crisis. Safety concerns led to the decision to move graduation indoors. The event was relocated to facilities at Holbrook Unified School District. Staff and volunteers transformed the auditorium and gymnasium into graduation venues within approximately three hours. He also commended all employees and volunteers who worked under difficult conditions to ensure students and families could celebrate graduation. Dr. Lawson noted that he plans to conduct a post-event review of commencement operations, evaluate

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improvements for future ceremonies, and continue exploring indoor graduation options for future years. Board members discussed the possibility of adding a winter commencement ceremony and continuing indoor ceremonies due to positive feedback from students and families.

Northeastern Arizona Training Center (NATC) Funding

The college received notice from the offices of Senators Mark Kelly and Ruben Gallego that a funding request had advanced in the federal appropriations process. The funding includes \$900,000 requested for first responder training facility improvements. Upgrades are needed to the driving track at the NATC facility to maintain certification of the law enforcement training program. The driving track requires approximately \$1.2 million in improvements. Additional funding sources are still being pursued for the additional \$300,000 needed for the upgrades. While funding is not guaranteed, advancement of the request represents a significant positive step.

Water Festival Success

NPC hosted a regional water conservation education event that included 23 teachers from 7 schools. Approximately 520 elementary students attended the event. 22 community volunteers and 26 student volunteers from Blue Ridge Junior High supported the event along with NPC staff. Students learned about water conservation, environmental stewardship and participated in science-related activities. The event was highly successful and generated positive community feedback. Dr. Lawson also praised Jessica Kitchens and her team, Adult Education and ESL staff, and Kids College representatives for supporting the event and promoting college programs.

St. Johns Unified School District "Day of Genius"

Dr. Lawson attended a student showcase event and was highly impressed by the quality of student projects that included, scientific research projects, welding demonstrations, entrepreneurship ventures such as horse tack and saddle-making, and engineering studies. The event provided valuable opportunities to connect with prospective students, promote NPC programs and encourage dual-enrollment participation. Several parents expressed interest in NPC enrollment opportunities.

Dr. Lawson reported that he attended the inauguration of Chairman Orlando Carroll and the newly elected tribal leadership. He also reported positive engagement and strong support for NPC within the White Mountain Apache community. Dr. Lawson noted that the college continues efforts to establish relationships with newly elected Hopi leadership and plans to continue outreach and collaboration.

Board Member Laughter shared feedback received during a meeting of Northern Arizona University's Native American Advisory Board. She said that Tribal representatives recognized Dr. Lawson's efforts to engage directly with tribal communities. NPC's outreach to Hopi leadership was viewed positively. Tribal leaders encouraged deeper collaboration between NPC, NAU, and Native-serving educational organizations. He emphasized the importance of strengthening university transfer pathways, increasing visibility of NPC opportunities among Native American students and continuing government-to-government and educational partnerships.

Ms. Laughter asked Dr. Lawson about students who are slightly short of graduation requirements being able to participate in commencement ceremonies. Dr. Lawson replied that students who are only a small number of credits short may be allowed to participate in commencement. He noted that several students benefited from this practice during the current year and that staff worked quickly to ensure eligible students could walk in graduation ceremonies while



completing remaining requirements. Ms. Sekayumtewa commented that families expressed appreciation for the flexibility shown.

Chair Robinson mentioned an article that he read regarding another community college's use of AI to read graduates names. He noted that it was not successful and expressed appreciation to Dr. Richard Harris for reading all of NPC's graduates' names at commencement this year.

Agenda Item 9: Consent Agenda

- A. Board Meeting Minutes for April 10, 2026 (Julia Wilson)
- B. Board Regular Meeting Minutes for April 21, 2026 (Julia Wilson)
- C. New Board Policy 1048 (Chair Robinson_
- D. Board Executive Session Meeting Minutes
 - 1. September 3, 2025
 - 2. October 3, 2025
 - 3. October 21, 2025
 - 4. November 18, 2025
 - 5. December 9, 2025
 - 6. December 18, 2025
 - 7. January 20, 2026
 - 8. February 17, 2026
 - 9. March 17, 2026
 - 10. April 10, 2026
 - 11. April 21, 2026

Ms. Laughter made a motion to approve all items on the consent agenda. Mr. Black seconded the motion. The motion carried upon a roll-call vote with Chair Robinson, Mr. Black, Ms. Laughter and Ms. Sekayumtewa voting in favor. There were no votes against.

Agenda Item 10: For Discussion and Possible Action

10.A. Old Business

There was no old business to review.

10.B New Business

10.B.1 Request to accept the Single Audit for FY June 2025

Controller Scott Flake requested the Board accept the Single Audit findings for the FY ending June 30, 2025. Carla Wall from the Arizona Auditor's office and Bryan Heasty, from auditing firm CliftonLarsonAllen LLP, presented the Board with their findings from the Single Audit.

Chair Robinson noted that no motion vote was needed from the Board to accept the Single Audit FY June 2025. He then called for the vote with Mr. Black, Ms. Sekayumtewa, Ms. Laughter, and Chair Robinson all voting in the affirmative. There were no votes against.

10.B.2 Request to accept grant funds from AISES

Dean of Career and Technical Education Dr. Jeremy Raisor requested the Board accept grant funding from Advancing Indigenous Science and Engineering Society to advance cyber security training.

Ms. Laughter made a motion to accept grant funds from AISES in the amount of \$40,000. Ms. Sekayumtewa seconded the motion. The motion carried upon a roll-call vote with



Chair Robinson, Mr. Black, Ms. Laughter, and Ms. Sekayumptewa voting in favor. There were no votes against.

10.B.3 Request to approve Anthology student license increase

AVP of Information Technology Michael Jacob requested the Board approve the 2028-2029 Academic Calendar an increase of Anthology student licenses in the amount of \$50,114

Chair Robinson noted that no motion was needed from the Board to approve the request. A roll call vote approved the request unanimously.

10.B.4 Request to approve Sparklight contract

AVP of Information Technology Michael Jacob requested the Board approve a three-year contract for network infrastructure services with Sparklight in the amount of \$459,720.

Chair Robinson noted that no motion was needed from the Board to approve the request. A roll call vote approved the request unanimously.

10.B.5 Request to approve ERP Post Go-Live Managed Services

AVP of Information Technology Michael Jacob requested the Board approve the purchase of Managed Services from Ellucian in the amount of \$173,280 for 1 full-time consultant and one part-time consultant.

Chair Robinson noted that no motion was needed from the Board to approve the request. A roll call vote approved the request unanimously.

10.B.6 Request to approve ERP back-end data access subscription

AVP of Information Technology Michael Jacob requested the Board approve the purchase of an ERP back-end data access subscription from Ellucian in the amount of \$30,000.

Chair Robinson noted that no motion was needed from the Board to approve the request. A roll call vote approved the request unanimously.

10.B.7 Request to approve travel for Board Member Porter Black

Recording Secretary to the Board Julia Wilson requested the Board approve travel for Board Member Porter Black to attend the 2026 ACCT New Trustee Governance Leadership Institute in Anaheim, California.

Chair Robinson noted that no motion was needed from the Board to approve the request. A roll call vote approved the request unanimously.

The board entered Executive Session at 1:08 p.m. and returned to public session at 1:45 p.m.

10.B.8 Executive Session 1

Pursuant to Arizona Revised Statute 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 related to President Lawson.

10.B.9 Executive Session 2



Pursuant to Arizona Revised Statute 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 related to Chair Robinson.

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

Chair Robinson directed Vice President Nicole Ulibarri to proceed with the items discussed in Executive Session 1.

Chair Robinson announced that he would not be seeking reelection for the Board as discussed in Executive Session 2.

Agenda Item 11: DGB Agenda Items and Informational Needs for Future Meetings.

Chair Robinson again requested information regarding contingency and evacuation planning for White Mountain Campus.

Chair Robinson requested clarification on the mileage reimbursement rates.

Chair Robinson requested Board members provide him 5 bullet points by the August regular meeting on what a new Board member needs to know for a proposed DGB handbook.

Chair Robinson requested the Board let him know if they would like to travel to the ACCT Conference in Chicago by June 8.

Chair Robinson requested an agenda item to be added to the June Meeting to cancel the July 2026 Regular DGB Meeting.

Agenda Item 12: Board Report/Summary of Current and Upcoming Events

CCP Completer Ceremony May 19, 2026 at Silver Creek Campus Performing Arts Center

EMT/Paramedic Completer Ceremony May 23, 2026 at Silver Creek Campus Performing Arts Center

NEALETA Completer Ceremony May 29, 2026 at Silver Creek Performing Arts Center

Agenda Item 13: Announcement of Next Regular Meeting

Chair Robinson announced the next regular meeting of the DGB would be held June 16, 2026.

Agenda Item 14: Adjournment

Chair Robinson declared the meeting adjourned at 2:05 p.m.

Respectfully Submitted,



Julia Wilson
Recording Secretary to the Board

