

NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING

Northland Pioneer College provides, supports and promotes lifelong learning.

Executive Board members: Jeremy Raisor, Justin White, Brian Gardner

https://npc.webex.com/npc/j.php?MTID=m5afa5fe93a7b167fa4d018d03b1887a6

Monday, February 10 2025 - 1030 A.M.

Attendance: Chad Kreuger, Jeremy Raisor, Bill Solomon, Jonelle Sinclair, Brian Gardner, Donna Soseman (remote), Willie Nelson

Call to Order - The NORTHEAST ARIZONA TRAINING CENTER Executive Board Meeting was called to order at 10:29 AM on February 10, 2025 by Chad Kreuger via WebEx and in-person.

1. Discussion of Approved Minutes:

a. January 14, 2025 – Chad Kreuger. No issues on minutes.

2. Reports:

- a. Financial Position / NATC Funding Donna Soseman: Donna reviewed the financial reports. The financial position of NATC's National Bank checking account, as of December 2024, showed \$170,661.41. The account has accumulated more money since December from Tiny Home payments, etc.
- b. Facilities Projects Justin White: Not in attendance
- c. District Governing Board Needs Jeremy Raisor: Nothing at this time.
- d. Training Center Usage (https://npc.edu/natc) The training center is being used regularly by local agencies and fire departments. Heber/Overgaard Fire Department will be utilizing the facility starting in March for an annual driving course.

3. Old Business:

- a. Discussion/Action on shooting range follow up update- Chad Kreuger: Progress has been made on the shooting range, with approximately 300 truckloads of dirt brought in so far, totaling 400 loads by the end of completion. Chad will follow up with Town of Taylor on the progress of the shooting range project and determine next steps.
- b. Change of NATC Calendar Jonelle Sinclair: Jonelle will continue working on resolving issues with the NATC calendar and transition to a new platform. Motion was made by Brian for Jonelle to work with marketing to change the calendar, Jeremy second, motion approved.

4. New Business:

- a. Possible door and Gate security change Chad Kreuger. Chad discussed the need for new equipment to improve the gate system and access controls. Quotes from SSMI and AMK Solutions were reviewed. Brian and Jeremy would like more clarification on the quotes before approval. Chad will follow up with AMK Solutions on more specific details, including comparing their quote to SSMI's. Discussion will continue at next months meeting on the feedback from AMK.
- b. IGA update Chad Kreuger. Discussion was held on a proposal to hire a permanent RTO and increase annual membership fees. Chad will email Brian and Justin a draft of the IGA. Chad will follow up on the IGA update and receive the final proposal. Jonelle will email the final proposal.

5. Standing Business – Partners reports:

- a. NAFCA Willie Nelson; Nothing at this time. NAFCA meeting to be held at TMFMD next week.
- b. NAPA Brad Provost Not in attendance
- c. Navajo County Alden Whipple; Not in attendance
- d. NPC Jeremy Raisor. The college has been working with the new president, Dr. Lawson, to get him acclimated to his new position. By the end of the fiscal year, NPC will have turnovers involving staff retirements and faculty leaving. Jeremy was asked to chair in the search for the new Dean of Nursing position. Construction is moving forward at different locations.
- e. Town of Taylor Willie Nelson; Nothing at this time. Bill mentioned the Emergency Knox Box is located East side of the main building. The Knox Box provides gate cards and keys to first responders to use in case if an emergency were to occur.

6. Future Agenda Items - Chad Kreuger. Any future items please send to Chad.

7. Next Regular NATC Meeting – March 4 2025 @ 11:00 AM
*all meetings will be held at NATC, 1840 W. Papermill Rd, Taylor, AZ at 11:00 AM, unless otherwise noted. Apr 1, May 6.

Adjournment - Chad Kreuger. Chad adjourned this meeting at 11: 25 a.m.

Minutes by: Jonelle Sinclair