

MINUTES – NPC FRIENDS & FAMILY BOARD MEETING

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

**Monday, January 22, 2024 – 3:30 p.m. – 5:00 p.m. Silver Creek Campus, Learning Center,
Room 108 with WebEx option**

- I. **Call to Order** – President Terry Shove called the meeting to order 3:38 p.m.
- II. **Roll Call and Introductions** – Present in-person included Terry Shove (President – Apache County), David Wright (Painted Desert Campus), Betsy Wilson (Executive Director). Present on WebEx included Pat Ceballos (VP – Little Colorado Campus), Wendy McVicker (Treasurer – Silver Creek Campus), Claude Endfield (Secretary – Whiteriver Center), Cara Dukepoo (Hopi Center), Tonya Thacker (Guest, NPC Project Director for the Title III ARMSS grant, presenting action item #VIIB)
- III. **Action Item: Approval of the Minutes of the November 27, 2023 meeting:** David Wright made a motion to approve the minutes, as presented; Pat Ceballos seconded the motion. No discussion, all voted in favor, no abstentions.
- IV. **Action Item: Approval of Financial Report – NPC Friends and Family Treasurer Wendy McVicker:** David Wright made a motion to approve the financial report; Claude Endfield seconded the motion. Wendy thanked Betsy for the preparation of the report, and noted the endowment funds have been on a two-month upswing. Wendy also pointed out that spring scholarships were awarded, with funds sent to the NPC Business Office. She commented that the Fear and Greed index is 71 today, which is almost Extreme Greed, so it remains to be seen whether the markets will stabilize. All voted in favor of David's motion; no abstentions.

Financial Reports – NPC Friends and Family – November 2023 and December 2024

Financial Report – NPC Friends and Family – November 2023

a. Operational Checking Account Activity

Beginning Balance – 10/31/2023						\$40,396.27
Check #	Date	+/-	Amount	Payee/Payer	Purpose	
TRANSFER	11/1/2023	+	\$325.00	US to OC	Autopayment to The Hartford for PtP Special Event Insurance	
TRANSFER	11/29/2023	+	\$396.75	US to OC	November Visa charges made for US purchases	
TRANSFER	11/29/2023	+	\$100.00	RS to OC	November Visa charges made for RS purchases	
Online Pmt	11/30/2023	-	\$639.82	Bankcard Center	November Visa bill	
Ending Balance 11/30/2023						\$40,578.20

b. Restricted Scholarships (Money Market) Account

Beginning Balance – 10/31/2023						\$258,614.33
Check #	Date	+/-	Amount	Payee/Payer	Purpose	
TRANSFER	11/2/2023	+	\$1,500.00	EJ AndyVon to RS	FA 2023 AV Transportation Grant	
0094	11/3/2023	-	\$1,500.00	NPC Business Office	FA 2023 AV Transportation Grant	
Deposit	11/6/2023	+	\$100.00	Deposit	Donation to Pres Winslow Scholarship fund	
0095	11/9/2023	-	\$1,000.00	A Reeves	WMWC Scholarship	
0096	11/17/2023	-	\$500.00	NPC Business Office	FA 23 US Military Vets Scholarship	
TRANSFER	11/29/2023	-	\$100.00	RS to OC	November Visa charges made for RS purchases	
TRANSFER	11/29/2023	-	\$25,000.00	RS to US	SP 24 “MS Angel” donation for Unrestricted Scholarship awards	

TRANSFER	11/30/2023	+	\$6,000.00	EJ AndyVon to RS	SP 24 AV Academic Scholarships
0097	11/30/2023	-	\$19,500.00	NPC Business Office	SP 24 Restricted Scholarships
0098	11/30/2023	-	\$9,900.00	NPC Business Office	AY 23-24 scholarships – SP 24 balances
Interest	11/30/2023	+	\$259.43	Interest	APR 1.24%
Ending Balance 11/30/2023	\$208,973.76				

c. Unrestricted Scholarships (Money Market) Account

Beginning Balance 10/31/2023	\$217,408.22				
Check #	Date	+/-	Amount	Payee/Payer	Purpose
TRANSFER	11/1/2023	-	\$325.00	US to OC	Autopayment to The Hartford for PtP Special Event Insurance
104	11/2/2023	-	\$40.00	NPC Business Office	FA 23 Placement Testing Scholarships
Online PMT	11/3/2023	-	\$1,068.16	Bankcard Center	October Visa bill
103	11/3/2023	-	\$1,039.50	ONP Arizona, LLC	Prepaid meals for PtP 23
Deposit	11/6/2023	+	\$562.00	Donation	Proceeds from FA 23 Plant Sale
TRANSFER	11/29/2023	-	\$396.75	US to OC	November Visa charges made for US purchases
TRANSFER	11/29/2023	+	\$25,000.00	RS to US	SP 24 “MS Angel” donation for Unrestricted Scholarship awards
Deposit	11/29/2023	+	\$1,000.00	Donation	Donation from FA 23 newsletter

105	11/30/2023	-	\$42,000.00	NPC Business Office	SP 24 Unrestricted Scholarships
Interest	11/30/2023	+	\$177.48	Interest	APR 1.0%
Ending Balance 11/30/2023	\$199,278.29				

d. Endowed Edward Jones – NPCFF Endowment

Beginning Balance – 10/28/2023			\$491,817.62
Activity	Date	Amount	Purpose
+	11/24/2023	\$32,858.63	Gain on Investment
-		\$564.11	Investment Fees
Ending Balance 11/24/2023		\$524,112.14	

e. Endowed Edward Jones – Smith Endowment

Beginning Balance – 10/28/2023			\$116,204.71
Activity	Date	Amount	Purpose
+	11/24/2023	\$7,777.25	Gain on Investment
-		\$133.28	Investment Fees
Ending Balance 11/24/2023		\$123,848.68	

f. Endowed Edward Jones – Lisitzky Endowment

Beginning Balance – 10/28/2023			\$46,847.81
Activity	Date	Amount	Purpose
+	11/24/2023	\$3,197.91	Gain on Investment
-		\$43.68	Investment Fees

Ending Balance 11/24/2023		\$50,002.04
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g. Endowed Edward Jones – Endfield Endowment

Beginning Balance – 10/28/2023		\$67,090.14	
Activity	Date	Amount	Purpose
+	11/24/2023	\$4,608.97	Gain on Investment
-		\$76.99	Investment Fees
Ending Balance 11/24/2023		\$71,622.12	

h. Endowed Edward Jones – Pres Winslow Endowment

Beginning Balance –10/28/2023		\$83,973.36	
Activity	Date	Amount	Purpose
+	11/24/2023	\$5,599.23	Gain on Investment
-		\$96.31	Investment Fees
Ending Balance 11/24/2023		\$89,476.28	

i. Endowed Edward Jones – Jon Graff, Ph.D. Fund

Beginning Balance – 10/28/2023		\$92,463.26	
Activity	Date	Amount	Purpose
+	11/24/2023	\$6,338.12	Gain on Investment
-		\$106.10	Investment Fees
Ending Balance 11/24/2023		\$98,695.28	

j. Endowed Edward Jones - Jennifer Lee Witt Memorial Scholarship Fund

Beginning Balance – 10/28/2023			\$186,872.78
Activity	Date	Amount	Purpose
+	11/24/2023	\$12,688.52	Gain on Investment
-		\$214.47	Investment Fees
Ending Balance 11/24/2023		\$199,346.83	

k. Endowed Edward Jones - Taking Flight Memorial Scholarship in Memory of Dr. Eric B Henderson

Beginning Balance – 10/28/2023			\$55,792.36
Activity	Date	Amount	Purpose
+	11/24/2023	\$3,832.25	Gain on Investment
-		\$64.03	Investment Fees
Ending Balance 11/24/2023		\$59,560.58	

l. AndyVon Cash Account at Edward Jones

Beginning Balance – 10/28/2023			\$366,176.56
Activity	Date	Amount	Purpose
+	11/24/2023	\$310.30	Interest
-		\$1,500.00	Assets withdrawn from account
Ending Balance 11/24/2023		\$364,986.86	

m. Mary Kay Smith Lindy Endowment

Beginning Balance – 10/28/2023			\$17,612.50
Activity	Date	Amount	Purpose
+	11/24/2023	\$924.43	Gain on Investment
-		\$18.80	Investment Fees
Ending Balance 11/24/2023		\$18,518.13	

Report of Endowed Funds as of 11/24/2023 –

Name of Account	*One Year Ago	Current	Change
Smith	\$118,794.90	\$123,848.68	+\$5,053.78 (+4.25%)
Lisitzky	\$47,607.26	\$50,002.04	+\$2,394.78 (+5.03%)
Endfield	\$68,624.80	\$71,622.12	+\$2,997.32 (+4.37%)
NPCFF	\$502,796.53	\$524,112.14	+\$21,315.61 (+4.24%)
Winslow	\$85,642.33	\$89,476.28	+\$3,833.95 (4.48%)
Jon Graff	\$94,494.84	\$98,695.28	+\$4,200.44 (4.45%)
Jennifer Witt	\$192,398.84	\$199,346.83	+\$6,947.99 (+3.61%)
Taking Flight	\$57,076.94	\$59,560.58	+\$2,483.64 (+4.35%)
AndyVon	\$420,307.44	\$364,986.86	-\$55,320.58 (-13.2%)
Mary Kay Smith Lindy	\$17,933.24	\$18,518.13	+\$584.73 (+3.26%)
Total	\$1,605,677.12	\$1,600,168.94	-\$5,508.18 (-0.34%)

*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 growth due to continued donations.

Financial Report – NPC Friends and Family – December, 2023

a. Operational Checking Account Activity

Beginning Balance – 11/30/2023						\$40,578.20
Check #	Date	+/-	Amount	Payee/Payer	Purpose	
There was no account activity for December 2023						
Ending Balance 12/29/2023						\$40,578.20

b. Restricted Scholarships (Money Market) Account

Beginning Balance – 11/30/2023						\$208,973.76
Check #	Date	+/-	Amount	Payee/Payer	Purpose	
TRANSFER	12/4/2023	+	\$3000.00	From EJ to RS		
Deposit	12/4/2023	+	\$2000.00	Donation	From White Mtn COA for their new scholarship	
Deposit	12/5/2023	+	\$1500.00	Donations	\$500 from WR Lodge #62 for CTE scholarship; \$1000 from Cedar Hills Senior Center for Joanne Thompson Memorial Scholarship	
101	12/5/2023	-	\$3000.00	NPC Business Office	Three SP 24 BAS-ECE scholarships	
99	12/5/2023	-	\$1000.00	NPC Business Office	One FA 23 WMCOA scholarship	
100	12/5/2023	-	\$1500.00	NPC Business Office	Three FA 23 CME-ECD Scholarships	
102	12/7/2023	-	\$1000.00	NPC Business Office	One SP 24 BAS-ECE scholarship	
Deposit	12/11/2023	+	\$30,378.15	NPC Business Office	Transfer of funds from NPC Business Office for the Mariner Scholarship and the Real Estate Scholarship	
103	12/27/2023	-	\$1000.00	Cedar Hills Senior Center	Treasurer thought he needed to donate the Joanne Thompson Memorial Scholarship - SP 24, so he sent \$1,000 on December 5. When he learned that I had already paid for the SP 24	

					scholarship with the \$1,000 balance from his 6/15/23 donation of \$2000, he requested I return the \$1,000 donated on 12/5. Going forward, CHSC will donate \$2000 in spring/summer, for the upcoming AY, when the awardee has been identified
Interest	12/29/2023	-	\$181.14	Interest	APR 1.00%
Ending Balance 12/29/2023	\$238,533.05				

c. Unrestricted Scholarships (Money Market) Account

Beginning Balance 11/30/2023	\$199,278.29				
Check #	Date	+/-	Amount	Payee/Payer	Purpose
Deposit	12/4/2023	+	\$120.00	AmEx Giving Program	Employee Match donation
Direct Deposit	12/20/2023	+	\$353.35	AZ Gives Day Platform	Donations made on Giving Tuesday
Interest	12/29/2023	+	\$158.57	Interest	APR 1.00%
Ending Balance 12/29/2023	\$199,910.21				

d. Endowed Edward Jones – NPCFF Endowment

Beginning Balance – 11/25/2023			\$524,112.14
Activity	Date	Amount	Purpose
+	12/31/2023	\$27,830.84	Gain on Investment
-		\$560.18	Investment Fees
Ending Balance 12/31/2023		\$551,382.80	

e. Endowed Edward Jones – Smith Endowment

Beginning Balance – 11/25/2023			\$123,848.68
Activity	Date	Amount	Purpose
+	12/31/2023	\$6,568.86	Gain on Investment
-		\$132.36	Investment Fees
Ending Balance 12/31/2023		\$130,285.18	

f. Endowed Edward Jones – Lisitzky Endowment

Beginning Balance – 11/25/2023			\$50,002.04
Activity	Date	Amount	Purpose
+	12/31/2023	\$2,633.48	Gain on Investment
-		\$43.41	Investment Fees
Ending Balance 11/24/2023		\$52,592.11	

g. Endowed Edward Jones – Endfield Endowment

Beginning Balance – 11/25/2023			\$71,622.12
Activity	Date	Amount	Purpose
+	12/31/2023	\$3,870.68	Gain on Investment
-		\$76.53	Investment Fees
Ending Balance 12/31/2023		\$75,416.27	

h. Endowed Edward Jones – Pres Winslow Endowment

Beginning Balance –11/25/2023			\$89,476.28
Activity	Date	Amount	Purpose

+	12/31/2023	\$4,744.93	Gain on Investment
-		\$95.63	Investment Fees
Ending Balance 12/31/2023		\$94,125.58	

i. Endowed Edward Jones – Jon Graff, Ph.D. Fund

Beginning Balance – 11/25/2023		\$98,695.28	
Activity	Date	Amount	Purpose
+	12/31/2023	\$5,328.89	Gain on Investment
-		\$105.45	Investment Fees
Ending Balance 12/31/2023		\$103,918.72	

j. Endowed Edward Jones - Jennifer Lee Witt Memorial Scholarship Fund

Beginning Balance – 11/25/2023		\$199,346.83	
Activity	Date	Amount	Purpose
+	12/31/2023	\$10,391.75	Gain on Investment
-		\$3000.00	Assets withdrawn from account
-		\$213.07	Investment Fees
Ending Balance 12/31/2023		\$206,525.51	

k. Taking Flight Scholarship in Memory of Dr. Eric B. Henderson

Beginning Balance – 11/25/2023		\$59,560.58	
Activity	Date	Amount	Purpose
+	12/31/2023	\$3,220.06	Gain on Investment
-		\$63.64	Investment Fees
Ending Balance		\$62,717.00	

12/31/2023		
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I. AndyVon Cash Account at Edward Jones

Beginning Balance – 11/25/2023			\$364,986.86
Activity	Date	Amount	Purpose
+	12/31/2023	\$100,000.00	Assets added to account
+		\$399.77	Interest
-		\$6000.00	Assets withdrawn from account
Ending Balance 12/31/2023			\$459,386.63

m. Mary Kay Smith Lindy Endowment

Beginning Balance – 11/25/2023			\$18,518.13
Activity	Date	Amount	Purpose
+	12/31/2023	\$895.67	Gain on Investment
-		\$18.58	Investment Fees
Ending Balance 12/31/2023			\$19,395.22

Report of Endowed Funds as of 12/31/2023 –

Name of Account	*One Year Ago	Current	Change
Smith	\$116,341.96	\$130,285.18	+\$13,943.22 (+11.98%)
Lisitzky	\$46,841.47	\$52,592.11	+\$5,750.64 (+12.28%)
Endfield	\$67,233.78	\$75,416.27	+\$8,182.49 (+12.17%)
NPCFF	\$492,444.55	\$551,382.80	+\$58,938.25 (+11.97%)
Winslow	\$84,071.62	\$94,125.58	+\$10,053.96 (+11.96%)
Jon Graff	\$92,686.48	\$103,918.72	+\$11,232.24 (+12.12%)
Jennifer Witt	\$187,352.17	\$206,525.51	+\$19,173.34 (+10.23%)
Taking Flight	\$55,924.96	\$62,717.00	+\$6,792.04 (+12.14%)
AndyVon	\$415,641.65	\$459,386.63	+\$43,744.98 (+10.52%)
Mary Kay Smith Lindy	\$17,716.89	\$19,395.22	+\$1,678.33 (+9.47%)
Total	\$1,576,255.53	\$1,755,745.02	+\$179,489.49 (+11.39%)

*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 growth due to continued donations.

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

- A. Report on Scholarship Activity – Spring scholarship analytical report; Report on first awardee for the WMCOA In the Service of Health; three more FA 23 CME awardees; First cohort of BAS-ECE awardees – Attachment –** Betsy called attention to the scholarship analytical report that was displayed on the room screen. She pointed out the slight increase in the number of applications, compared to the number that were qualified, noting that she thought it was encouraging that more students were following the application instructions. Betsy called for questions. She also shared that Melanie Francis, a student in the Little Colorado Campus Medical Assistant (MDA) program is the inaugural winner of the White Mountain Commissioned Officers Association (WMCOA) In the Service of Health scholarship. Melanie travels each week from her home between Chinle and Pinon to Winslow to attend classes. Three additional Claude Millet Endfield Early Childhood Education scholarships were awarded for fall to Branson Parent of Show Low, Delta DeClay of Whiteriver, and Molly McGavock of Lakeside. This brings the total number of awardees for the 23-24 academic year to six. Four inaugural Bachelor of Applied Science in Early Childhood Education scholarships, each in the amount of \$1,000.00, were awarded to Larissa Barela of Winslow, Celena Ambrose of Holbrook, Debbie Burbank of Hopi, and Amandalynn Truax of Whiteriver.
- B. Change in Eligibility Criteria for US Military Veteran's Scholarship:** Celia Iguado, NPC's Veteran's Certifying Official, suggested that this scholarship be available to ALL Veterans and their dependents, not just those who are NOT using the GI Bill. Each semester, Celia sends direct emails to all registered Veteran students, letting them know of the availability of the scholarship. Even so, we receive very few applications for the scholarship. Betsy has changed the application criteria to open the scholarship to ALL Veterans and their dependents; the change will apply for the Fall 2024 application cycle. Thank you to Celia for this suggestion!
- C. Update on NPCFF How-To Manual, a.k.a. Hit-by-a-Bus File –** Betsy reminded the group that she annually updates a document that contains the annual calendar for NPCFF activities, as well as account information, to be used in the event of an unforeseen emergency. Her direct supervisor, Dr. Chato Hazelbaker, and Rebecca Hunt, who now works with Technology and Advancement Services on the implementation of the college's new Enterprise Resource Planning (ERP) system, know how to access the files. They would also contact the NPCFF board president and treasurer in the event of such an emergency, to assure key functions of NPCFF would continue to be carried out.
- D. New Del E Webb Foundation Grant Proposal for NAT-IET Program (LOI – Attachment)** Betsy explained that a similar grant proposal was awarded by DEWF in 2020, just prior to the start of the pandemic. Because of the pandemic, the NPC nursing dean was unable to hire qualified faculty. The funds were returned to DEWF. The foundation strongly encouraged NPCFF to apply for such a project again, when the pandemic restrictions had passed. College and Career Prep (CCP) faculty, Jesse Reeck, spearheaded the request that Betsy reapply, and Tabitha Stickel, Associate Dean of CCP,

as well as Ruth Zimmerman, NPC Dean of Nursing, concurred with Jesse's request. Dean Zimmerman helped to revise the budget, and Jesse worked closely with Betsy to update a letter of interest, followed by the complete application. The letter of interest was well-received by DEWF, and NPCFF was invited to submit the full proposal. The full proposal has been reviewed and approved by Reeck, Stickel, and Zimmerman, and will be submitted this week. As with the 2018 DEWF grant, which funded a similar project for the Whiteriver Construction Technology program, Betsy will manage the funds and reporting. Funds, which will be used exclusively to support students in the IET-NAT program, will be disbursed to students in the same manner as NPCFF restricted scholarships, going through the business and financial aid offices.

- E. Report on Second Quarter Operational Plan outcomes – Attachment** Betsy called for questions. There were no questions.

VI. New Business

- A. Request to Approve Third Quarter Operational Plan (Action Item – attachment)** Betsy called for questions. There were no questions. She pointed out the two key activities for the upcoming quarter include preparations for AZ Gives Day and Pedal the Petrified 2024. David Wright made a motion to approve the Third Quarter Operational Plan; Pate Ceballos seconded the motion. There was no discussion. All voted in favor; no abstentions.
- B. Request to Approve Mini-Grant Proposal – Tonya Thacker, Project Director, NPC Title III ARMSS (A Relational Model for Student Success) grant (attachment, with Q&A from Director Thacker)** - Betsy introduced Tonya and shared the proposal to the screen. Tonya reminded the group of the five key strategies of the grant project, described in the proposal. Strategy 5 is the Native American Student Success Initiative, directed at building better relationships with students at the remote Native American centers in Kayenta, Hopi and Whiteriver, and bringing the community to the centers. This is where Tonya's request for mini-grant funds will be directed. Tonya recapped that the intention of the mini-grant proposal is to provide students with an incentive to participate in her brown-bag-lunch information series that will be offered in-person at the three Native American centers. The incentive for students to complete the seven-session series is the three-credit tuition waiver, for which funds are requested in the mini-grant proposal. Claude Endfield asked if participants would have to present a tribal ID number, or if it was OK if students who reside on the reservations, (including those who are denied from tribal rules due to blood quantum) to participate. Tonya noted she had not thought of the blood quantum issue, but she feels that as long as a student attends a tribal center as their home center, they could participate. Tonya does not want to make the program restrictive. As long as the student attends all the seminars in person, they will be eligible for the waiver. Cara asked: As a former NPC center manager (Hopi Center), will there be supports provided to the staff to implement the strategies Tonya mentioned? Cara also asked if there was any support for transportation and child care. She asked if the classes could be offered online, if the students don't have transportation and/or childcare. Finally, Cara asked if Tonya was working with the librarians to offer financial literacy classes. Cara also asked if the classes would be offered at the campuses to Native American students. Tonya answered each

question: For the classes offered at the centers, Tonya herself is traveling to the centers to teach them. She has already been working closely with center staff and has great working relationships with them. Tonya will be presenting each topic, so no training of center staff will be needed. As for the online option, it will not be offered at this time. Part of the reason for this is that students are more engaged if they are face-to-face. Tonya understands the need for an online option, and she will be using surveys to ascertain student responses at the beginning and end of each class. If students indicate a strong desire for an online option, Tonya will look into it. Tonya stressed that activities she is planning to achieve goals related to the Title III grant are established by the grant itself. These include increasing the number of Native American students who come to the centers, with the idea of engaging them in the student experience and advancing a sense of belonging. Also, the Title III grant is specific to the tribal centers, not the campuses. The grant does benefit all students at NPC, but Strategy 5 is specific to the Native American centers. Cara noted that she just wanted to remind everyone that transportation and childcare are always issues. NPC is smart about leveraging technology, so she would like that technology to be used where possible. David Wright asked how long the workshops are. Tonya replied that they are going to be held twice per month from 11:00-1:00, so the Title III grant can pay for the lunch portion. Tonya noted she will be working with the NPC Financial Aid Office to make two of the sessions related to financial literacy. Claude asked for a reminder of what funds are set aside in the NPCFF budget for the mini-grants. Betsy responded that the board approved \$22,500.00 in the 23-24 budget for the purpose of awarding mini-grants. Claude made a motion to approve the mini-grant proposal for the full amount requested (\$6,750.00); Wendy seconded the motion. There was no further discussion, prior to the vote. All voted in favor; no abstentions. Claude asked if there would be reports letting the NPCFF board know how the students are doing as the project is happening. Claude asked if maybe midway through, Tonya could let us know how students are doing. Betsy responded that she can convey the progress of the classes, per Tonya, as well as the number of students who receive the waiver. Tonya noted there will be a web page established for each center, so this part of the Title III project will be highlighted on the new web pages.

- C. Request for approval of proposal for use of scholarship funds transferred from Northland Pioneer College to NPC Friends and Family (November 27, 2023 action item) Mariner Scholarship funds = \$11,164.02; Real Estate Scholarship funds = \$12,414.13:** The Mariner Scholarship will be presented as a new NPCFF scholarship for Fall 2024, using the same eligibility criteria as prescribed when the scholarship was established. NPC will be offering a new Bachelor of Applied Science in Management in Fall 2024. As with the BAS in Early Childhood Education, students who wish to enter the program will not be eligible to receive financial aid through the FAFSA until the program is accredited, which can take one year. Because NPC no longer has a real estate program, NPCFF executive director Betsyann Wilson proposes designating the funds from the Real Estate Scholarship as a restricted scholarship of \$1,000.00 per student, per semester, for students in the new BAM degree program. As with the BAS-ECE scholarship, a new and more rigorous application will be developed, and applicants may submit their applications via email directly to Betsyann Wilson, as with other special scholarships, such as the Martin Lucas Memorial Scholarship. Claude Endfield made a motion to approve the use of the

scholarship funds as described; Pat Ceballos seconded the motion. There was no discussion. All voted in favor; no abstentions.

VII. Board Development Presentation – Demonstration “tour” of the new NPCFF web page at www.npc.edu/npcfriendsfamily Betsy shared the new web page on the screen and navigated through it, with a particular emphasis on how students can use it to apply for NPCFF scholarships.

VIII. Next Meeting: Monday, February 26, 2024 – 3:30-5:00 p.m. – White Mountain Campus in Show Low – Learning Center #108 with WebEx option.

IX. Adjournment – The meeting was adjourned by Terry Shove at 4:41 p.m.