

# Governing Board Meeting Public Hearing and Special Meeting Agenda

Painted Desert Campus, Tiponi Community Center  
2251 East Navajo Boulevard, Holbrook, Arizona

**Date:** May 17, 2016

**Time:** 10:00 a.m. (MST)

## Truth in Taxation - Notice of Tax Increase Public Hearing

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order .....	Chair Handorf
2.	<a href="#">Truth in Taxation Publication</a> .....	Interim Vice President Ellison
3.	Presentation of Proposed <a href="#">2016-2017 Primary Property Tax</a> .....	Interim Vice President Ellison
4.	Call for Public Comment.....	Chair Handorf
<small>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.</small>		
5.	Adjournment..... (Action)	Chair Handorf

## 2016-2017 Proposed Budget Public Hearing

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order .....	Chair Handorf
2.	Presentation of Proposed <a href="#">2016-2017 Budget</a> .....	Interim Vice President Ellison
3.	Call for Public Comment.....	Chair Handorf
<small>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.</small>		
4.	Adjournment..... (Action)	Chair Handorf

## Special Meeting

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order .....	Chair Handorf
2.	Request to Approve <a href="#">2016-2017 Property Tax Levy</a> ..... (Action)	Interim Vice President Ellison
3.	Request to Adopt <a href="#">2016-2017 Proposed Budget</a> ..... (Action)	Interim Vice President Ellison
4.	Request to Adopt <a href="#">2016-2019 Proposed Capital Budget</a> ..... (Action)	Interim Vice President Ellison
5.	Adjournment..... (Action)	Chair Handorf

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 New Business, Old Business, Standing Business, or the President's Report. The Board may vote to hold an executive session for the purpose of obtaining legal advice from the District's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03 (A)(3). Should the District's attorney not be present in person, notice is further given that the attorney may appear by speakerphone.



## Northland Pioneer College

Post Office Box 610 • Holbrook, AZ 86025 • (928) 524-7311 • Fax (928) 524-7312 • www.npc.edu

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<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order .....	Chair Handorf
2.	Adoption of the <a href="#">Agenda</a> ..... (Action)	Chair Handorf
3.	Call for Public Comment.....	Chair Handorf
<p style="font-size: small;">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.</p>		
4.	Reports:	
	A. <a href="#">Financial Position</a> .....	Interim Vice President Ellison
	B. NPC Friends and Family.....	Director Wilson
	C. <a href="#">Human Resources</a> .....	Written Report
	D. <a href="#">CASO</a> .....	Written Report
	E. NPC <a href="#">Faculty Association</a> .....	Written Report
	F. NPC Student Government Association .....	No Report
5.	Consent Agenda..... (Action)	Chair Handorf
	A. April 12, 2016 <a href="#">Regular Board Minutes</a>	
	B. April 12, 2016 Executive Session Minutes	
	C. May 3, 2016 <a href="#">Teleconference Minutes</a>	
	D. May 3, 2016 Executive Session Minutes	
	E. Dual Enrollment <a href="#">Intergovernmental Agreements</a> between Navajo County Community College District and St. Johns USD; Red Mesa USD	
6.	Old Business:	
	A. Request to Approve <a href="#">Change of Providers</a> ..... (Action)	Director Way
7.	New Business:	
	A. <a href="#">IBest Project</a> Progress Report.....	Vice President Vest
	B. Request to Approve <a href="#">Faculty Sabbatical</a> ..... (Action)	President Swarthout
	C. <a href="#">Strategic Priority Possibilities</a> .....	President Swarthout
	D. Initiate <a href="#">President's Evaluation Process</a> – NPC Procedure 2045	President Swarthout
	E. Request to Approve <a href="#">Ready Navajo County</a> IGA ..... (Action)	President Swarthout
8.	Standing Business:	
	A. Strategic Planning and Accreditation Steering Committee .....	Vice President Vest
	B. President's Report.....	President Swarthout
	C. DGB Agenda Items and Information Needs for Next Meeting ....	Chair Handorf
9.	Board Report/Summary of Current Events.....	Board Members
10.	Announcement of Next Regular Meeting..... <b>June 21, 2016</b>	Chair Handorf
11.	Adjournment..... (Action)	Chair Handorf

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