

Notice of Public Meeting

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Navajo County Community College District Governing Board (Board) and to the general public that the Board will hold a District Governing Board Meeting via teleconference that will be open to the public on **July 22, 2014 beginning at 10:00 a.m.** Members of the board will be calling in to the meeting but the meeting can be attended by the public at the Northland Pioneer College Painted Desert Campus, Tiponi Community Center meeting room, located at 2251 E. Navajo Blvd., Holbrook, Arizona.

Board members and/or staff members as well as legal counsel may participate in the meeting by telephone if necessary.

The public is invited to check on addenda that may be posted up to 24 hours prior to the meetings. Copies of the meeting agenda may be obtained through the Office of the President, Northland Pioneer College, Painted Desert Campus, 2251 E. Navajo Blvd., Holbrook, AZ, telephone (928) 524-7418 or (800) 266-7845 Ext. 7418, at least 24 hours in advance of the meeting. If any disabled person needs any type of accommodation, please notify Lisa Jayne at the above address or telephone number at least 24 hours prior to the scheduled time.

I, Lisa Jayne, certify that this notice of public meeting, prepared pursuant to A.R.S. § 38-431.02, was posted on or before the 21st day of July 2014, at 10:00 a.m.

Lisa Jayne
Recording Secretary to the Board

NOTICE DISTRIBUTION

1. WHITE MOUNTAIN INDEPENDENT NEWSPAPER
2. TRIBUNE-NEWS & SNOWFLAKE HERALD NEWSPAPERS
3. NAVAJO TIMES
4. NAVAJO-HOPI OBSERVER
5. KINO RADIO
6. KNNB RADIO
7. KONOPNICKI COMMUNICATIONS [KQAZ/KTHQ/KNKI RADIO]
8. KWKM RADIO
9. WHITE MOUNTAIN RADIO
10. NPC WEB SITE
11. NPC ADMINISTRATORS AND STAFF
12. NPC FACULTY ASSOCIATION PRESIDENT
13. NPC CLASSIFIED AND ADMINISTRATIVE SUPPORT ORGANIZATION PRESIDENT
14. NPC STUDENT GOVERNMENT ASSOCIATION PRESIDENT

District Governing Board Teleconference Meeting Agenda

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

Date: July 22, 2014

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

| <u>Item</u> | <u>Description</u> | <u>Resource</u> |
|-------------|--|----------------------|
| 1. | Call to Order | Chair Handorf |
| 2. | Adoption of the Agenda (Action) | Chair Handorf |
| 3. | Call for Public Comment | Chair Handorf |
| | 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. | |
| 4. | New Business: | |
| | A. Request to Approve Auto Shop Lease(Action) | Vice President Hatch |
| | B. Request to Approve Purchase of Network Upgrades(Action) | Director Eric Bishop |
| 5. | Announcement of Next Regular Meeting August 19, 2014 | Chair Handorf |
| 6. | 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.
One or more Board members and/or staff members may participate in the meeting by speakerphone, if necessary.



Northland Pioneer College

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REQUEST TO APPROVE A FACILITY LEASE AGREEMENT FOR AUTOMOTIVE INSTRUCTION

Recommendation:

Staff recommends approval of a 60-month facility lease agreement for automotive instruction at 1400 Lumbermen's Loop, Show Low, AZ 85901 with Mountain Oaks Development at a monthly rate of \$8,670.

Summary:

NPC assumed the lease of this facility in May 2012 at a monthly rate of \$13,136. NAVIT had originally leased the facility for a five-year period.

The proposed facility lease has been negotiated for continuation at the current property housing the automotive program and for an additional five-year period. The 12,000 square foot facility is located in the Show Low industrial park and is 100 percent occupied by the automotive program. The terms of lease agreement are unchanged, including payment of the two percent rental tax and an escalation factor for each year of the agreement. The escalation factor is tied to the CPI with a minimum increase of two percent and a maximum increase of five percent. The lease also includes a renewal option for two additional five-year terms. A graphic of the Show Low Commerce Center and a diagram of the facility floor plan are included.

The operational cost of the automotive program is evenly divided between NPC and NAVIT as described in existing agreements between the two entities.



Location Map

Lot 11A

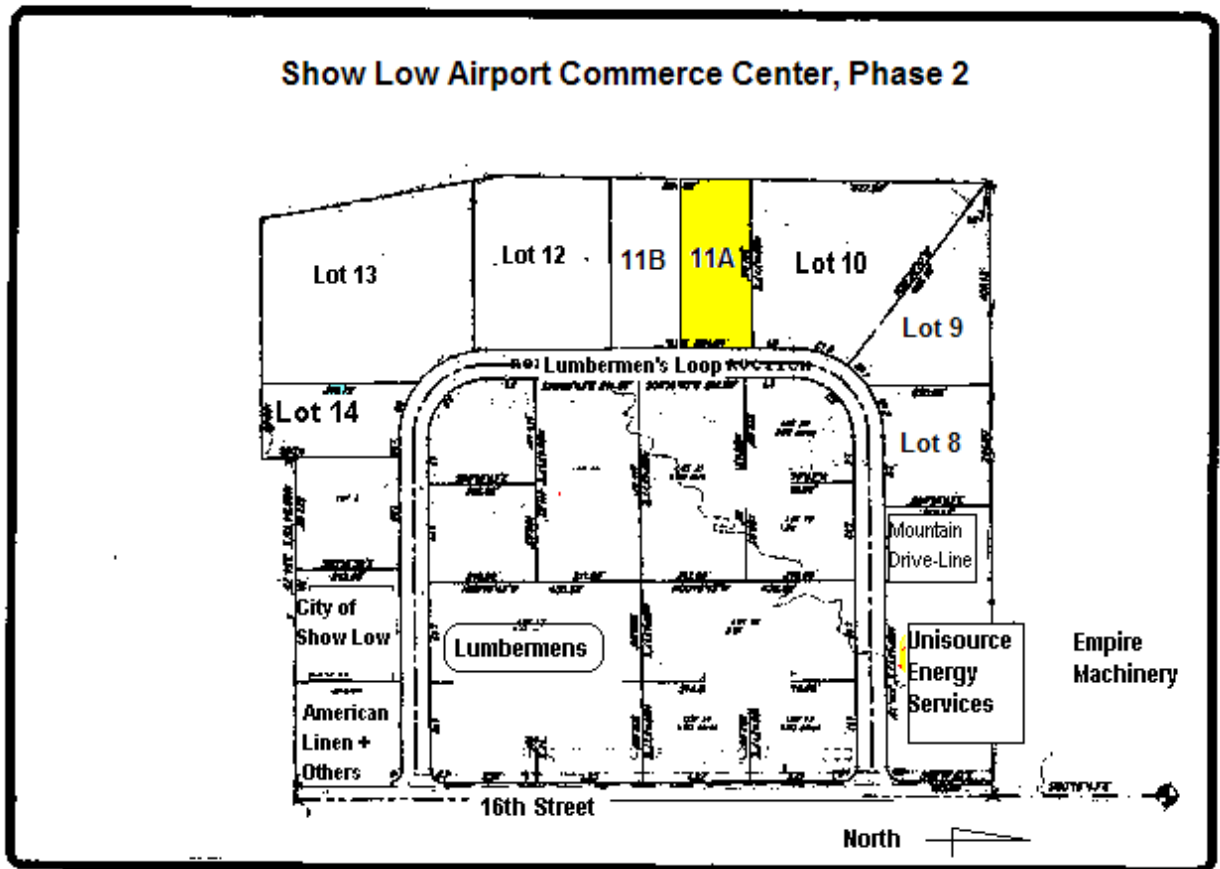
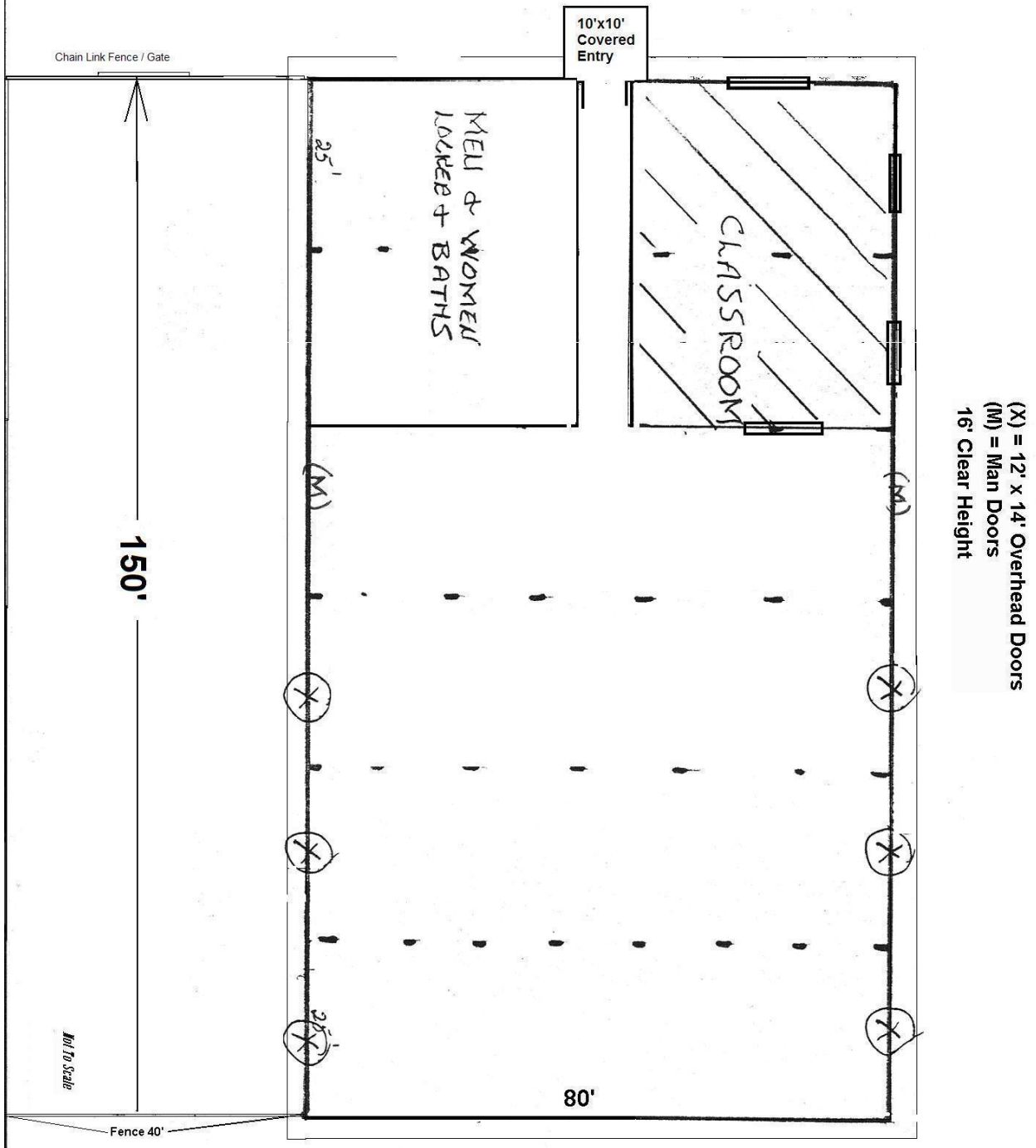


Exhibit A

NAVIT BLDG

Parking Area To Code



Request to Approve Purchase of Network Upgrades

Recommendation:

Staff recommends approval to purchase Wireless Wide Area Network equipment, professional services, licensing, and warranty services in the amount of \$116,496.00 plus sales tax from Next Level Solutions, Inc.

Summary:

As part of Northland Pioneer College's three-year capital plan and our 2014-2016 Strategic Plan, staff recommends approval to purchase Wireless Wide Area Network (WWAN) equipment, professional services, licensing, and warranty services in the amount of \$116,496.00 (plus tax) from Next Level Solutions, Inc.

This project will allow for increased network performance and reliability by replacing older equipment currently in use at the Painted Desert Campus, the Old Hermosa Campus, Dry Lake, and the White Mountain Campus. The new equipment has higher bandwidth capabilities than the existing equipment as well.

The proposed purchase for equipment, professional services, and warranty service is available through GSA contracts.

This proposed purchase supports goals 3.1.1, 3.2.1, and 3.2.2 of Northland Pioneer College's 2014-16 Strategic Plan.



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Sales Quote

Date: 10-Jul-14
 Quote #: NPC071014(3)
 Expiration Date: 9-Aug-14

Next Level Solutions, Inc
 Attn: David Crain

To: Eric Bishop
 Northland Pioneer College

| JOB DESCRIPTION |
|--|
| Consolidated Estimate for CORE capacity upgrades |

| ITEM # | QUANTITY | PROFESSIONAL SERVICES | UNIT PRICE | LINE TOTAL |
|---|----------|-----------------------|-------------|-------------|
| PDC To Hermosa | | | | |
| BridgeWave Communications AR80 - 80GHz 1.25 Gbps Gigabit Adaptive Rate Link | 1 | | \$24,400.00 | \$24,400.00 |
| 3 year Next Day Replacement (Optional) | 1 | | \$6,298.00 | \$6,298.00 |
| Cabling and Miscellaneous Install Supplies | 1 | \$1,000.00 | | |
| Installation Charge | 1 | \$4,560.00 | | |
| Hermosa to Dry Lake | | | | |
| ExtremeAir rc 11200 radios (1 High Band - 1 Low Band) | 2 | | \$7,754.00 | \$15,508.00 |
| ExtremeAir Upgrade Keys (upgrade to 400 Mbps) | 2 | | \$1,164.00 | \$2,328.00 |
| Andrew HP6-11RR Parabolic Dish Antennas (6') | 2 | | \$2,607.00 | \$5,214.00 |
| 5 year Advanced Replacement Warranty (Optional) | 2 | | \$2,280.00 | \$4,560.00 |
| Cabling and Miscellaneous Install Supplies | 1 | \$1,000.00 | | |
| Installation Charge | 1 | \$9,120.00 | | |
| Dry Lake to Show Low | | | | |
| ExploreAir LR 6Ghz radios (1 High Band - 1 Low Band) | 2 | | \$6,309.00 | \$12,618.00 |
| ExploreAir Upgrade Keys (Upgrade to 450 Mbps) | 2 | | \$2,494.00 | \$4,988.00 |
| Andrew PL8-65-PXA Parabolic Dish Antennas (8') | 2 | | \$3,160.00 | \$6,320.00 |
| Power Kits | 2 | | \$171.00 | \$342.00 |
| 5 year Advanced Replacement Warranty (Optional) | 2 | | \$1,710.00 | \$3,420.00 |
| Cabling and Miscellaneous Install Supplies | 1 | \$1,000.00 | | |
| Installation Charge | 1 | \$9,120.00 | | |
| Licensing (including expedite fees) | 1 | \$4,200.00 | | |

| | |
|---|----------------------------|
| MATERIALS TOTAL | \$85,996.00 |
| PROFESSIONAL INSTALLATION SERVICES | \$30,000.00 |
| SHIPPING | \$500.00 |
| TOTAL | <u><u>\$116,496.00</u></u> |

Materials are available through TESSCO (GSA Contract GS-35F-0548P), Services through Next Level Solutions (GSA Contract GS-35F-0519T). Pricing is accurate as of July 10, 2014, and valid through August 9, 2014.

Licensing availability must be secured first.
After frequencies are secured, balance of quote can be purchased.

- Prices quoted do not include duties, VAT, state or local taxes, or any other applicable taxes.
- Equipment shall be shipped "best way" unless customer provides specific shipping instructions.
- Acceptance of this offer is limited by NLS, Inc. Standard Terms and Conditions of Sale.
- No other terms or conditions shall apply unless agreed to in writing by NLS, Inc