

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 **October 28, 2015 beginning at 9:00 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 Paul Hempsey at the above address or telephone number at least 24 hours prior to the scheduled time.

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.

I, Paul Hempsey, certify that this notice of public meeting, prepared pursuant to A.R.S. § 38-431.02, was posted on or before the 27th day of October 2015, at 9:00 a.m.

Paul Hempsey
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. COUNTRY MOUNTAIN AIRWAVES [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

OUR MISSION

Northland Pioneer College
creates, supports
and promotes
lifelong learning.



Northland Pioneer College

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

PUBLIC NOTICE OF NONDISCRIMINATION: Northland Pioneer College does not discriminate on the basis of race, color, national origin, veteran status, religion, marital status, gender, age or disability in admission or access to, or treatment or employment in its educational programs or activities. District grievance procedures will be followed for compliance with Title IX and Section 504 requirements. The Affirmative Action Compliance Officer is the Director of Human Resources, 2251 E. Navajo Blvd., Holbrook, Arizona 86025, (800) 266-7845. The Section 504 Compliance Officer is the Coordinator of Disability Resource and Access, 1001 W. Deuce of Clubs, Show Low, Arizona 85901, (800) 266-7845. The lack of English language skills will not be a barrier to admission and participation in vocational education programs. Revised 9-12-14

Governing Board Meeting Agenda

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

Date: October 28, 2015

Time: 9:00 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..... <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>	Chair Handorf
4.	Request to Approve Renewal of Maintenance Agreement for Networking Equipment (Action)	Vice President Hatch
5.	Announcement of Next Regular Meeting November 17, 2015	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.



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REQUEST TO RENEW MAINTENANCE AGREEMENT FOR NETWORKING EQUIPMENT

Recommendation:

Staff recommends renewing an existing maintenance agreement covering CISCO networking equipment for a period of one year at a price of \$66,363.91, which includes taxes. The maintenance agreement will be renewed through a 3rd party vendor, CDW-G.

Summary:

Staff has reviewed vendor proposals for the renewal of a CISCO Smartnet agreement that will provide maintenance coverage for college networking equipment. The maintenance agreement covers network equipment that is used to support the college's technology infrastructure to include telephony and data communications.

This purchase through CDW-G is quoted under the National IPA Technology Solutions contract and supports goals 3.2.1 and 3.2.2 of our Strategic Plan.





CDWG.com | 800.594.4239

OE400SPS

SALES QUOTATION

QUOTE NO	ACCOUNT NO	DATE
GLXZ951	302679	9/16/2015

BILL TO:
 NORTHLAND PIONEER COLLEGE
 PO BOX 610

SHIP TO:
 NORTHLAND PIONEER COLLEGE
 Attention To: BUSINESS OFFICE
 PO BOX 610

Accounts Payable
 HOLBROOK , AZ 86025-0610

HOLBROOK , AZ 86025-0610
 Contact: PAUL MOFFITT 928.524.7407

Customer Phone #928.524.7600

Customer P.O. # CISCO SMARTNET
 RNWL QUOTE

ACCOUNT MANAGER	SHIPPING METHOD	TERMS	EXEMPTION CERTIFICATE
RACHEL PARKER 866.708.1693	ELECTRONIC DISTRIBUTION	Request Terms	

QTY	ITEM NO.	DESCRIPTION	UNIT PRICE	EXTENDED PRICE
1	1504551	CISCO SMARTNET 8X5XNBD Mfg#: CON-SNT-1-75K Contract: National IPA Technology Solutions Education 130733 Electronic distribution - NO MEDIA	44,472.37	44,472.37
1	1504536	CISCO SMARTNET SW APP SUPP + UPGR Mfg#: CON-SAU-1-1K Contract: National IPA Technology Solutions Education 130733 Electronic distribution - NO MEDIA	333.88	333.88
1	1504533	CISCO SMARTNET SW APP SUPP Mfg#: CON-SAS-1-5K Contract: National IPA Technology Solutions Education 130733 Electronic distribution - NO MEDIA	1,679.30	1,679.30
1	2576802	CISCO SMARTNET ESS SW SUPP UPGR Mfg#: CON-ECMU-1-25K Contract: National IPA Technology Solutions Education 130733 Electronic distribution - NO MEDIA	16,062.90	16,062.90
SUBTOTAL				62,548.45
FREIGHT				0.00
TAX				3,815.46

US Currency

TOTAL 66,363.91

CDW Government
 230 North Milwaukee Ave.
 Vernon Hills, IL 60061

Fax: 312.705.9295

Please remit payment to:
 CDW Government
 75 Remittance Drive
 Suite 1515
 Chicago, IL 60675-1515

This quote is subject to CDW's Terms and Conditions of Sales and Service Projects at <http://www.cdw.com/content/terms-conditions/product-sales.aspx>
 For more information, contact a CDW account manager.