

Governing Board Meeting Agenda

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

Date: February 19, 2019

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

| <u>Item</u> | <u>Description</u> | <u>Resource</u> |
|-------------|---|------------------------|
| 1. | Call to Order and Pledge of Allegiance | Chair Lucero |
| 2. | Adoption of the Agenda.....(Action) | Chair Lucero |
| 3. | Call for Public Comment | Chair Lucero |
| | <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. | Reports: | |
| A. | Financial Position | CBO Ellison |
| B. | NPC Friends and Family | Director Wilson |
| C. | NPC Faculty Association | Mike Solomonson |
| D. | Human Resources | Written Report |
| E. | CASO | Written Report |
| F. | NPC Student Government Association | Taylor Lopez |
| 5. | Consent Agenda(Action) | Chair Lucero |
| A. | January 15, 2019 Regular Board Minutes | |
| B. | Policies 1100 through 1180 | |
| C. | Curriculum Modification: | |
| | 1. Program Modifications of AAEE and EDU CP Education Professions | |
| | 2. Program Modification of FDV AAS, CAS, CPs (2) | |
| | 3. Program Modification of FRS AAS, CAS, CPs (3) | |
| 6. | Old Business: | |
| | None. | |
| 7. | New Business: | |
| A. | Institutional Effectiveness Report | Director Yip-Reyes |
| B. | Request to Accept the 2017-18 Audited Annual Budget Expenditure Limit Report | (Action) CBO Ellison |
| C. | Request to Approve Adjustment to Fiscal Year 2018 Adopted Budget(Action) | CBO Ellison |
| D. | Request to Approve SAVE Cooperative Agreement | (Action) CBO Ellison |
| E. | Request to Approve Purchasing Association of Cooperative Entities (PACE) Inter-local Agreement | (Action) CBO Ellison |
| F. | 2019-20 Introductory Budget Analysis | CBO Ellison |
| G. | 2019-20 Tuition and Fees – First Read | CBO Ellison |
| H. | Request to Approve Purchase of PowerFAIDS Software | Jeremy Raisor |
| 8. | Standing Business: | |
| A. | Strategic Planning and Accreditation Steering Committee Report | Vice President Jackson |
| B. | President’s Report | President Vest |
| C. | DGB Agenda Items and Informational Needs for Future Meetings | Chair Lucero |
| 9. | Board Report/Summary of Current Events | Board Members |
| 10. | Announcement of Next Regular Meeting March 19, 2019 | Chair Lucero |
| 11. | Adjournment(Action) | Chair Lucero |

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

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