

Governing Board Meeting Agenda

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

Date: March 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	Written Report
D.	Human Resources	Written Report
E.	CASO	No Report
F.	NPC Student Government Association	No Report
5.	Consent Agenda(Action)	Chair Lucero
A.	February 19, 2019 Regular Board Minutes	
B.	February 19, 2019 Work Session Minutes	
C.	Policies 1200 through 1297	
D.	Curriculum Modification:	
	1. Program Modifications of NUR LNA to RN AAS and RN AAS General Education Requirements	
	2. New Program – Surgical Technology (SGT) AAS & General Education Requirements	
	3. New Program for Therapeutic Massage Technology (TMP) AAS, CAS, CP	
6.	Old Business: None.	
7.	New Business:	
A.	Invitation to Commencement	Denise Wiseman-Stow
B.	Request to Approve Reduction in Force of Apache County-Funded College Positions(Action)	President Vest
C.	Request to Approve Purchase of PowerFAIDS Software(Action)	Jeremy Raisor
D.	2019-2020 Salary and Wage Recommendation – First Read	CBO Ellison
E.	Request to Approve 2019-2020 Tuition and Fees(Action)	CBO Ellison
F.	2019-20 Introductory Budget Analysis	CBO Ellison
G.	Request to Approve Pre-Purchase of HVAC Equipment for Aspen Center in Show Low(Action)	CBO Ellison
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 April 16, 2019	Chair Lucero
11.	Adjournment	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

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