

# Governing Board Meeting Agenda

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

**Date:** April 16, 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 ..... <b>(Action)</b>	Chair Lucero
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 Lucero
4.	<b>Reports:</b>	
A.	<a href="#">Financial Position</a> .....	VPAS Ellison
B.	NPC Friends and Family .....	Director Wilson
C.	NPC Faculty Association .....	Mike Solomonson
D.	<a href="#">Human Resources</a> .....	Written Report
E.	CASO .....	No Report
F.	<a href="#">NPC Student Government Association</a> .....	Written Report
5.	Consent Agenda..... <b>(Action)</b>	Chair Lucero
A.	<a href="#">March 19, 2019 Regular Board Minutes</a>	
B.	<a href="#">March 19, 2019 Work Session Minutes</a>	
C.	<a href="#">Policy 1121 – Emergency Response</a>	
D.	<b>Curriculum Modification:</b>	
	1. Program Modification for <a href="#">EMT AAS, CAS, CP</a>	
6.	<b>Old Business:</b> None.	
7.	<b>New Business:</b>	
A.	<a href="#">Outstanding Alumnus Award Winner – Spring 2019</a> .....	Claude Endfield
B.	Request to Approve Emeritus Status - <a href="#">Lynn Browne- Wagner</a> . <b>(Action)</b>	President Vest
C.	Presentation of Meritorious Service and Emeritus Awards .....	
a.	Lynn Browne-Wagner .....	President Vest
b.	Hallie Lucas .....	President Vest
c.	Everett Robinson .....	Director Hess
d.	Cindy Hildebrand.....	President Vest
D.	<a href="#">Enrollment Report</a> .....	VPLSS Jackson
E.	Request to Approve <a href="#">Late Course Fees for 2019-2020</a> ..... <b>(Action)</b>	VPAS Ellison
F.	<a href="#">2019-20 Introductory Budget Analysis</a> .....	VPAS Ellison
G.	Request to Approve <a href="#">2019-2020 Wage and Salary Schedule</a> ..... <b>(Action)</b>	VPAS Ellison
H.	First Read – <a href="#">2019-2020 Primary Property Tax</a> .....	VPAS Ellison
I.	Request to Approve <a href="#">2019-2020 Preliminary Budget</a> ..... <b>(Action)</b>	VPAS Ellison
J.	Request to Approve <a href="#">2019-2022 Preliminary Capital Budget ...</a> <b>(Action)</b>	VPAS Ellison
K.	Request to Approve <a href="#">Purchase of Lifecycle Replacements</a> ..... <b>(Action)</b>	President Vest
L.	Request to Approve <a href="#">Contract for Removal and Replacement of HVAC Equipment for Aspen Center in Show Low</a> .....	VPAS Ellison
8.	<b>Standing Business:</b>	
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.	DGB Agenda Items and Informational Needs for Future Meetings ....	Chair Lucero
10.	Board Report/Summary of Current Events .....	Board Members
11.	Announcement of Next Regular Meeting .....	Chair Lucero
12.	Adjournment..... <b>(Action)</b>	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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