

# Governing Board Meeting Agenda

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

**Date:** August 20, 2019

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

<b>Item</b>	<b>Description</b>	<b>Resource</b>
1.	<b>Call to Order and Pledge of Allegiance</b> .....	Chair Lucero
2.	<b>Adoption of the Agenda</b> ..... <b>(Action)</b>	Chair Lucero
3.	<b>Call for Public Comment</b> ..... <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. <b>NPC Friends and Family</b> .....	Betsyann Wilson
	C. <b>NPC Faculty Association</b> .....	Inez Schaechterle
	D. <a href="#">Human Resources</a> .....	Written Report
	E. <a href="#">CASO</a> .....	Written Report
	F. <b>NPC Student Government Association</b> .....	No Report
5.	<b>Consent Agenda</b> ..... <b>(Action)</b>	Chair Lucero
	A. <b>June 18, 2019 <a href="#">Regular Board Meeting Minutes</a></b>	
	B. <b>June 18, 2019 <a href="#">Work Session Minutes</a></b>	
	C. <b>June 18, 2019 Executive Session Minutes</b>	
	D. <b>Dual Enrollment <a href="#">Intergovernmental Agreements</a></b> between Navajo County Community College District and Chinle USD; Heber-Overgaard USD; Whiteriver USD; Winslow USD.	
6.	<b>Old Business:</b> None.	
7.	<b>New Business:</b>	
	A. <a href="#">Assessment of Student Knowledge Report</a> .....	Chair Landy
	B. <a href="#">Institutional Effectiveness Quarterly Update</a> .....	Director Yip-Reyes
	C. <a href="#">Financial Aid Update</a> .....	Director Raisor
	D. <b>Program Reviews</b> ..... 1. <a href="#">Automotive Technology</a> 2. <a href="#">Nursing Programs</a> 3. <a href="#">Nursing Assistant Training</a> 4. <a href="#">Allied Health: Pharmacy Technician and Phlebotomy</a>	VPLSS Clark
	E. <a href="#">Request to Release Funds for Construction at NATC</a> ..... <b>(Action)</b>	VPLSS Clark
	F. <a href="#">Request to Appoint VPLSS Clark to the NATC Board</a> .....	President Vest
	G. <b>Executive Session:</b> <b>Pursuant to 38-431.03(A)(1), the District Governing Board may vote to enter Executive Session for discussion of personnel issues related to the President's evaluation</b> ..... <b>(Action)</b>	Chair Lucero
	H. <b>Possible Action from President's Evaluation</b> .....	Chair Lucero
8.	<b>Standing Business:</b>	
	A. <a href="#">Strategic Planning and Accreditation Steering Committee Report</a> .....	Colleen Readell/Kevin Jones
	B. <b>President's Report</b> .....	President Vest
	C. <b>DGB Agenda Items and Informational Needs for Future Meetings</b> .....	Chair Lucero
9.	<b>Board Report/Summary of Current Events</b> .....	Board Members
10.	<b>Announcement of Next Regular Meeting</b> ..... <b>September 17, 2019</b>	Chair Lucero
11.	<b>Adjournment</b> ..... <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**

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