

overning Board Meeting Agenda

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

Date: September 17, 2019

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

Item	Description	Resource
1.	Call to Order and Pledge of Allegiance	Chair Lucero
2.	Adoption of the Agenda (Action)	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.	Reports:	
A.	Financial Position	VPAS Ellison
B.	NPC Friends and Family	Director Wilson
C.	NPC Faculty Association	Inez Schaechterle
D.	CASO	Rebecca Hunt
E.	NPC Student Government Association	Cynthia Owen
F.	Human Resources	Written Report
5.	Consent Agenda (Action)	Chair Lucero
A.	August 20, 2019 Special Meeting Minutes	
B.	August 20, 2019 Executive Session 1 Minutes	
C.	August 20, 2019 Work Session Minutes	
D.	August 20, 2019 Regular Meeting Minutes	
E.	August 19, 2019 Executive Session 2 Minutes	
F.	2018-19 Dual Enrollment Intergovernmental Agreements between Navajo County Community College District and Heber-Overgaard USD .	
G.	2019-20 Dual Enrollment Intergovernmental Agreements between Navajo County Community College District and Snowflake USD, St. Johns USD .	
6.	Old Business: None.	
7.	New Business:	
A.	Request to Accept Resignation of Board Member (Action)	President Vest
B.	Memorandum of Understanding between Northland Pioneer College and Northland Pioneer College Friends and Family	President Vest
C.	Request to Approve Renewal of Cisco Smartnet Contract (Action)	President Vest
D.	Request to Approve Renewal of TALON Smartnet Contract (Action)	President Vest
E.	Request to approve 2020-21 Strategic Planning and Budget Development Calendar (Action)	VPAS Ellison
F.	Request to Award: Summit Healthcare	Allison Landy
8.	Standing Business:	
A.	Strategic Planning and Accreditation Steering Committee Report	Kevin Jones
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 October 15, 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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