

Governing Board Meeting Agenda

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

Date: October 15, 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	No Report
F.	Human Resources	Written Report
5.	Consent Agenda (Action)	Chair Lucero
A.	September 17, 2019 Regular Meeting Minutes	
B.	September 30, 2019 Retreat Minutes	
C.	2019-20 Dual Enrollment Intergovernmental Agreement between Navajo County Community College District and Show Low USD .	
6.	Old Business: None.	
7.	New Business:	
A.	Request to Award Contract - Welding Equipment & Supplies .. (Action)	VPAS Ellison
B.	Request to Award Contract to Update Master Facilities Plan ... (Action)	VPAS Ellison
C.	Request to Approve Network Routers Lifecycle Replacement . (Action)	President Vest
D.	NPC Component Unit Financial Audit NPC Friends and Family 2018-2019	VPAS Ellison
E.	NPC Component Unit Financial Audit Northeast Arizona Training Center 2018-2019	VPAS Ellison
F.	NATC: Requested Information & Construction Update	VPLSS Clark
G.	November Board Meeting Date	President Vest
8.	Standing Business:	
A.	Strategic Planning and Accreditation Steering Committee Report	Amber Hill
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	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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