

Governing Board Meeting Agenda

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

Date: November 13, 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	Written Report
	F. Human Resources	Written Report
5.	Consent Agenda (Action)	Chair Lucero
	A. October 15, 2019 Work Session Minutes	
	B. October 15, 2019 Regular Meeting Minutes	
	C. 2019-20 Dual Enrollment Intergovernmental Agreements between Navajo County Community College District and Joseph City USD; Window Rock USD.	
6.	Old Business: None.	
7.	New Business:	
	A. Emeritus Award – Joan Valichnac	Dean Campbell
	B. Enrollment Report	Director Raisor
	C. Advising Presentation	Director Rogers
	D. NATC: Requested Information & Construction Update	VPLSS Clark
	E. Arizona Community Colleges 2019 Strategic Vision Outcomes Report .	VPLSS Clark
	F. Review of 2020-21 Budget Assumptions and Guidelines	VPAS Ellison
	G. First Amendment - Mountain Public Employee Benefit Trust.. (Action)	VPAS Ellison
	H. Request to Approve 10 Monitors for CCP Classrooms	President Vest
	I. Annual Report to the Governor	President Vest
8.	Standing Business:	
	A. Strategic Planning and Accreditation Steering Committee Report	Josh Rogers
	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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