

Governing Board Meeting Agenda

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

Date: December 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	Chair Lucero
	<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>	
4.	Reports:	
A.	Financial Position	VPAS Ellison
B.	NPC Friends and Family	Director Wilson
C.	NPC Faculty Association	No Report
D.	CASO	Rebecca Hunt
E.	NPC Student Government Association	Written Report
F.	Human Resources	Written Report
5.	Consent Agenda (Action)	Chair Lucero
A.	November 13, 2019 Work Session Minutes	
B.	November 13, 2019 Regular Meeting Minutes	
C.	November 19, 2019 Meeting with HLC Peer Review Team Minutes	
D.	2019-20 Dual Enrollment Intergovernmental Agreements between Navajo County Community College District and Blue Ridge USD; Holbrook USD; Kayenta USD.	
6.	Old Business: None.	
7.	New Business:	
A.	NPC/ASU 2+2 Secondary Education Program	Kurt Palmer
B.	Expect More Arizona: NPC Partnership	Jennifer Hernandez
C.	IGA with City of Show Low and Towns of Snowflake/Taylor (Action)	President Vest
D.	Carl Perkins Grant: Expenditure Request (Action)	Rickey Jackson
E.	NATC: Requested Information & Construction Update	Rickey Jackson
F.	Purchase of Vehicles (Action)	VPAS Ellison
G.	Request to Approve 2020-21 Budget Development Assumptions and Guidelines (Action)	VPAS Ellison
8.	Standing Business:	
A.	Strategic Planning and Accreditation Steering Committee Report	Lauren Maestas
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 January 21, 2020	Chair Lucero
11.	Adjournment	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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