

Governing Board Meeting Agenda

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

Date: February 18, 2020

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 Student Government Association (SGA)	SGA
C.	NPC Faculty Association	Inez Schaechterle
D.	Classified & Administrative Staff Organization (CASO).....	Rebecca Hunt
E.	Strategic Planning and Accreditation Steering Committee.....	April Horne
F.	NPC Friends and Family	Director Wilson
G.	Human Resources	Written Report
5.	Consent Agenda..... (Action)	Chair Lucero
A.	January 21, 2020 Work Session Minutes	
B.	January 21, 2020 Regular Meeting Minutes	
C.	January 21, 2020 Executive Session 1 Minutes	
D.	January 21, 2020 Retreat Minutes	
E.	Policies 1402 through 1470	
6.	Old Business: None.	
7.	New Business:	
A.	Office of Institutional Effectiveness	Director Yip-Reyes
B.	High School Programs: Building Relationships.....	Director Heister
C.	Request to Approve Talon to Consortium IGAs (Action)	Director Heister
D.	AC4 Marketing Group Presentation.....	Director Hess
E.	Request to Approve Increase to Budget Allocated for Website Work (Action)	Director Hess
F.	Request to Submit Proposal to AZ Dept. of Education to Continue the Provision of Adult Basic Education Services (Action)	Assoc. Dean Campbell
G.	Request to Approve Purchase of Desktop Computers, Laptops With Docking Stations, and Monitors (Action)	CIO Estes
H.	Request to Approve Purchase of Cisco Telepresence Endpoints for Model Classrooms (Action)	CIO Estes
I.	Request to Approve Purchase of Cisco Telepresence Endpoints for CCP, and Audio Classrooms (Action)	CIO Estes
J.	2020-2021 Tuition and Fees	VPAS Ellison
K.	Board Training Options.....	President Vest
L.	Place Director of Human Resources Position on Salary Scale .. (Action)	Chair Lucero
M.	March and April Meeting Dates..... (Action)	Chair Lucero

- 8. **Standing Business:**
 - A. **President's Report**..... President Vest
 - B. **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** **TBD** 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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