

# Governing Board Meeting Agenda

Teleconference on 928-524-7479

Date: March 24, 2020

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

<u>Item</u>	<u>Description</u>	<u>Resource</u>
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.	<a href="#">Financial Position</a> .....	VPAS Ellison
B.	NPC Student Government Association (SGA) .....	SGA
C.	NPC Faculty Association .....	Inez Schaechterle
D.	<a href="#">Classified &amp; Administrative Staff Organization (CASO)</a> .....	Rebecca Hunt
E.	Strategic Planning and Accreditation Steering Committee.....	Kevin Jones
F.	NPC Friends and Family .....	Director Wilson
G.	<a href="#">Human Resources</a> .....	Written Report
5.	Consent Agenda..... (Action)	Chair Lucero
A.	February 18, 2020 <a href="#">Regular Meeting Minutes</a>	
B.	<a href="#">Policies 1500 through 1595</a>	
C.	<a href="#">TALON to Consortium IGA</a> between Navajo County Community College District and Holbrook USD, Sanders USD.	
D.	Curriculum Modifications:	
1.	Program Modifications to the <a href="#">Business Accounting Program</a>	
2.	Program Modifications to the <a href="#">Management and Leadership Specialization Program</a>	
3.	Program Modifications to the <a href="#">Entrepreneurship Specialization Program</a>	
4.	Program Modifications to the <a href="#">Medical Office Administration Specialization Program</a>	
5.	New Program – <a href="#">Pharmacy Technician</a>	
E.	<a href="#">2019-20 Dual Enrollment Intergovernmental Agreements</a> between Navajo County Community College District and Hopi Jr/Sr High School.	
6.	Old Business: None.	
7.	New Business:	
A.	COVID-19 Discussion..... (Action)	President Vest
B.	Arizona School Board Association Membership..... (Action)	President Vest
C.	<a href="#">Approval of Reduction in Force</a> of Coordinator of Administrative Systems Support and Projects Position..... (Action)	President Vest
D.	<a href="#">Request to Approve Purchase</a> of Cisco Catalyst 9200 Switches (Action)	CIO Estes
E.	<a href="#">Request to Approve Purchase</a> of Samsung 55” Displays, Associated Mounts, and Hardware..... (Action)	CIO Estes
F.	<a href="#">Request to Approve Purchase</a> of SMART Board Displays with Mounts..... (Action)	CIO Estes
G.	<a href="#">Early College Program Update</a> .....	VPLSS Clark
H.	<a href="#">Out of County Tuition</a> .....	VPAS Ellison
I.	<a href="#">2020-2021 Tuition and Fees</a> ..... (Action)	VPAS Ellison

- 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** ..... **April 14, 2020** 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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