

Governing Board Meeting Agenda

ZOOM

Or you can join by calling 1 669 900 6833 and using meeting ID: 871 336 313.

Date: April 14, 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	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)	No Report
C.	NPC Faculty Association	Allison Landy
D.	Classified & Administrative Staff Organization (CASO).....	Rebecca Hunt
E.	Strategic Planning and Accreditation Steering Committee.....	SPASC
F.	NPC Friends and Family.....	Director Wilson
G.	Human Resources	Written Report
5.	Consent Agenda..... (Action)	Chair Lucero
A.	March 24, 2020 Regular Meeting Minutes	
6.	Old Business:	
A.	Request to Approve Purchase of Cisco Catalyst 9200 Switches (Action)	CIO Estes
B.	Request to Approve Purchase of Samsung 55" Displays, Associated Mounts, and Hardware (Action)	CIO Estes
C.	Request to Approve Purchase of SMART Board Displays with Mounts	(Action) CIO Estes
7.	New Business:	
A.	Enrollment Report	Director Raisor
B.	Web-Based Registration Update	Director Raisor
C.	Out of County Student Breakdown	Director Raisor
D.	2020-21 Preliminary Budget Analysis	VPAS Ellison
E.	Primary Property Tax Rate & Levy	VPAS Ellison
F.	Reduced Tuition - Fall 2020 and Spring 2021 (Action)	VPAS Ellison
G.	2020-2021 Salary & Wage Recommendation (Action)	VPAS Ellison
H.	Request to Approve 2020-21 Preliminary Budget (Action)	VPAS Ellison
I.	Request to Approve 2021-2023 Preliminary Capital Budget (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	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

Post Office Box 610 • Holbrook, AZ 86025 • (928) 524-7311 • Fax (928) 524-7312 • www.npc.edu