

Governing Board Meeting Agenda

ZOOM

Or you can join by calling 1 669 900 6833 and using meeting ID: 926 9011 1497.

Date: May 19, 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)	Written Report
C.	NPC Faculty Association	Faculty Association
D.	Classified & Administrative Staff Organization (CASO).....	CASO
E.	Strategic Planning and Accreditation Steering Committee.....	No Report
F.	NPC Friends and Family	Director Wilson
G.	Human Resources	Written Report
5.	Consent Agenda..... (Action)	Chair Lucero
A.	April 14, 2020 Work Session Minutes	
B.	April 14, 2020 Regular Meeting Minutes	
6.	Old Business: None.	
7.	New Business:	
A.	Achieve60AZ Presentation	Rachel Yanof
B.	Request to Award Contract for Design of WMC Skills Center (Action)	VPAS Ellison
C.	Commencement Update	Cassie Dows
D.	Strategic Planning Report	Director Yip-Reyes
E.	Institutional Effectiveness Quarterly Report	Director Yip-Reyes
F.	Presidents Evaluation Process	President Vest
G.	Recommended Change to Policy 1136 (Action)	Director Wilson
H.	Request to Approve Purchase of Laptops, Docking Stations, and Computers (Action)	CIO Estes
I.	Request to Approve Purchase of Mini Dome Cameras (Action)	CIO Estes
J.	Request to Approve Purchase of Cisco Catalyst 9200 Switches (Action)	CIO Estes
K.	Restructure & Changes in Terms of Employment (Action)	President Vest
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..... June 16, 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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