

Governing Board Meeting Agenda

ZOOM

Or you can join by calling 1 669 900 6833 and using meeting ID: 979 6646 4236.

Date: June 16, 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.	Financial Position	VPAS Ellison
B.	NPC Student Government Association (SGA)	No Report
C.	NPC Faculty Association	No Report
D.	Classified & Administrative Staff Organization (CASO).....	CASO
E.	NPC Friends and Family.....	Director Wilson
F.	Human Resources	Written Report
5.	Consent Agenda..... (Action)	Chair Lucero
A.	May 19, 2020 Budget Hearing Minutes	
B.	May 19, 2020 Special Board Meeting Minutes	
C.	May 19, 2020 Regular Meeting Minutes	
D.	TALON to Consortium IGA Amendments between Navajo County Community College District and Dishchiibikoh Community School District; Joseph City USD; Red Mesa USD; Sanders USD; Snowflake USD; Whiteriver USD.	
E.	IGA between Navajo County Community College District and Navajo County for emergency notifications.	
6.	Old Business: None.	
7.	New Business:	
A.	Scholarship Update	VPLSS Clark
B.	Program Review: Disability Resource & Access (DRA)	Coordinator Manor
C.	Program Update Surgical Tech & Massage Therapy	VPLSS Clark
D.	Higher Learning Commission Financial Ratios	VPAS Ellison
E.	Call for Election (Action)	President Vest
F.	2020-21 & 2021-22 Academic Calendar Revisions (Action)	VPLSS Clark
G.	2022-2023 Academic Calendar (Action)	VPLSS Clark
H.	Annual CFO Designation (Action)	VPAS Ellison
I.	Request to Approve Annual Renewal of Jenzabar (Action)	CIO Estes
J.	Request to Award Contract: Uniformed Security Services (Action)	VPAS Ellison
K.	Recommendation to Partner with Achieve60AZ on Grant (Action)	President Vest
L.	2020-2022 Dual Enrollment IGAs (Action)	VPLSS Clark
M.	Policy 1102 - Equal Opportunity, Harassment, and Nondiscrimination Policy (Action)	VPLSS Clark
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****August 18, 2020** Chair Lucero
- 11. **Executive Session: Pursuant to ARS 38-431.03(A)(1) – the District Governing Board may vote to enter Executive Session for discussion on the President’s performance and contract**..... **(Action)** Chair Lucero
- 12. **Possible Action on the President’s Contract**..... **(Action)** Board Members
- 13. **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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