

Notice of Public Meeting

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Navajo County Community College District Governing Board (Board) and to the general public that the Board will meet for a Special District Governing Board Meeting, open to the public, on **August 5, 2020 beginning at 3:30 p.m.** The meetings will be held on [Zoom](#) and you can also join by calling **1 669 900 6833 and using meeting ID: 923 1055 3316.**

One or more Board members and/or staff members may participate in the meetings by telephone if necessary.

The public is invited to check on addenda that may be posted up to 24 hours prior to the meetings. Copies of the meeting agenda may be obtained through the Office of the President, Northland Pioneer College, Painted Desert Campus, 2251 E. Navajo Blvd., Holbrook, AZ, telephone (928) 524-7418 or (800) 266-7845 Ext. 7418, at least 24 hours in advance of the meeting. If any disabled person needs any type of accommodation, please notify Paul Hempsey at the above address or telephone number at least 24 hours prior to the scheduled start time.

The Board may vote to hold an executive session for discussion or consideration of a personnel matter(s) pursuant to A.R.S. §38-431.03(A)(1). 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.

I, Paul Hempsey, certify that this notice of public meeting, prepared pursuant to A.R.S. § 38-431.02, was posted on or before the 4th day of August, 2020, at 3:30 p.m.

Paul Hempsey
Recording Secretary to the Board

NOTICE DISTRIBUTION

1. WHITE MOUNTAIN INDEPENDENT NEWSPAPER
2. TRIBUNE-NEWS & SNOWFLAKE HERALD NEWSPAPERS
3. NAVAJO TIMES
4. NAVAJO-HOPI OBSERVER
5. KINO RADIO
6. KNNB RADIO
7. COUNTRY MOUNTAIN AIRWAVES [KQAZ/KTHQ/KNKI RADIO]
8. KWKM RADIO
9. WHITE MOUNTAIN RADIO
10. NPC WEB SITE
11. NPC ADMINISTRATORS AND STAFF
12. NPC FACULTY ASSOCIATION PRESIDENT
13. NPC CLASSIFIED AND ADMINISTRATIVE SUPPORT ORGANIZATION PRESIDENT
14. NPC STUDENT GOVERNMENT ASSOCIATION PRESIDENT



Northland Pioneer College Mission:

NPC provides, supports and promotes lifelong learning.

Our Shared Vision:

NPC provides a learner-centered environment, responds to community needs through effective and innovative service to our students, and fosters professional growth and collegial collaboration.

Our Shared Values:

NPC upholds the following values:

- A quality learning environment
- Diversity and accessibility
- Integrity and accountability
- Collaboration toward success



Northland Pioneer College

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Governing Board Meeting Agenda

ZOOM

Or you can join by calling 1 669 900 6833 and using meeting ID: 923 1055 3316.

Date: August 5, 2020

Time: 3:30 p.m. (MST)

Item	Description	Resource
1.	Call to Order	Chair Lucero
2.	Adoption of the Agenda..... (Action)	Chair Lucero
3.	New Business:	
	A. Fall Operations (Action)	President Vest
	B. Request to Approve Purchase of Laptops (Action)	CIO Estes
4.	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

Request to Approve Purchase of Laptops

Recommendation:

Staff recommends approval to purchase Laptops from Lenovo for a total amount of \$61,594.86.

Summary:

This purchase is requested to provide Laptops to students as part of CARES funding and NPC's Technology Scholarship. A total of 119 Lenovo laptops and protective sleeves will be ordered and provided to students who apply with justification of need.

96 laptops will be purchased using CARES funding, and 23 will be purchased from the NPC Technology Scholarship.

The cost breakdown for these systems is \$56,287.00, tax is \$5,307.86 (which includes the 3% (\$467.19) due to the City of Holbrook), and shipping is included in above price for a total price of \$61,594.86. The purchase meets competitive purchasing guidelines by utilizing Contract MNWNC-117/ADSP016-098189.





Thank you for requesting a quote from Lenovo. We have included your complete quote information below. Please call your Lenovo account manager to process your order and reference your quote number to help us serve you more quickly.

Shipping address	Billing address	Pending order information
NORTHLAND PIONEER COLLEGE ATTN: Receiving 102 First Avenue HOLBROOK AZ 86025-1824	Northland Pioneer College PO Box 610 Holbrook AZ 86025-0610	Date and time:07/20/2020 12:17:54 Quote number: 4280305151 Purchasing Vehicle: MNWNC-117/ADSP016-098189

Qty	Part no.	Description	Price	Total
96	20U2S3LS00	ThinkPad L14 Gen1, Intel Pentium Gold 6405U (2.40GHz, 2MB) 14.0 1366 x 768 Non-Touch, Windows 10 Home 64, 8.0GB, 1x256GB PCIe-NVMe,T LC, Intel UHD Graphics, WiFi6 AX200 2x2, 720p HD Cam&Mic, 3-cell Li-Polymer, 1 Year Depot	\$ 459.00	\$ 44,064.00
96	4X40N18009	ThinkPad 14-inch Sleeve	\$ 14.00	\$ 1,344.00
			Subtotal	\$ 45,408.00
			Shipping & Handling	\$ 0.00
			Taxes	\$ 3,905.08
			Total	\$ 49,313.08

This offer is valid for thirty (30) days from the date of this offer and supersedes any previous offers. Offers and specifications may be changed at any time without notice. Acceptance of this offer is subject to Lenovo's payment terms and availability of items. Lenovo may reject or cancel orders for pricing or other errors.

We appreciate your interest in our products.

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Thank you for requesting a quote from Lenovo. We have included your complete quote information below. Please call your Lenovo account manager to process your order and reference your quote number to help us serve you more quickly.

Shipping address	Billing address	Pending order information
NORTHLAND PIONEER COLLEGE ATTN: Receiving 102 First Avenue HOLBROOK AZ 86025-1824	Northland Pioneer College PO Box 610 Holbrook AZ 86025-0610	Date and time:07/20/2020 12:35:45 Quote number: 4280305152 Purchasing Vehicle: MWNWC-117/ADSP016-098189

Qty	Part no.	Description	Price	Total
23	20U2S3LS00	ThinkPad L14 Gen1, Intel Pentium Gold 6405U (2.40GHz, 2MB) 14.0 1366 x 768 Non-Touch, Windows 10 Home 64, 8.0GB, 1x256GB PCIe-NVMe,T LC, Intel UHD Graphics, WiFi6 AX200 2x2, 720p HD Cam&Mic, 3-cell Li-Polymer, 1 Year Depot	\$ 459.00	\$ 10,557.00
23	4X40N18009	ThinkPad 14-inch Sleeve	\$ 14.00	\$ 322.00
			Subtotal	\$ 10,879.00
			Shipping & Handling	\$ 0.00
			Taxes	\$ 935.59
			Total	\$ 11,814.59

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We appreciate your interest in our products.

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