

Governing Board Meeting Agenda

ZOOM

Or you can join by calling 1 669 900 6833 and using meeting ID: 988 6406 4231.

Date: August 18, 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.	Assessment of Student Knowledge Annual Report	Dr. Landy
C.	Office of Institutional Effectiveness Quarterly Report	Director Yip-Reyes
D.	NPC Student Government Association (SGA)	No Report
E.	NPC Faculty Association	No Report
F.	Classified & Administrative Staff Organization (CASO)	Written Report
G.	Strategic Planning and Accreditation Steering Committee (SPASC)	SPASC Co-Chairs
H.	NPC Friends and Family	Director Wilson
I.	Human Resources	Written Report
5.	Consent Agenda..... (Action)	Chair Lucero
A.	June 16, 2020 Regular Meeting Minutes	
B.	August 5, 2020 Special Meeting Minutes	
C.	Dual Enrollment IGAs between Navajo County Community College District and Blue Ridge USD; Holbrook USD; Show Low USD; St. Johns USD; Whiteriver USD.	
D.	TALON to Consortium IGA between Navajo County Community College District and Blue Ridge USD; Ganado USD; Edkey Inc. Sequoia Village School.	
E.	TALON to Consortium IGA Amendments between Navajo County Community College District and Blue Ridge USD; Holbrook USD; Sanders USD; Edkey Inc. Sequoia Village School; Show Low USD; St. Johns USD; Winslow USD.	
6.	Old Business: None.	
7.	New Business:	
A.	NACOG Partnership.....	Jennifer Brown
B.	2020 USDA Rural Utilities Distance Learning and Telecommunications Grant	CIO Estes
C.	Program Review Summary: High School Programs	Director Heister
D.	Program Review Summary: Administration of Justice	Director Wisner
E.	NATC Board Change Request (Action)	VPLSS Clark
F.	Recommendation to Accept Updated Master Facilities Plan (Action)	VPAS Ellison
G.	Policy 1102: Equal Opportunity, Harassment, and Nondiscrimination (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 MeetingSeptember 15, 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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