

# Governing Board Meeting Agenda

**ZOOM**

Or you can join by calling 1 669 900 6833 and using meeting ID: 934 6155 9448.

**Date:** September 15, 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..... <b>(Action)</b>	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.	<b>Reports:</b>	
A.	<a href="#">Financial Position</a> .....	VPAS Ellison
B.	NPC Student Government Association (SGA) .....	No Report
C.	NPC Faculty Association .....	No Report
D.	Classified & Administrative Staff Organization (CASO).....	Donna Krieser
E.	NPC Friends and Family .....	Director Wilson
F.	<a href="#">Human Resources</a> .....	Written Report
5.	Consent Agenda..... <b>(Action)</b>	Chair Lucero
A.	<a href="#">August 18, 2020 Regular Meeting Minutes</a>	
B.	August 18, 2020 Executive Session Meeting Minutes	
C.	<a href="#">TALON to Consortium IGA Amendments</a> between Navajo County Community College District and Ganado USD; Shonto Preparatory School.	
D.	<a href="#">Policy Deletion: 1541 – Harassment</a>	
6.	<b>Old Business:</b> None.	
7.	<b>New Business:</b>	
A.	Amend Regular Board Meetings Start Time ..... <b>(Action)</b>	President Vest
B.	<a href="#">Request to Approve 2021-22 Budget Development Calendar</a> .. <b>(Action)</b>	VPAS Ellison
C.	<a href="#">Request to Award Contract for Payroll Services and Human Resources Information System (HRIS)</a> ..... <b>(Action)</b>	VPAS Ellison
D.	<a href="#">Request to Approve Annual Cisco Smartnet for Support and Maintenance for 20/21</a> ..... <b>(Action)</b>	CIO Estes
E.	<a href="#">Request to Approve Cisco 5-year FLEX EA Licensing</a> ..... <b>(Action)</b>	CIO Estes
F.	<a href="#">NATC: Membership Dues &amp; In-Kind Match (2 Year Analysis)</a> .....	VPLSS Clark
8.	<b>Standing Business:</b>	
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 ..... <b>October 20, 2020</b>	Chair Lucero
11.	Adjournment .....	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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