

Governing Board Meeting Agenda

ZOOM

Or you can join by calling 1 669 900 6833 and using meeting ID: 863 3107 0871.

Date: October 20, 2020

Time: 9:00 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	No Report
D.	Classified & Administrative Staff Organization (CASO).....	Donna Krieser
E.	NPC Friends and Family	Director Wilson
F.	Human Resources	Written Report
5.	Consent Agenda..... (Action)	Chair Lucero
A.	September 15, 2020 Regular Meeting Minutes	
B.	TALON to Consortium IGA Amendments between Navajo County Community College District and Heber-Overgaard USD; Hopi Jr/Sr High School	
6.	Old Business: None.	
7.	New Business:	
A.	Executive Session: Pursuant to ARS 38-431.03(A)(3) – the District Governing Board may vote to enter Executive Session for discussion with the college attorney on a Network Security Incident..... (Action)	Chair Lucero
B.	Board Retreat – Fall 2020..... (Action)	CIO Estes
C.	NPC Component Unit Financial Audit Northeast Arizona Training Center 2019-20	VPAS Ellison
D.	NPC Component Unit Financial Audit NPC Friends and Family 2019-20	VPAS Ellison
E.	Presidential Search..... (Action)	Chair Lucero
8.	Standing Business:	
A.	President’s Report.....	CIO Estes
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..... November 17, 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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