

Governing Board Meeting Agenda

ZOOM

Or you can join by calling 1 669 900 6833 and using meeting ID: 847 2407 4144.

Date: November 17, 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
G.	President's Report.....	Interim President Swarhout
5.	Consent Agenda..... (Action)	Chair Lucero
A.	October 13, 2020 Special Meeting Minutes	
B.	October 13, 2020 Executive Session Minutes	
C.	October 20, 2020 Regular Meeting Minutes	
D.	October 20, 2020 Executive Session Minutes	
E.	October 27, 2020 Special Meeting Minutes	
F.	October 27, 2020 Executive Session 1 Minutes	
G.	October 27, 2020 Executive Session 2 Minutes	
6.	Old Business:	
A.	Presidential Search	
I.	Request to Approve ACCT as Search Firm for NPC's President Position (Action)	Interim President Swarhout
II.	Request to Appoint Search Committee Membership (Action)	Interim President Swarhout
III.	Request to Approve the Initial Salary Range and Key Qualification Areas for the NPC President Position (Action)	Interim President Swarhout
7.	New Business:	
A.	Request to Approve Hazing Policy	VPLSS Clark
B.	NATC Request to Release Funds for Architectural Design Fees (Action)	VPLSS Clark
C.	Request to Award Contract for Cosmetology Supplies, Student Kits with Professional Quality Tools and Equipment	VPAS Ellison
D.	Fall 2020 Enrollment Report	Director Raisor
E.	Office of Institutional Effectiveness Quarterly Report	Director Yip-Reyes
F.	Annual Report to the Governor	Interim President Swarhout
G.	Arizona Community Colleges 2020 Strategic Vision Outcomes Report .	VPLSS Clark
H.	Review of 2021-22 Budget Assumptions and Guidelines	VPAS Ellison
I.	Annual Evaluation of Contract with Sentry Welding	VPAS Ellison
J.	Board Self-Assessment Process.....	Interim President Swarhout

- 8. **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** **December 15, 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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