

Governing Board Meeting Agenda

ZOOM

Or you can join by calling 1 669 900 6833 and using meeting ID: 840 5212 4809.

Date: January 19, 2021

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.	Request to Approve Administrator Emeritus - Tracy Holt-Mancuso	Interim President Swarthout
4.	Emeritus and Meritorious awards	Interim CHRO Belknap
	a. Dr. Eric Henderson – Administrator & Faculty Emeritus	
	b. Eli Blake – Faculty Emeritus	
	c. Myrtle Dayzie-Grey – Meritorious Service	
	d. Bobbi Sample – Meritorious Service	
	e. Tracy Holt-Mancuso – Administrator Emeritus	
	f. Dr. Debra McGinty – Administrator Emeritus	
	g. Mark Vest – Administrator Emeritus	
5.	Election of Board Officers and Appoint AACCT Representative(s) ..(Action)	Chair Lucero
6.	Call for Public Comment	Chair
	<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>	
7.	Reports:	
A.	Financial Position	VPAS Ellison
B.	NPC Friends and Family	Director Wilson
C.	NPC Faculty Association	Kevin Jones
D.	Classified & Administrative Staff Organization (CASO)	No Report
E.	NPC Student Government Association	No Report
F.	Human Resources	Written Report
G.	President’s Report	Interim President Swarthout
8.	Consent Agenda	Chair
A.	December 15, 2020 Regular Meeting Minutes	
B.	January 8, 2021 Special Meeting Minutes	
C.	Policies 1710 through 1730	
D.	Dual Enrollment IGA between Navajo County Community College District and Chinle USD.	
E.	Curriculum Modifications	
i.	Program Modifications – AAS, CAS, and CP Construction Technology (CON)	
ii.	Program Modifications – AAEC, AAS, and CP Early Childhood (ECD)	
iii.	Program Modifications – AAS, and CAS Medical Office Administration and CP Medical Office Administration Fundamentals	
iv.	Program Deletions – AAS, CAS, and CP Accounting Specialization	
v.	Program Deletions – AAS, CAS, and CP Modern Office Technologies	
9.	Old Business:	
A.	Presidential Search – Finalist Interview Schedule	Interim President Swarthout
10.	New Business	
A.	Request to Accept the Comprehensive Annual Financial Report and Single Audit Report for the Fiscal Year Ended June 30, 2020 ... (Action)	VPAS Ellison
B.	Request to Approve the Mission, Values, and Vision Statements	Director Yip-Reyes
 (Action)	
C.	Strategic Planning Goals	Interim President Swarthout
D.	Update on WMC Facilities Expansion	VPAS Ellison

- E. [Update on Transwestern Litigation](#)..... VPAS Ellison
- 11. **Board Self-Assessment** Chair
- 12. **DGB Agenda Items and Informational Needs for Next Meeting** Chair
- 13. **Board Report/Summary of Current Events** Board Members
- 14. **Announcement of Next Regular Meeting**.....**February 16, 2021** Chair
- 15. **Adjournment****(Action)** Chair

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