

Governing Board Meeting Agenda

ZOOM

Or you can join by calling 1 669 900 6833 and using meeting ID: 878 4199 1122.

Date: February 16, 2021

Time: 9:00 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.	NPC Student Government Association (SGA)	Written Report
C.	NPC Faculty Association	Amelinda Webb/Pat Lopez
D.	Classified & Administrative Staff Organization (CASO).....	No Report
E.	NPC Friends and Family	Director Wilson
F.	Human Resources	Written Report
G.	Institutional Effectiveness Quarterly Report	Director Yip-Reyes
H.	President's Report.....	Interim President Swarthout
5.	Consent Agenda..... (Action)	Chair Lucero
A.	January 19, 2021 Regular Meeting Minutes	
B.	Policy 1102 – Equal Opportunity, Harassment, and Nondiscrimination	
C.	Policy 1431 – Hazing Prevention	
D.	Policies 1805 through 1810	
E.	Election Services Intergovernmental Agreement between Navajo County Community College District and County of Navajo	
F.	Dual Enrollment Intergovernmental Agreement between Navajo County Community College District and Winslow USD.	
G.	Dual Enrollment Intergovernmental Agreement Amendment between Navajo County Community College District and Show Low USD; St. Johns USD; Winslow USD.	
6.	Old Business:	
A.	Presidential Search.....	Interim President Swarthout
7.	New Business:	
A.	Summary of Coronavirus Aid, Relief, and Economic Security Act (CARES) Funding & Spending	VPAS Ellison
B.	Adoption of the Fiscal Year 2019-20 Expenditure Limitation Report	(Action) VPAS Ellison
C.	Request to Approve Adjustment to Fiscal Year 2020 Adopted Budget	(Action) VPAS Ellison
D.	First Read of 2021-2022 Tuition and Fees	VPAS Ellison
E.	Request to Approve Contract with MetaPro, Inc. for Teletherapy	(Action) VPLSS Clark
8.	Board Self-Assessment	Chair Lucero
9.	DGB Agenda Items and Informational Needs for Future Meetings	Chair Lucero
10.	Board Report/Summary of Current Events	Board Members
11.	Announcement of Next Regular Meeting	Chair Lucero
12.	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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