

# Governing Board Meeting Agenda

**ZOOM**

Or you can join by calling 1 669 900 6833 and using meeting ID: 849 0694 1968.

**Date:** March 16, 2021

**Time:** 9:00 a.m. (MST)

<b>Item</b>	<b>Description</b>	<b>Resource</b>
1.	<b>Call to Order and Pledge of Allegiance</b> .....	Chair Lucero
2.	<b>Adoption of the Agenda</b> ..... <b>(Action)</b>	Chair Lucero
3.	<b>Call for Public Comment</b> ..... <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>Discussion Items:</b>	
	<b>A. Standing Presentations:</b>	
	1. <b>Financial Position</b> ..... Vice President Ellison will provide a report on the financial position of the college for period July 1, 2020 to January 31, 2021	VPAS Ellison
	2. <b>NPC Student Government Association (SGA)</b> .....	No Report
	3. <b>NPC Faculty Association</b> ..... Faculty Association has provided a written report included in the packet and Dr. Allison Landy will be present to provide additional detail during the meeting	Allison Landy
	4. <b>Classified &amp; Administrative Staff Organization (CASO)</b> ..... CASO have provided a PowerPoint presentation included in the packet and Rebecca Hunt will be present to provide additional detail during the meeting	Rebecca Hunt
	5. <b>Northland Pioneer College (NPC) Friends and Family</b> ..... Director Betsy Wilson has provided a report included in the packet	Written Report
	6. <b>Human Resources</b> ..... CHRO Ficken has provided a report included in the packet and will be available to answer questions	CHRO Ficken
	7. <b>President's Report</b> ..... Interim President Swarthout will provide a report on activities from the President's office since the February meeting	Interim President Swarthout
	B. <b>2021-2022 Salary &amp; Wage Recommendation</b> ..... VPAS Ellison will present the recommended compensation package for college employees for discussion by the Board	VPAS Ellison
	C. <b>2021-2022 Introductory Budget Analysis</b> ..... VPAS Ellison will provide initial analysis on the potential 2021-2022 College Budget for discussion by the Board	VPAS Ellison
	D. <b>Presentation on Utilization of the Anatomage Tables</b> ..... Faculty members Dr. Eleanore Hempsey and Dr. Susan Hoffman will provide the requested utilization report for the Anatomage3D anatomy visualization and virtual dissection table	Faculty
	E. <b>Invitation to Participate in Virtual Commencement Ceremony</b> ..... Deena Gillespie will inform the Board of plans for the 2021 Commencement ceremony and invite members to participate	Deena Gillespie
5.	<b>Consent Agenda for Action</b> .....	Chair Lucero
	A. <b>January 19, 2021 Regular Meeting Minutes</b>	
	B. <b>Policy 1102 - Equal Opportunity, Harassment, and Nondiscrimination</b>	
	C. <b>Election Services Intergovernmental Agreement between Navajo County Community College District and County of Navajo</b>	
	D. <b>Curriculum Modifications</b>	
	1. <b>Program Modifications - General Education Program</b>	

**6. For Discussion and Possible Action:**

**A. Old Business**

- 1. **Presidential Search** ..... Cecilia Cervantes  
 ACCT representative, Dr. Cecilia Cervantes, will finalize details for the Board’s participation in the Presidential search

**B. New Business:**

- 1. **Request to Approve Purchase of Cisco Routers**..... CIO Estes  
 CIO Estes will review the request to purchase network equipment utilizing a competitive purchasing Contract
- 2. **Request to Approve Purchase of Computers, LCD Projectors, Printers and iMac systems** ..... CIO Estes  
 CIO Estes will review the request to purchase equipment utilizing a competitive purchasing Contract
- 3. **Request to Approve New Northeast Arizona Training Center (NATC) Board Chair** ..... Interim VPLSS Solomonson  
 VPLSS Solomonson will address the vacancy on the NATC Board for approval by the Board
- 4. **Request to Approve 2021-2022 and 2022-2023 In-District Tuition & 2021-2022 Fees** ..... VPAS Ellison  
 VPAS Ellison will review the new category for In-District tuition, and 2021-2022 General Fees and Course Fees for the Approval of the Board
- 5. **Request to Approve External Hearing Officers**..... CHRO Ficken  
 CHRO Ficken will present the list of External Hearing Officers for Board Approval

7. **DGB Agenda Items and Informational Needs for Future Meetings** ..... Chair Lucero

8. **Board Report/Summary of Current Events**..... Board Members

9. **Announcement of Next Regular Meeting**..... **April 20, 2021** Chair Lucero

10. **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 regarding any items in sections 5 and 6. 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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