

Governing Board Meeting Agenda

ZOOM

Or you can join by calling 1 669 900 6833 and using meeting ID: 878 2072 5298.

Date: April 20, 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.	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.	Discussion Items:	
	A. Standing Presentations:	
	1. Financial Position Vice President Ellison will provide a report on the financial position of the college for period July 1, 2020 to February 28, 2021.	VPAS Ellison
	2. NPC Student Government Association (SGA) The SGA President has provided a written report included in the Board Packet.	Written Report
	3. NPC Faculty Association 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. Classified & Administrative Staff Organization (CASO) CASO has provided a PowerPoint presentation, included in the packet, and Donna Krieser will be present to provide additional detail during the meeting.	Donna Krieser
	5. Northland Pioneer College (NPC) Friends and Family Director Betsy Wilson will report on recent activities including Arizona Gives Day results and scholarships.	Director Wilson
	6. Human Resources CHRO Ficken has provided a report, included in the packet, and will be available to answer questions.	CHRO Ficken
	7. President's Report Interim President Swarthout will provide a report on activities from the President's office since the March meeting.	Interim President Swarthout
	B. Student Success Alliance (SSA) Report Ryan Jones and Melody Niesen will provide information from SSA and the acceptance to a summer Institute.	Ryan Jones/Melody Niesen
	C. Enrollment Report Director of Enrollment Services, Jeremy Raisor, will provide a report on enrollment for the most recent Spring Semesters.	Director Raisor
	D. Primary Property Tax Levy & Rate VPAS Ellison will review the college's perspective on the future Property Tax Levy and Rate.	VPAS Ellison
	E. 2021-22 Budget Analysis VPAS Ellison will provide a high-level analysis of the current budget situation for 2021-2022	VPAS Ellison
	F. Update on In-District Tuition Verification VPAS Ellison will provide an update on the development of a verification process for students to receive the new In-District Tuition rate.	VPAS Ellison

5. **Consent Agenda for Action** Chair Lucero
- A. [February 26, 2021 Retreat Minutes](#)
 - B. [March 16, 2021 Regular Meeting Minutes](#)
 - C. [March 22, 2021 Special Meeting Minutes](#)
 - D. [March 23, 2021 Special Meeting Minutes](#)
 - E. [March 24, 2021 Special Meeting Minutes](#)
 - F. [March 30, 2021 Special Meeting Minutes](#)
 - G. [Dual Enrollment Intergovernmental Agreement Amendment between Navajo County Community College District and Holbrook USD.](#)
6. **For Discussion and Possible Action:**
- A. **Old Business**
 - 1. **Presidential Search: Executive Session - Pursuant to A.R.S. § 38-431.03(A)(1) – Personnel Matters, the District Governing Board may vote to enter Executive Session to deliberate on the contract in the Presidential Search** Chair Lucero
 - 2. **Potential Action on Presidential Search**..... Chair Lucero
Board members may choose to take action related to the contract for the next President of Northland Pioneer College.
 - B. **New Business:**
 - 1. **Cancel Annual Review of President in 2021** Interim President Swarthout
Interim President Swarthout will recommend the annual review of the President be cancelled for this year only.
 - 2. [2021-22 Salary & Wage Recommendation](#) VPAS Ellison
VPAS Ellison will review the proposed Compensation package for employees for fiscal year 2021-22.
 - 3. [Request to Approve 2021-22 Preliminary Budget](#)..... VPAS Ellison
VPAS Ellison will review the proposed Preliminary Budget for fiscal year 2021-22.
 - 4. [Request to Approve 2022-2024 Preliminary Capital Budget](#)..... VPAS Ellison
VPAS Ellison will review the proposed three-year Preliminary Capital Budget.
 - 5. [2022-2023 and 2023-2024 Academic Calendars](#)..... Dean Ma
Director Ma will present requested revisions to the Board approved Academic Calendar for 2022-23 as well as the proposed 2023-24 calendar.
 - 6. [Request to Approve Cisco Telepresence Endpoints for BUS Classrooms](#) CIO Estes
CIO Estes will review the request to purchase equipment and support for three Business program classrooms.
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**..... **May 18, 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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