

Governing Board Meeting Agenda

ZOOM

Or you can join by calling 1 669 900 6833 and using meeting ID: 833 6111 9122.

Date: May 18, 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 March 31, 2021.	VPAS Ellison
	2. NPC Student Government Association (SGA) No report.	No Report
	3. NPC Faculty Association Dr. Allison Landy will provide an update from Faculty Association.	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 Fall 2021 scholarship awards.	Director Wilson
	6. Human Resources A written report has been provided in the packet, and staff will be available to answer questions.	Written Report
	7. President's Report Interim President Swarthout will provide a report on activities from the President's office since the April meeting.	Interim President Swarthout
	B. Faculty Emeritus Award – Cynthia Hutton Dean Jackson will present Faculty in Biology Cynthia Hutton with Faculty Emeritus Status for service to the college.	Dean Jackson
	C. Administrator Emeritus Award – Peggy Belknap Interim President Swarthout will present Dean Peggy Belknap with Administrator Emeritus Status for service to the college.	Interim President Swarthout
	D. Institutional Effectiveness Quarterly Update A written report is provided in the packet and Director Yip-Reyes will provide additional information during the meeting.	Director Yip-Reyes
	E. Higher Learning Commission Financial Ratios VPAS Ellison will review the financial ratios used by the Higher Learning Commission to assess institutional health.	VPAS Ellison
	F. Strategic Planning Update Director Raisor will update the Board on the progress made by the college in its Strategic Planning.	Director Raisor

- 5. **Consent Agenda for Action** Chair Lucero
 - A. [April 20, 2021 Regular Meeting Minutes](#)
 - B. [Policies 1900 through 1962](#)
 - C. [Resolution #2 Designating the Chief Fiscal Officer](#)
 - D. [Dual Enrollment Intergovernmental Agreement Amendment](#) between Navajo County Community College District and Blue Ridge USD; Hopi Jr/Sr High School.

- 6. **For Discussion and Possible Action:**
 - A. **Old Business**
 - 1. **None.**
 - B. **New Business:**
 - 1. [Request to Approve Purchase of Desktop Computers](#) CIO Estes
CIO Estes will present a request to approve the purchase of Desktop Computers as part of the college's regular refresh cycle.

- 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**..... **June 15, 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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