

Governing Board Meeting Agenda

ZOOM

Or you can join by calling 1 669 900 6833 and using meeting ID: 891 4071 4607.

Date: June 15, 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 A written report on the financial position of the college for period July 1, 2020 to April 30, 2021 is included in the packet.	Written Report
	2. NPC Student Government Association (SGA) The Student Activities Coordinator has provided a written report included in the Board Packet.	Written Report
	3. NPC Faculty Association Dr. Amelinda Webb will report on planned Faculty activities for the summer months.	Amelinda Webb
	4. Classified & Administrative Staff Organization (CASO) CASO has provided a PowerPoint presentation, included in the packet, and CASO President, Donna Krieser, will be present to provide additional detail during the meeting.	Donna Krieser
	5. Northland Pioneer College (NPC) Friends and Family Director Wilson will report on upcoming activities including a Board Retreat, Pedal the Petrified, and Disc Golf.	Director Wilson
	6. Human Resources Staff has provided a report, included in the packet, and 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 May meeting.	Interim President Swarthout
	B. Scholarship Report Director Raisor, will provide a report on scholarship utilization.	Director Raisor
	C. Update on Facilities Director Huish will provide an update on college facilities.	Director Huish
	D. Critical Race Theory VPLSS Solomonson will respond to a Board Member's question on Critical Race Theory instruction at the college.	VPLSS Solomonson
5.	Consent Agenda for Action	Chair Lucero
	A. May 18, 2021 Budget Hearing Minutes	
	B. May 18, 2021 Special Board Meeting Minutes	
	C. May 18, 2021 Regular Meeting Minutes	
	D. Intergovernmental Agreement between Navajo County Community College District and Northern Arizona Vocational Institute of Technology (NAVIT)	
	E. Intergovernmental Agreement Amendment between Navajo County Community College District and Apache County	

6. For Discussion and Possible Action:

A. Old Business

None.

B. New Business:

1. [Request to Purchase Infant Model Patient Simulator](#) Ann Hilliard
Ann Hilliard will present a request to purchase an Infant Model Patient Simulator and Dean Zimmerman will be available to help answer any questions from the Board.
2. [Request to Approve Purchase of SMART Board Displays with Mounts](#) CIO Estes
CIO Estes will present a request to purchase equipment for Science Classrooms at the college utilizing CARES Act funds.
3. [Request to Approve Purchase of Cisco Telepresence Endpoints for Science Classrooms](#) CIO Estes
CIO Estes will present a request to purchase equipment for Science Classrooms at the college utilizing CARES Act funds.
4. [Request to Approve Purchase of Samsung 55" displays, Computers and Laptops for Science Classrooms](#)..... CIO Estes
CIO Estes will present a request to purchase equipment for Science Classrooms at the college utilizing CARES Act funds.
5. **July Meeting Request** Interim President Swarthout
Interim President Swarthout will request the Board add a July meeting to the calendar.
6. [Approve Proposed College Strategic Goals](#) Director Raisor
Director Raisor will review the information provided to the Board at the May meeting and request approval of Strategic Goals
7. [Approval to Purchase Modular Building for Childcare Facility at Winslow Campus](#)..... Director Huish
Director Huish will review the request to reprioritize money from the capital budget to provide a Childcare facility at the Winslow Campus.
8. [Request to Approve Ad Astra Course Scheduling Software Purchase](#)..... Dean Ma
Dean Ma will present a request to purchase scheduling software for the college.

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**..... **TBD** 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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