

Governing Board Special Meeting Agenda

ZOOM

Or you can join by calling 1 669 900 6833 and using meeting ID: 817 6528 9451.

Date: July 20, 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. | Consent Agenda for Action | Chair Lucero |
| | A. June 15, 2021 Regular Meeting Minutes | |
| | B. 2020-2022 Dual Enrollment Intergovernmental Agreement between Navajo County Community College District and Hopi Jr/Sr High School. | |
| | C. 2021-22 TALON Intergovernmental Agreement Amendment between Navajo County Community College District and Dishchii'bikoh Community School. | |
| 5. | For Discussion and Possible Action: | |
| | A. Old Business | |
| | None. | |
| | B. New Business: | |
| | 1. Request to Award Contract for the White Mountain Campus Skill Center Project | VPAS Ellison |
| | VPAS Ellison will review the bids received for construction of the Skills Center and ask the Board to approve the suggested contract. | |
| | 2. Request to Approve Annual Jenzabar Support and Maintenance for 21/22 | CIO Estes |
| | CIO Estes will present the request to renew the contract with Jenzabar for a further year. | |
| | 3. Request to Approve Annual Microsoft License and Assurance for 21/22 | CIO Estes |
| | CIO Estes will present a request to renew the contract with Microsoft for up to three further years. | |
| 6. | DGB Agenda Items and Informational Needs for Future Meetings | Chair Lucero |
| 7. | Board Report/Summary of Current Events | Board Members |
| 8. | Announcement of Next Regular Meeting August 17, 2021 | Chair Lucero |
| 9. | 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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