

# Governing Board Meeting Agenda

Painted Desert Campus, Tiponi Community Center  
2251 East Navajo Boulevard, Holbrook, Arizona  
**Or you can join by calling 1 928-524-7479.**

**Date:** August 17, 2021

**Time:** 10:00 a.m. (MST)

<u>Item</u>	<u>Description</u>	<u>Resource</u>
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><u>Financial Position</u></b> ..... Vice President Ellison will provide a report on the financial position of the college for period July 1, 2020 to June 30, 2021.	VPAS Ellison
	2. <b><u>NPC Student Government Association (SGA)</u></b> ..... The Student Government Association has no report for August.	No Report
	3. <b><u>NPC Faculty Association</u></b> ..... Melody Niesen and Dr. Amelinda Webb will report on Faculty activities over the summer months as well as a look ahead at faculty priorities for the coming academic year.	Melody Niesen
	4. <b><u>Classified &amp; Administrative Staff Organization (CASO)</u></b> ..... CASO has provided a written report and President Ryan Orr will be available during the meeting to answer questions.	Ryan Orr
	5. <b><u>Northland Pioneer College (NPC) Friends and Family</u></b> ..... Director Wilson will report on upcoming activities including open scholarships, a Board Retreat, Petal the Petrified, and Disc Golf.	Director Wilson
	6. <b><u>Human Resources</u></b> ..... Staff has provided a report, included in the packet, and will be available to answer questions.	Written Report
	7. <b><u>President's Report</u></b> ..... President Hazelbaker will provide a report on activities from the President's office since the June meeting.	President Hazelbaker
	B. <b><u>Assessment of Student Knowledge (ASK) Annual Report</u></b> ..... A written report has been included in the packet and Dr. Landy, Chair of ASK, will be in attendance to expand upon it.	Dr. Landy
	C. <b><u>Quarterly Report from Institutional Effectiveness</u></b> ..... Director Yip-Reyes has prepared a written report on recent activities and Dr. Hazelbaker will respond to questions the Board may have.	Written Report
	D. <b><u>Fall Retreat Date</u></b> ..... President Hazelbaker would like the Board to consider possible dates to hold a Fall Retreat.	President Hazelbaker
5.	<b>Consent Agenda for Action</b> .....	Chair Lucero
	A. <b><u>July 20, 2021 Board Meeting Minutes</u></b>	
	B. <b><u>2021-22 TALON Intergovernmental Agreements</u></b> between Navajo County Community College District and Blue Ridge USD; Ganado High School; Heber-Overgaard USD; Holbrook USD; Hopi Jr/Sr High School; Show Low USD; Snowflake USD; Whiteriver USD; and Winslow USD.	

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

**A. Old Business**

None.

**B. New Business:**

- 1. **Board Member Travel for ACCT Leadership Congress**..... President Hazelbaker  
President Hazelbaker will review the opportunity for two Board Members to attend the Annual Association of Community College Trustees Leadership Congress and seek approval for travel.
- 2. **Request to Approve Welding RFP Results** ..... Dean Raisor  
Dean of Career and Technical Education Jeremy Raisor will present the results from the Welding RFP and request approval of a contract.
- 3. **Request to Accept FIPSE Grant**..... Dean Ma  
Dean of Instructional Innovation Dr. Wei Ma will report on the Award of a Fund for the Improvement of Postsecondary Education (FIPSE) grant and request the Board accept the funds.
- 4. **Request to Approve DualEnroll Software Purchase** ..... Dean Ma  
Dean of Instructional Innovation Dr. Wei Ma will review the request to purchase DualEnroll software.

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**.....**September 21, 2021** Chair Lucero

10. **Executive Session: Pursuant to ARS 38-431.03(A)(1) – the District Governing Board may vote to enter Executive Session for Discussion on the President’s Assignment**..... Chair Lucero

11. **Adjournment**..... 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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