

# Governing Board Meeting Agenda

Painted Desert Campus, Tiponi Community Center  
2251 East Navajo Boulevard, Holbrook, Arizona

Or you can join on [WebEx](#) (Passcode Sept21DGB).

**Date:** September 21, 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> .....<br><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><a href="#">Financial Position</a></b> .....<br>Vice President Ellison will provide a report on the financial position of the college for period July 1, 2021 to July 31, 2021.   | VPAS Ellison         |
|             | 2. <b><a href="#">NPC Student Government Association (SGA)</a></b> .....<br>The Student Government Association provided a written report.   | Written Report       |
|             | 3. <b><a href="#">NPC Faculty Association</a></b> .....<br>Dr. Michael Broyles, Curriculum Coordinator, will provide an overview of the curriculum processes and information on Articulation Task Force meetings.   | Dr. Michael Broyles  |
|             | 4. <b>Classified &amp; Administrative Staff Organization (CASO)</b> .....<br>CASO President, Ryan Orr, will provide a report on CASO activities highlighting the staff in the Records and Registration Office.  | Ryan Orr             |
|             | 5. <b>Northland Pioneer College (NPC) Friends and Family</b> .....<br>Director Wilson will report on upcoming activities including Fall 2021 Scholarship winners and Spring 2022 Scholaships.   | Director Wilson      |
|             | 6. <b><a href="#">Human Resources</a></b> .....<br>Staff has provided a report, included in the packet, and will be available to answer questions.  | Written Report       |
|             | 7. <b>Construction Report</b> .....<br>Construction Manager, Richard Strickland, will provide an update on the construction projects the college is engaged in.   | Richard Strickland   |
|             | 8. <b>President's Report</b> .....<br>President Hazelbaker will provide a report on activities from the President's office since the August meeting.  | President Hazelbaker |
| 5.          | <b>Consent Agenda for Action</b> .....  | Chair Lucero         |
|             | A. <b><a href="#">August 20, 2021 Board Meeting Minutes</a></b>   |                      |
|             | B. <b><a href="#">Northeast Arizona Law Enforcement Training Academy Intergovernmental Agreements</a></b> between Navajo County Community College District and City of Show Low; City of Snowflake; White Mountain Apache Tribe Police Department.  |                      |
|             | C. <b><a href="#">2020-22 Dual Enrollment Intergovernmental Agreements</a></b> between Navajo County Community College District and Blue Ridge USD; Holbrook USD; Joseph City USD; Round Valley USD; St. Johns USD; Window Rock USD; Winslow USD.   |                      |
|             | D. <b><a href="#">2021-22 TALON Intergovernmental Agreements</a></b> between Navajo County Community College District and St. Johns USD.  |                      |

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

**A. Old Business**

- 1. [Request to Adjust Funding for Ad Astra Course Scheduling Software](#)..... Dean Ma  
Dean Ma will ask the Board to amend the funding source for the purchase of Ad Astra software.

**B. New Business:**

- 1. [Request to Approve Fiscal Year 2022 Revised Budget](#) ..... VPAS Ellison  
VPAS Ellison will review the request to amend the 2022 budget due to increased State Appropriations.
- 2. [Request to Approve 2022-23 Budget Development Calendar](#) ... VPAS Ellison  
VPAS Ellison will present the Budget Development Calendar for discussion and approval.
- 3. [Request to Approve Annual SMARTnet renewal for 21/22](#) ..... CIO Estes  
CIO Estes will review the request to renew the college SMARTnet contract.
- 4. [Request to Approve Purchase of Cisco Meraki Security Cameras](#)..... CIO Estes  
CIO Estes will review the request to purchase security cameras to update and upgrade security at all locations.

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**..... **October 19, 2021** Chair Lucero

10. **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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