

# Governing Board Meeting Agenda

Painted Desert Campus, Tiponi Community Center  
2251 East Navajo Boulevard, Holbrook, Arizona  
Or you can join on [WebEx](#) (Passcode Oct21DGB).

**Date:** October 19, 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. <a href="#">Financial Position</a> ..... Vice President Ellison will provide a report on the financial position of the college for period July 1, 2021 to August 31, 2021.	VPAS Ellison
	2. <b>NPC Student Government Association (SGA)</b> .....	No Report
	3. <b>NPC Faculty Association</b> ..... Ryan Jones will provide faculty perspectives on the new NPC administration.	Ryan Jones
	4. <a href="#">Classified &amp; Administrative Staff Organization (CASO)</a> ..... CASO President, Ryan Orr, will provide a report on CASO activities highlighting the staff in Early College Programs.	Ryan Orr
	5. <a href="#">Northland Pioneer College (NPC) Friends and Family</a> ..... Director Wilson has provided a written report included in the Board packet.	Written Report
	6. <a href="#">Human Resources</a> ..... Staff has provided a report, included in the packet, and will be available to answer questions.	Written Report
	7. <b>Construction Report</b> ..... 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> ..... President Hazelbaker will provide a report on activities from the President's office since the September meeting.	President Hazelbaker
	<b>B. Student Success Alliance Report</b> ..... Melody Niesen and Ryan Jones will report on attendance at the Community College Research Center Summer Institute, the Ask, Connect, Inspire, and Plan framework, and some of the group's goals for 2021-22.	Melody Niesen/Ryan Jones
	<b>C. Office of Accessibility and Inclusion (OAI) Services</b> ..... Sandy Manor, OAI Coordinator, will provide an overview of the services available through the office.	Coordinator Manor
	<b>D. NPC Component Unit Financial Audit NPC Friends and Family 2020-21</b> ..... Amber Hill, Director of Financial Services, will review the completed financial audit for Friends and Family.	Director Hill
	<b>E. NPC Component Unit Financial Audit Northeast Arizona Training Center (NATC) 2020-21</b> ..... Vice President Ellison will review the completed financial audit for NATC.	VPAS Ellison
	<b>F. Review of Fiscal Year 23 Budget Assumptions and Guidelines</b> ..... Vice President Ellison will provide a first read of the budget assumptions and guidelines to be used for Fiscal Year 23 planning purposes.	VPAS Ellison

- G. [Key Result Indicators](#) ..... President Hazelbaker  
President Hazelbaker will present the Key Result Indicators for each of the Strategic Goal Areas approved by the Board
  
- 5. **Consent Agenda for Action** ..... Chair Lucero
  - A. [September 21, 2021 Board Meeting Minutes](#)
  - B. [September 28, 2021 Board Retreat Minutes](#)
  - C. [Policy 1102 - Equal Opportunity, Harassment and Nondiscrimination](#)
  - D. [2020-22 Dual Enrollment Intergovernmental Agreements](#) between Navajo County Community College District and Show Low USD.
  - E. [2021-22 TALON Intergovernmental Agreements](#) between Navajo County Community College District and Joseph City USD; Sanders USD; Sequoia Village School; Shonto Preparatory School.
  
- 6. **For Discussion and Possible Action:**
  - A. **Old Business**
    - 1. [Request to Re-approve Purchase of SMART Board Displays with Mounts](#) ..... CIO Estes  
CIO Estes will ask the Board for re-approval the purchase of equipment for an increased cost.
  - B. **New Business:**
    - 1. [Request to Accept Open Textbook Grant](#) ..... Dean Ma  
Dean Ma will review a request to accept funds awarded to the college through the Textbooks for Rural Arizona Grant.
  
- 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**.....**November 16, 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**

Post Office Box 610 • Holbrook, AZ 86025 • (928) 524-7311 • Fax (928) 524-7312 • www.npc.edu