

Governing Board Meeting Agenda

Painted Desert Campus, Tiponi Community Center
2251 East Navajo Boulevard, Holbrook, Arizona
Or you can join on [WebEx](#) (Passcode Feb23DGB).

Date: February 21, 2023

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

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order and Pledge of Allegiance	Chair Laughter
2.	Adoption of the Agenda (Action)	Chair Laughter
3.	Request to Approve Faculty Emeritus Status for Susan Jamison (Action)	President Hazelbaker
4.	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 Laughter
5.	Discussion Items:	
	A. Standing Presentations:	
	1. Financial Position	VPAS Ellison
	<small>VPAS Ellison will provide a report on the financial position of the college for period July 1, 2022 to December 31, 2022</small>	
	2. NPC Student Government Association (SGA)	Muriel Metcalf
	<small>Muriel Metcalf, Academic Advisor, will provide an introduction as the new SGA advisor.</small>	
	3. NPC Faculty Association	Ryan Jones
	<small>Professor Jones, Co-President of Faculty Association, will report on Open Educational Resources adopted by faculty.</small>	
	4. Classified & Administrative Staff Organization (CASO)	Jodie Humphrey
	<small>CASO provided a written report and CASO President, Jodie Humphrey will be present to expand upon it.</small>	
	5. Northland Pioneer College (NPC) Friends and Family	Director Wilson
	<small>Friends & Family Director, Betsy Wilson, will report on scholarships to be offered in Fall 2023 and upcoming events.</small>	
	6. Human Resources	Written Report
	<small>Staff has provided a report, included in the packet, and will be available to answer questions.</small>	
	7. Construction Update	Director Huish
	<small>Director Huish will provide an update from the current construction projects at the college.</small>	
	8. Arizona Association of Community College Trustees (AACCT) ..	Chair Laughter
	<small>Chair Laughter may provide an update on activities from AACCT.</small>	
	9. President's Report	President Hazelbaker
	<small>President Hazelbaker will provide a report on activities from the President's office since the January meeting.</small>	
	B. 2023-24 Salary & Wage Recommendation	VPAS Ellison
	<small>VPAS Ellison will provide a first read for the proposed compensation for 2023-24.</small>	
	C. 2023-24 Introductory Budget Analysis – General Fund	VPAS Ellison
	<small>VPAS Ellison will present an initial analysis of the 2023-24 budget.</small>	
	D. 2024-2026 Tuition and Fees	VPAS Ellison
	<small>VPAS Ellison will present an initial read of potential tuition and fees for the 2023-24 academic year and beyond.</small>	
	E. Institutional Effectiveness Quarterly Report	Director Yip-Reyes
	<small>Judy Yip-Reyes provided a written report and will be present to answer any questions.</small>	
6.	Consent Agenda for Action	Chair Laughter
	A. January 17, 2023 Regular Board Meeting Minutes	
	B. Policies 1100 through 1180	

C. **Program Modifications** – Entrepreneurship Specialization Certificate of Proficiency (CP), Certification of Applied Science (CAS), and Associate of Applied Science (AAS); Management and Leadership Specialization CP, CAS, and AAS; Medical Office Administration Specialization CP, CAS, and AAS

7. For Discussion and Possible Action:

A. Old Business

None.

B. New Business:

1. **Board Member Travel for Higher Learning Commission Annual Conference** President Hazelbaker
 President Hazelbaker will request the Board approve travel for Board Member Leslie to attend the Higher Learning Commission Annual Conference.
2. **Request to Accept Grant Funds - Nurse Education Investment Pilot Program** Dean Zimmerman
 Dean Zimmerman will request the Board accept funds allocated by the Arizona Department of Health Services.
3. **Request to Purchase Nursing Childbirth Simulators (2) with Nurse Education Investment Pilot Program Funds** Dean Zimmerman
 Dean Zimmerman will request the Board approve purchase of two Childbirth simulator manikins.
4. **Request to Approve Cellular One Agreement** President Hazelbaker
 President Hazelbaker will review the request to expand the partnership with Cellular One for leased line connectivity.
5. **Request to Approve Purchase of Firewall Hardware and Software** President Hazelbaker
 President Hazelbaker will review the request to purchase security hardware and software related to firewall protection.
6. **Request to Approve Purchase of SMART Boards, Mounting Hardware, and Warranties** President Hazelbaker
 President Hazelbaker will review a request to purchase equipment to update classroom technology.
7. **Request to Approve Purchase of Room Kits, Cameras, Mics, and Hardware** President Hazelbaker
 President Hazelbaker will review a request to purchase equipment to update classroom technology.
8. **Request to Approve Purchase of Computers, Monitors, Accessories, and Service Agreements** President Hazelbaker
 President Hazelbaker will review a request to purchase equipment to update classroom technology.
9. **Request to Approve Design Contract for Goldwater Center** VPAS Ellison
 VPAS Ellison will review the request to award a design contract for renovations to the Goldwater Building in Show Low.

8. **DGB Agenda Items and Informational Needs for Future Meetings** Chair Laughter
9. **Board Report/Summary of Current Events** Board Members
10. **Announcement of Next Regular Meeting** **March 21, 2023** Chair Laughter
11. **Adjournment** **(Action)** Chair Laughter

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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