

Notice of Public Meeting

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Navajo County Community College District Governing Board (Board) and to the general public that the Board will meet for a Special District Governing Board Meeting open to the public, on **Thursday, December 19, beginning at 9:00 a.m.** The meeting will be remote and can be joined using [WebEx](#). A passcode is required under certain circumstances and it is Dec24DGB.

The public is invited to check on addenda that may be posted up to 24 hours prior to the meetings. Copies of the meeting agenda may be obtained through the Office of the President, Northland Pioneer College, Painted Desert Campus, 2251 E. Navajo Blvd., Holbrook, AZ, telephone (928) 524-7418 or (800) 266-7845 Ext. 7418, at least 24 hours in advance of the meeting. If any disabled person needs any type of accommodation, please notify Farah Bughio at the above address or telephone number at least 24 hours prior to the scheduled start time.

The Board may vote to hold an executive session for discussion or consideration of a personnel matter(s) pursuant to A.R.S. §38-431.03(A)(1). 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). The Board may vote to hold an executive session for the purpose of considering its position and instructing its attorney regarding the public body's position regarding contracts that are the subject of negotiations pursuant to A.R.S. §38-431.03 (A)(4). Should the District's attorney not be present in person, notice is further given that the attorney may appear by speakerphone.

I, Farah Bughio, certify that this notice of public meeting, prepared pursuant to A.R.S. § 38-431.02, was posted on or before the 18th day of December, 2024, at 9:00 a.m.

Farah Bughio
Recording Secretary to the Board

NOTICE DISTRIBUTION

1. WHITE MOUNTAIN INDEPENDENT NEWSPAPER
2. TRIBUNE-NEWS & SNOWFLAKE HERALD NEWSPAPERS
3. NAVAJO TIMES
4. KINO RADIO
5. KNNB RADIO
6. COUNTRY MOUNTAIN AIRWAVES [KQAZ/KTHQ/KNKI RADIO]
7. KWKM RADIO
8. WHITE MOUNTAIN RADIO
9. NPC WEB SITE
10. NPC ADMINISTRATORS AND STAFF
11. NPC FACULTY ASSOCIATION PRESIDENT
12. NPC CLASSIFIED AND ADMINISTRATIVE SUPPORT ORGANIZATION PRESIDENT
13. NPC STUDENT GOVERNMENT ASSOCIATION PRESIDENT

M I S S I O N

**NORTHLAND PIONEER COLLEGE
PROVIDES EDUCATIONAL
EXCELLENCE THAT IS AFFORDABLE
AND ACCESSIBLE FOR THE
ENRICHMENT OF COMMUNITIES
ACROSS NORTHEASTERN ARIZONA.**

V I S I O N

NPC continually responds to the needs of our communities by cultivating generations of learners. By 2030, NPC will transform lives by advancing student success and socio-economic well-being through a spirit of innovation, partnership, and creative problem-solving.

V A L U E S

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ADAPTABILITY
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ACCESS



Northland Pioneer College

Governing Board Meeting Agenda

The meeting will be open to the public at 8:55 a.m. at the latest.
 you can join on [WebEx](#) (Passcode Dec24DGB).

Date: December 19, 2024

Time: 9 a.m. (MST)

Item	Description	Resource
1.	Adoption of the Agenda (Action)	Chair Robinson
2.	Call for Public Comment 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.	Chair Robinson
3.	For Discussion and Possible Action:	
	A. Old Business	
	None.	
	B. New Business:	
	1. Executive Session 1	Chair Robinson
	The Governing Board may vote to convene in executive session pursuant to A.R.S. § 38-431.03(A)(4) to discuss and consult with its attorney to consider its position and instruct its attorney regarding the College's position on service of a subpoena for documents.	
	2. Action from Executive Session 1	Chair Robinson
	The Board may take action following discussion during Executive Session 1.	
	3. Request to Approve Board Member Travel	Farah Bughio
	Farah Bughio, Recording Secretary to the Board, will present a request for Board members to travel to the annual ACCT National Legislative Summit in February 2025.	
4.	Announcement of Next Regular Meeting January 21, 2025	Chair Robinson
5.	Adjournment (Action)	Chair Robinson

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 section 3. 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)(4). 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

Request to Approve Board Member Travel

Recommendation:

Staff recommends approval for Board Members Leslie, Sekayumptewa and Laughter to travel for the Association of Community College Trustees (ACCT) annual National Legislative Summit in Washington, D.C.

Summary:

Per Procedure 2036 – District Governing Board Travel “All travel for DGB members exceeding \$1000 must be approved by the DGB prior to travel.” The ACCT National Legislative Summit is an important professional development opportunity for community college trustees, chief executives, and other thought and policy leaders. It is a time for community college leaders to hear from Congressional leaders and the Administration on important issues centered on community colleges throughout the country. The approximate cost to send a participant will be around \$3500 and money is available in the 2024-25 budget.

