

Governing Board Meeting Agenda

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

The meeting location will be open to the public at 9:55 a.m. at the latest.

Or you can join on [WebEx](#) (Passcode AUG24DGB).

Date: August 20, 2024

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

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order and Pledge of Allegiance	Chair Robinson
2.	Adoption of the Agenda (Action)	Chair Robinson
3.	Call for Public Comment	Chair Robinson
	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.	
4.	Discussion Items:	
	A. Standing Presentations:	
	1. Financial Position	VAPS Ellison
	VPAS Maderia Ellison will provide two reports on the financial position of the college for period July 1, 2023 to May 21, 2024 and July 1, 2023 to June 30, 2024.	
	2. NPC Student Government Association (SGA)	No report
	No report.	
	3. NPC Faculty Association	Andi Debellis
	Faculty Association President, Andi Debellis, will provide the Board with an update.	
	4. Classified & Administrative Staff Organization (CASO)	Melissa Willis
	CASO President, Melissa Willis, will provide the Board with an update.	
	5. Northland Pioneer College (NPC) Friends and Family	Director Wilson
	Friends & Family Director, Betsy Wilson, will provide the Board with an update.	
	6. Strategic Planning	Director Wilson
	Director Wilson will provide an update on the progress made to the 2025 – 2030 strategic plan.	
	7. Human Resources	Written Report
	A written report is provided in the packet.	
	8. Construction Report	Director White
	Director of Construction, Justine White, will provide the Board with an update.	
	9. Enterprise Resource Planning (ERP) Implementation Update ..	Colleen Marsh
	Project Manager, Colleen Marsh, will provide the Board with an update.	
	10. Arizona Association of Community College Trustees (AACCT) ..	Chair Robinson
	Report if available.	
5.	Summer Enrollment Report	Dean Raisor
	Dean of Career and Technical Education, Jeremy Raisor, will expand on the report provided in the packet.	
6.	The Assessment of Student Knowledge Committee Report	Written Report
	A written report is provided in the packet.	
7.	President’s Summary of Current Events	Interim Solomonson
	Interim President Solomonson will provide a report on activities from the college since the June 2024 meeting.	
8.	Consent Agenda for Action	Chair Robinson
	A. June 18, 2024 Board Meeting Minutes (Farah Bughio)	

- B. [June 27, 2024 Special Meeting Minutes](#) (Farah Bughio)
- C. [2024-27 TALON Intergovernmental Agreement](#) between Navajo County Community College District and Shonto Preparatory school.
- D. [2024-27 Intergovernmental Agreement](#) between Navajo County Community College District and Northeastern Arizona Law Enforcement Training Academy for the City of Holbrook.
- E. [2024-27 Intergovernmental Agreement](#) between Navajo County Community College District and Northeastern Arizona Law Enforcement Training Academy for the Round Valley Police Department.

9. For Discussion and Possible Action:

A. Old Business

B. New Business:

- 1. [Request to Approve Presidential Finalists Site Visit](#) Chair Robinson
Chair Robinson will request the Board approve the site visit schedule.
- 2. [Request to Approve the 2025 - 30 Strategic Directions Statements](#)..... Leadership Council
Leadership Council representatives will request the Board approve the 2025 – 30 Strategic Directions statements.
- 3. [Request to Establish a Contingency for the Goldwater Welcome Center Addition](#)..... VPAS Ellison
VPAS Maderia Ellison will request the Board establish a contingency for the Goldwater Welcome Center addition.
- 4. [Request to Proceed with a Construction Manager at Risk](#)..... VPAS Ellison
VPAS Maderia Ellison will request the Board proceed with a Construction Manager at Risk for the Kayenta Center.
- 5. [Request to Approve Additional Design Fees for the Goldwater Welcome Center](#) VPAS Ellison
VPAS Maderia Ellison will request the Board approve additional design fees for the Goldwater Welcome Center.
- 6. [Request to Accept the Northern Arizona Good Jobs Network Phase 2 Grant](#) WEDO Chanick
Workforce and Economic Development Officer, Rich Chanick, will request the Board accept the Northern Arizona Good Jobs Network Phase 2 grant.
- 7. [Request to Accept Revision of Policy 1102](#) Interim Solomonson
Interim President, Michael Solomonson, will request the Board accept revisions to Policy 1102, Equal Opportunity, Harassment and Nondiscrimination.
- 8. [Request to Renew Contract with Ellucian](#)..... Dean Raisor
Dean Raisor will request the Board renew a contract with Ellucian.

- C. **DGB Agenda Items and Informational Needs for Future Meetings** Chair Robinson
- D. **Board Report/Summary of Current Events**..... Board Members
- E. **Announcement of Next Regular Meeting**.....**September 16, 2024** Chair Robinson
- F. **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 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