

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 FEB25DGB).

Date February 18, 2025

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	VPAS Ellison
	VPAS Maderia Ellison will provide a report on the financial position of the college for period July 1, 2024 to December 31, 2024.	
	2. NPC Student Government Association (SGA)	Pamela Bishop
	SGA President Pamela Bishop will give a report.	
	3. NPC Faculty Association	No report
	No report.	
	4. Classified & Administrative Staff Organization (CASO)	Cynthia Blevins Rebecca Diggs
	CASO Vice President, Cynthia Blevins, will provide the Board with an update followed by a spotlight on libraries by Rebecca Diggs.	
	5. Northland Pioneer College (NPC) Friends and Family	Director Wilson
	Friends & Family Director, Betsy Wilson, will provide the Board with an update.	
	6. Human Resources	AVPHR Schaefer
	AVPHR Christine Schaefer will elaborate on the report provided in the packet.	
	7. Construction Report	Director White
	Director of Facilities and Transportation, Justin White, will provide the Board with an update.	
	8. Enterprise Resource Planning (ERP) Implementation Update .	Colleen Marsh
	Project Manager, Colleen Marsh, will provide the Board with an update.	
	9. Arizona Association of Community College Trustees (AACCT) And update to the Presidential Search	Chair Robinson
	Report if available.	
5.	Compensation Committee Salary Budget Recommendation	Associate Dean Landy Director White
	Associate Dean Allison Landy and Director Justin White, will be presenting the Compensation Committee salary budget recommendation.	
6.	2025-2026 Tuition and Fees	VPAS Ellison
	VPAS Maderia Ellison will present the proposed 2025-2026 Tuition and Fees	
7.	Consent Agenda for Action	Chair Robinson
	A. January 21, 2025 Board Meeting Minutes (Farah Bughio)	
	B. January 21, 2025 Work Session Minutes (Farah Bughio)	
	C. Program Modification – Early Childhood Program (AAEC, CAS, AAS). (Michael Broyles)	
	D. Program Modification – Associates of Science (AS). (Michael Broyles)	
	E. Program Modification – Associates of Arts (AA). (Michael Broyles)	
	F. Program Modification – Associates of General Studies (AGS). (Michael Broyles)	

8. For Discussion and Possible Action:

A. Old Business

B. New Business:

1. [Request to Accept the Financial and Single Audits for Fiscal Year Ended June 30, 2024](#)..... Director Kupfer
Director of Financial Services Russell Kupfer and Signing Director Director Dietrich
Jean Dietrich will request the Board accept the financial and Single audits for fiscal year ended June 30, 2024.
2. [Request to Approve the Purchase of Modern Campus USA Inc.](#).. Colleen Marsh
Project Manager Colleen Marsh will request the Board approve the purchase of Modern Campus USA Inc.
3. [Request to Approve the Purchase of ACA Compliance Service.](#).. AVPHR Schaefer
AVPHR Christine Schaefer will request the Board approve the purchase of Affordable Care Act Compliance Service.
4. [Request to Approve the Revision of Policy 1102](#) VPLSS Solomonson
VPLSS Michael Solomonson will request the Board approve the revision of policy 1102.
5. **Executive Session 1** Chair Robinson
The Governing Board may 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 by Matt Brown Trucking.
6. **Action from Executive Session 1** Chair Robinson
The Board may take action related to Executive Session 1
7. [Request to Approve Board Member Travel](#) Farah Bughio
Farah Bughio, Recording Secretary to the Board, will present a request for Board member Leslie to travel to the annual HLC Conference in April 2025.

9. DGB Agenda Items and Informational Needs for Future MeetingsChair Robinson

10. Board Report/Summary of Current Events..... Board Members

11. Announcement of Next Regular Meeting.....**March 18, 2025** Chair Robinson

12. 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 7 & 8. The Board may vote to hold an executive session for the purpose of discussing Presidential employment goals 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

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