

# 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 JAN25DGB).**

**Date:** January 21, 2025

**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 Robinson
2.	<b>Adoption of the Agenda</b> ..... <b>(Action)</b>	Chair Robinson
3.	<b>Election of Board Officers and AACCTT Representatives</b> .....	Chair Robinson
4.	<b>Call for Public Comment</b> .....	Chair Robinson
<p>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.</p>		
5.	<b>Discussion Items:</b>	
A. <b>Standing Presentations:</b>		
1.	<b><a href="#">Financial Position</a></b> .....	VPAS Ellison
<p>VPAS Maderia Ellison will provide a report on the financial position of the college for periods July 1, 2024 to October 31, 2024 and July 1, 2024 to November 30, 2024.</p>		
2.	<b>NPC Student Government Association (SGA)</b> .....	No Report
<p>No report.</p>		
3.	<b>NPC Faculty Association</b> .....	No report
<p>No report.</p>		
4.	<b>Classified &amp; Administrative Staff Organization (CASO)</b> .....	Melissa Willis
<p>CASO President, Melissa Willis, will provide the Board with an update.</p>		
5.	<b><a href="#">Northland Pioneer College (NPC) Friends and Family</a></b> .....	Director Wilson
<p>Friends &amp; Family Director, Betsy Wilson, will elaborate on the report provided in the packet.</p>		
6.	<b>Strategic Planning</b> .....	Director Wilson
<p>Director Wilson will provide an update on the progress made to the 2025 – 2030 strategic plan.</p>		
7.	<b><a href="#">Human Resources</a></b> .....	AVPHR Schaefer
<p>AVPHR Christine Schaefer will elaborate on the report provided in the packet.</p>		
8.	<b>Construction Report</b> .....	Director White
<p>Director of Facilities and Transportation, Justin White, will provide the Board with an update.</p>		
9.	<b>Enterprise Resource Planning (ERP) Implementation Update</b> .	Colleen Marsh
<p>Project Manager, Colleen Marsh, will provided the Board with an update.</p>		
10.	<b>Arizona Association of Community College Trustees (AACCT) And update to the Presidential Search</b> .....	Chair Robinson
<p>Report if available.</p>		
6.	<b><a href="#">All Arizona Academic Team</a></b> .....	Michael Colwell
<p>All-AZ Advisor, Michael Colwell, will elaborate on a report provided in the packet.</p>		
7.	<b><a href="#">Review Budget Information</a></b> .....	Director Kupfer
<p>Director of Financial Services, Russell Kupfer, will elaborate on information provided in the packet.</p>		
8.	<b><a href="#">Tower Project Update</a></b> .....	CIO Jacob
<p>A written update is provided in the packet.</p>		
9.	<b>Consent Agenda for Action</b> .....	Chair Robinson

- A. [November 15, 2024 Special Meeting Minutes](#) (Farah Bughio)
- B. [November 19, 2024 Board Meeting Minutes](#) (Farah Bughio)
- C. [November 25, 2024 Special Meeting Minutes](#) (Farah Bughio)
- D. [December 19, 2024 Special Meeting Minutes](#) (Farah Bughio)
- E. [Intergovernmental Agreement](#) between Navajo County Community College District and Northeastern Arizona Law Enforcement Training Academy for the White Mountain Apache Tribe.
- F. [Intergovernmental Agreement](#) between Navajo County Community College District and Northeastern Arizona Law Enforcement Training Academy for the Cite of St. Johns.
- G. [Program Modification](#) – Early Childhood Education (BAS-ECE). (Michael Broyles)
- H. [Program Modification](#) – Elementary Education (AAEE). (Michael Broyles)

**10. For Discussion and Possible Action:**

- A. **Old Business**
- B. **New Business:**

- 1. [Request to Accept Grant Funds for the Nurse Education Investment Pilot Program](#) ..... Dean Zimmerman  
Dean Ruth Zimmerman will request the Board accept grant funds for the Nurse Education Investment Pilot Program
- 2. [Request to Approve Changes to Policy 1048](#) ..... VPLSS Solomonson  
VPLSS Michael Solomonson will request the Board approve changes to Policy 1048.
- 3. [Request to Approve Additional Fees for Goldwater Addition....](#) Director White  
Director Justin White will request that the Board approve additional design fees for the Goldwater addition.
- 4. [Request to Approve Job Order Contract for PDC Automotive Project.....](#) Director White  
Director Justin White will request that the Board approve a Job Contract Order for the PDC Automotive Project.
- 5. [Request to Approve Additional Fees for PDC Automotive Project.....](#) Director White  
Director Justin White will request that the Board approve additional design fees for the PDC Automotive Project.
- 6. **Executive Session 1** ..... Chair Robinson  
Pursuant to A.R.S. § 38-431.03(A)(1), the Board may vote to enter Executive Session for discussion of assignments for President Lawson.
- 7. **Action from Executive Session 1** ..... Chair Robinson  
The Board may take action related to Executive Session 1

- 11. **DGB Agenda Items and Informational Needs for Future Meetings** Chair Robinson
- 12. **Board Report/Summary of Current Events.....** Board Members
- 13. **Announcement of Next Regular Meeting.....** **February 18, 2025** Chair Robinson
- 14. **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 8 & 9. 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)(1). Should the District's attorney not be present in speakerphone. person, notice is further given that the attorney may appear by



**Northland Pioneer College**

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