

# 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 Jun24DGB).**

**Date:** June 18, 2024

**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><a href="#">Administrator Emeritus Award – Patrick Day</a></b> ..... VPLSS Michael Solomonson will present Administrator Emeritus status to retired Technical Designer and Production Manager, Patrick Day.	VPLSS Solomonson
4.	<b>Call for Public Comment</b> ..... 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
5.	<b>Discussion Items:</b>	
	<b>A. Standing Presentations:</b>	
	1. <b><a href="#">Financial Position</a></b> ..... Director of Financial Services, Russel Kupfer, will provide a report on the financial position of the college for period July 1, 2023 to April 30, 2024.	Director Kupfer
	2. <b>NPC Student Government Association (SGA)</b> ..... No report.	No report
	3. <b>NPC Faculty Association</b> ..... No report.	No report
	4. <b><a href="#">Classified &amp; Administrative Staff Organization (CASO)</a></b> ..... A written report is provided in the packet.	Written Report
	5. <b>Northland Pioneer College (NPC) Friends and Family</b> ..... Friends & Family Director, Betsy Wilson, will provide the Board with an update.	Director Wilson
	6. <b>Strategic Planning</b> ..... Director Wilson will provide an update on the progress made to the 2025 – 2030 strategic plan.	Director Wilson
	7. <b><a href="#">Human Resources</a></b> ..... A written report is provided in the packet.	Written Report
	8. <b>Construction Report</b> ..... Director of Construction, Justine White, will provide the Board with an update.	Director White
	9. <b><a href="#">Enterprise Resource Planning (ERP) Implementation Update</a></b> ..... Colleen Marsh, Project Manager, will expand on a report provided in the packet.	Colleen Marsh
	10. <b>Arizona Association of Community College Trustees (AACCT)</b> .. Report if available.	Chair Robinson
6.	<b><a href="#">Higher Learning Commission Financial Ratios</a></b> ..... Director Russel Kupfer will expand on the HLC Financial ratios provided in the packet.	Director Kupfer
7.	<b>President’s Summary of Current Events</b> ..... Interim President Solomonson will provide a report on activities from the college since the May 2024 meeting.	Interim Solomonson
8.	<b>Consent Agenda for Action</b> .....	Chair Robinson
	A. <b><a href="#">May 21, 2024 Board Meeting Minutes</a></b> (Farah Bughio)	
	B. <b><a href="#">May 21, 2024 Special Meeting Minutes</a></b> (Farah Bughio)	
	C. <b><a href="#">May 21, 2024 Truth in Taxation Meeting Minutes</a></b> (Farah Bughio)	

- D. [May 21, 2024 Proposed Budget Hearing Meeting Minutes](#) (Farah Bughio)
- E. [2025 CFO Resolution](#)
- F. [2024-27 TALON Intergovernmental Agreement](#) between Navajo County Community College District and Blue Ridge Unified School District NO. 32.
- G. [2024-27 Dual Enrollment Intergovernmental Agreement](#) between Navajo County Community College District and Blue Ridge Unified School District NO. 32.
- H. [2024-27 Dual Enrollment Intergovernmental Agreement](#) between Navajo County Community College District and Joseph City Unified School District NO. 2.
- I. [2024-27 TALON Intergovernmental Agreement](#) between Navajo County Community College District and Joseph City Unified School District NO. 2.
- J. [2024-27 TALON Intergovernmental Agreement](#) between Navajo County Community College District and Edkey, Inc – Sequoia Village School.
- K. [2024-27 TALON Intergovernmental Agreement](#) between Navajo County Community College District and Ganado Unified School District NO. 20.
- L. [2024-27 Dual Enrollment Intergovernmental Agreement](#) between Navajo County Community College District and Chinle Unified School District NO. 24.

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

**A. Old Business**

**Presidential Compensation** ..... Director Heister  
 Director of Total Rewards, Lance Heister, will expand on a new report provided to the Board regarding Presidential compensation.

**B. New Business:**

- 1. [Request to Accept Economic Transition Resources Grant](#) ..... WEDO Chanick  
 Workforce and Economic Development Officer, Rich Chanick, will request the Board accept funds from the Economic Transition Resources (ETR) grant.
- 2. [Request to Approve Annual Jenzabar Support and Maintenance for 2024-25](#) ..... CIO Jacob  
 Chief Information Officer, Michael Jacob, will request the Board approve annual Jenzabar support and Maintenance for 2024-25.
- 3. [Request to Approve Annual Microsoft Volume Licensing for 2024-25](#) ..... CIO Jacob  
 Chief Information Officer, Michael Jacob, will request the Board approve annual Microsoft Volume Licensing for 2024-25.
- 4. [Request to Approve Microwave Tower Equipment Replacement and Upgrade Contract](#)..... CIO Jacob  
 Chief Information Officer, Michael Jacob, will request the Board approve microwave tower equipment replacement and upgrade contract.
- 5. [Presidential Profile](#) ..... Chair Robinson  
 The Board will discuss the Presidential profile.
- 6. [Request to Approve Purchase of NEOED](#)..... Director Ulibarri  
 Director of Employee Relations and Staffing, Nicole Ulibarri, will request the Board approve the purchase of NEOED.
- 7. [Canceling the July 16 Regular Meeting](#) ..... Chair Robinson  
 The Board will be asked to cancel the July 16 regular meeting.

**C. DGB Agenda Items and Informational Needs for Future Meetings** Chair Robinson

**D. Board Report/Summary of Current Events**..... Board Members

College/Board Events:

**Native Eagle Fests** (Free Admission) with music, free food (first 150 guests), NPC Demo Fair with interactive booths and exhibitions showcasing NPC programs, offerings and more will be held:

- NPC Whiteriver Center on July 1, 2024 10am-2pm MST
- NPC Kayenta Center on July 3, 2024 10am-2pm MDT

- NPC Hopi Center on July 10, 2024 10am-2pm MST
- Tribal Center Community Discussions** (Food provided) Open to interested center staff, students, and community members to discuss upcoming events (Eagle Fest, Fall Student Success Series, and community events) at the center.
- NPC Hopi Center on June 26, 2024 10am-2pm MST

Community Events:

**Police Academy** – Friday, June 21 at 3 p.m. at the Performing Arts Center, Silver Creek Campus, 1611 S. Main St. Snowflake, AZ 85937

**High Country Barbershop Chorus & NPC present The Sounds of Summer** - Saturday, July 27, 2024, Shows at 1 and 6 p.m. at Blue Ridge High School Auditorium 1200 W. White Mountain Blvd., Lakeside 85929

- E. **Announcement of Next Regular Meeting**.....**August 20, 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

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