

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 MAR25DGB).

Date March 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. <u>Financial Position</u>	VPAS Ellison
	VPAS Maderia Ellison will provide a report on the financial position of the college for period July 1, 2024 to January 31, 2025.	
	2. <u>NPC Student Government Association (SGA)</u>	No report
	No report.	
	3. <u>NPC Faculty Association</u>	Andi DeBellis
	Faculty Association President, Andi DeBellis, will give the Board an update.	
	4. <u>Classified & Administrative Staff Organization (CASO)</u>	No report
	No report.	
	5. <u>Compensation Committee</u>	Associate Dean Landy
	Associate Dean Allison Landy will give the Board an update.	
	6. <u>Northland Pioneer College (NPC) Friends and Family</u>	Director Wilson
	Friends & Family Director, Betsy Wilson, will provide the Board with an update.	
	7. <u>Human Resources</u>	AVPHR Schaefer
	AVPHR Christine Schaefer will elaborate on the report provided in the packet.	
	8. <u>Construction Report</u>	Director White
	Director of Facilities and Transportation, Justin White, will provide the Board with an update.	
	9. <u>Enterprise Resource Planning (ERP) Implementation Update</u> .	Colleen Marsh
	A report is provided in the packet.	
	10. <u>Arizona Association of Community College Trustees (AACCT) And update to the Presidential Search</u>	Chair Robinson
	Report if available.	
5.	<u>Office of Institutional Effectiveness</u>	Director Yip-Reyes
	Director of Institutional Effectiveness, Judy Yip-Reyes, will give the Board an update.	
6.	<u>Primary Property Tax Levy and Rates</u>	VPAS Ellison
	VPAS Maderia Ellison will present the primary property tax levy and rates to the Board.	
7.	<u>2025 - 26 Introductory Budget Analysis</u>	VPAS Ellison
	VPAS Maderia Ellison will present the 2025 - 26 introductory budget analysis to the Board.	
8.	Consent Agenda for Action	Chair Robinson
	A. <u>February 18, 2025 Board Meeting Minutes</u> (Farah Bughio)	

- B. [February 18, 2025 Work Session Minutes](#) (Farah Bughio)
- C. [Board Policies 1100 through 1180](#)
- D. [Board Policies 1300 through 1350](#)
- E. [Program Deletions](#) – Energy and Industrial Technology Programs including Associate of Applied Science (AAS), Certificate of Applied Science (CAS), and Certificate of Proficiency (CP) programs. This excludes the Industrial Plant Operations pathway (AAS, CAS, CP). (Michael Broyles)
- F. [Program Modification](#) – Associate of Business (ABus). (Michael Broyles)
- G. [Program Modification](#) – Behavioral Health Studies Associate of Applied Science (AAS). (Michael Broyles)
- H. [Program Modification](#) – Computer Information Systems including Associate of Applied Science (AAS), Certificate of Applied Science (CAS), and Certificate of Proficiency (CP). (Michael Broyles)
- I. [Program Modification](#) – Cybersecurity Certificate of Applied Science (CAS), Certificate of Proficiency (CP), and Associate of Applied Science (AAS). (Michael Broyles)
- J. [Program Modification](#) – General education categories across the catalog. (Michael Broyles)
- K. [Program Modification](#) – Management and Leadership Specialization Program, including the Associate of Applied Science (AAS), Certificate of Applied Science (CAS), and Certificate of Proficiency (CP). (Michael Broyles)
- L. [Program Modification](#) – Medical Office Administration Program, including the Associate of Applied Science (AAS), Certificate of Applied Science (CAS), and Certificate of Proficiency (CP). (Michael Broyles)
- M. [Program Modification](#) – Software and Web Development Specialization Program, including the Certificate of Proficiency (CP), Certificate of Applied Science (CAS), and Associate of Applied Science. (Michael Broyles)
- N. [Program Modification](#) – Entrepreneurship Specialization Program, including the Associate of Applied Science (AAS) and Certificate of Applied Science (CAS). (Michael Broyles)

9. For Discussion and Possible Action:

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

- 1. [Request to Approve the 2025 – 26 Tuition and Fees](#) Director Kupfer
Director of Financial Services, Russell Kupfer, will request the Board accept the 2025 – 2026 tuitions and fees.
- 2. [Request to Approve the Purchase of Computers](#)..... CIO Jacob
CIO Michael Jacob will request the Board approve the purchase of computers.
- 3. [Request to Approve the FY25 Wage Recommendation](#)..... Compensation Committee
The Compensation Committee will request the Board accept the FY25 wage recommendation.
- 4. [Request to Approve Job Order Contract for PDC Tawa Building HVAC Unit Replacement](#)..... Director White
Director of Facilities and Transportation, Justin White, will request the Board approve a job order contract for PDC Tawa building HVAC unit replacement.
- 5. [Request to Approve Purchase of Cisco Smartboard Replacements](#) CIO Jacob
CIO Michael Jacob will request the Board approve purchase of Cisco Smartboard replacements for outdated classroom equipment.
- 6. **Request to Authorize Letter of Support** Chair Robinson
Authorization for the Chair to send a letter supporting the continuation of Federal Pell grant funding to the President of the United States and members of Arizona’s Congressional

Delegation.

- 7. **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.

- 8. **Action from Executive Session 1** Chair Robinson
The Board may take action related to Executive Session 1

- 10. **DGB Agenda Items and Informational Needs for Future Meetings** Chair Robinson
- 11. **Board Report/Summary of Current Events** Board Members
- 12. **Announcement of Next Regular Meeting** **April 15, 2025** Chair Robinson
- 13. **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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