

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 NOV24DGB).

Date: November 19, 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	VPAS Ellison
	VPAS Maderia Ellison will provide a report on the financial position of the college for period July 1, 2024 to September 30, 2024.	
	2. NPC Student Government Association (SGA)	Vicki Bessinger
	A written report is provided in the packet. Vicki Bessinger will give a presentation.	
	3. NPC Faculty Association	No report
	No report.	
	4. Classified & Administrative Staff Organization (CASO)	Cynthia Blevins
	CASO Vice President Cynthia Blevins 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	AVPHR Schaefer
	AVPHR Christine Schaefer will elaborate on the report provided in the packet.	
	8. Construction Report	Director White
	Director of Facilities and Transportation, Justin White, will provide the Board with an update.	
	9. Enterprise Resource Planning (ERP) Implementation Update	Colleen Marsh
	Project Manager, Colleen Marsh, will elaborate on a report provided in the packet.	
	10. Arizona Association of Community College Trustees (AACCT) And update to the Presidential Search	Chair Robinson
	Report if available followed by an update on the Presidential search process by Chair Robinson.	
5.	Fall 2024 FTSE Report	Registrar Hempsey
	Registrar Paul Hempsey will give an update to the fall 2024 FTSE report.	
6.	President’s Summary of Current Events	Interim Solomonson
	Interim President Solomonson will provide a report on activities from the college since the October 2024 meeting.	
7.	Consent Agenda for Action	Chair Robinson
	A. October 15, 2024 Board Meeting Minutes (Farah Bughio)	

- B. [November 7, 2024 Special Meeting Minutes](#) (Farah Bughio)
- C. [Intergovernmental Agreement](#) between Navajo County Community College District and Northeastern Arizona Law Enforcement Training Academy for the Town of Pinetop - Lakeside.
- D. [Intergovernmental Agreement](#) between Navajo County Community College District and Arizona Agribusiness and Equine Center.
- E. [Intergovernmental Agreement](#) between Navajo County Community College District and Northeastern Arizona Law Enforcement Training Academy for Navajo County.

8. For Discussion and Possible Action:

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

- 1. [Request to Accept Office of Economic Opportunity Grant Funds](#) Co-VPLSS Raisor
Co-VPLSS Jeremy Raisor will request that the Board accept funds from an OEO grant.
- 2. **Request to Cancel the December 17 DGB Meeting** Chair Robinson
Chair Robinson will ask the Board to cancel the December DGB meeting.
- 3. **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 or consideration of employment for the position of President.
- 4. **Action from Executive Session 1** Chair Robinson
The Board may take action related to the search for a President.
- 5. **Executive Session 2** Chair Robinson
Pursuant to A.R.S. § 38-431.03(A)(3) & (4), the Board may vote to enter Executive Session for consultation with and provide direction to the attorney regarding a possible contract with the presidential candidate.
- 6. **Action from Executive Session 2** Chair Robinson
The Board may take action related to a possible contract with the presidential candidate.
- 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**.....**December 17, 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 7 & 8. 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