

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 SEP24DGB).

Date: September 17, 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 July 31, 2024.	
2.	NPC Student Government Association (SGA)	Tyler Wiley
	A written report is provided in the packet. SGA President, Tyler Wiley, will give a presentation.	
3.	NPC Faculty Association	Andi De Bellis
	Faculty Association President, Andi De Bellis, will elaborate on a letter provided in the packet.	
4.	Classified & Administrative Staff Organization (CASO)	No report
	No report.	
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 Construction, Justin White, will provide the Board with an update.	
9.	Enterprise Resource Planning (ERP) Implementation Update ..	Colleen Marsh
	Project Manager, Colleen Marsh, will provide the Board with an update. This will be followed by an update on the microwave tower project.	
10.	Arizona Association of Community College Trustees (AACCT) ..	Chair Robinson
	Report if available.	
5.	Office of Institutional Effectiveness	Written report
	A report is provided in the packet.	
6.	Review Budget Calendar and Budget Assumptions	VPAS Ellison
	VPAS Ellison will address the Board and review the budget calendar and budget assumptions.	
7.	President’s Summary of Current Events	Interim Solomonson
	Interim President Solomonson will provide a report on activities from the college since the August 2024 meeting.	

- 8. **Consent Agenda for Action** Chair Robinson
 - A. [August 20, 2024 Board Meeting Minutes](#) (Farah Bughio)
 - B. [August 20, 2024 Work Session Minutes](#) (Farah Bughio)
 - C. [2024-25 Intergovernmental Agreement](#) between Navajo County Community College District and Apache County.
 - D. [2024-27 Intergovernmental Agreement](#) between Navajo County Community College District and Northeastern Arizona Law Enforcement Training Academy for the City of Winslow.
 - E. [2024-27 Intergovernmental Agreement Amendment](#) between Navajo County Community College District and NAVIT.

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

- A. **Old Business**
- B. **New Business:**
 - 1. [Request to Approve NPC Sparklight Internet Access Update](#) CIO Jacob
CIO Michael Jacob will request the Board approve Sparklight internet access update.
- 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**..... **October 15, 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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