

# 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 May24DGB).**

**Date:** May 21, 2024

**Time:** After Special Meetings beginning at 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="#">Faculty Emeritus Award – Dr. Gary Reyes</a></b> ..... VPLSS Michael Solomonson will present Faculty Emeritus status to retired Faculty in Psychology, Dr. Gary Reyes.	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> ..... Vice President Ellison will provide a report on the financial position of the college for period July 1, 2023 to March 31, 2024.	VPAS Ellison
	2. <b><a href="#">NPC Student Government Association (SGA)</a></b> ..... Student Jillian Henry will give a presentation. There is also a written report in the packet.	Jillian Henry
	3. <b><a href="#">NPC Faculty Association</a></b> ..... Curriculum Coordinator, Dr. Michael Broyles, will address the Board regarding statewide changes to general education.	Dr. Michael Broyles
	4. <b><a href="#">Classified &amp; Administrative Staff Organization (CASO)</a></b> ..... A written report and silent auction flyer are provided in the packet.	Written Report
	5. <b><a href="#">Northland Pioneer College (NPC) Friends and Family</a></b> ..... A written report is provided in the packet which Friends & Family Director, Betsy Wilson, will expand upon during the meeting.	Director Wilson
	6. <b><a href="#">Strategic Planning</a></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 which AVPHR Schaefer will expand upon during the meeting.	AVPHR Schaefer
	8. <b><a href="#">Construction Report</a></b> ..... A written report is provided in the packet.	Written Report
	9. <b><a href="#">Enterprise Resource Planning (ERP) Implementation Update</a></b> .. Colleen Marsh, Project Manager, will provide an update on activities related to the implementation of Anthology.	Colleen Marsh
	10. <b><a href="#">Arizona Association of Community College Trustees (AACCT)</a></b> .. Report if available.	Chair Robinson
	B. <b><a href="#">Whitepaper on Student Trustee</a></b> ..... A written report is provided in the packet which President Hazelbaker will expand upon during the meeting.	President Hazelbaker
	C. <b><a href="#">Office of Institutional Effectiveness Update</a></b> ..... A written report is provided in the packet which Director Judy Yip-Reyes will expand upon.	Director Yip-Reyes
6.	<b>President’s Summary of Current Events</b> ..... President Hazelbaker will provide a report on activities from the college since the April 2024 meeting.	President Hazelbaker

7. **Consent Agenda for Action** ..... Chair Robinson

- A. [April 16, 2024 Board Meeting Minutes](#) (Farah Bughio)
- B. [April 30, 2024 Special Board Meeting Minutes](#) (Farah Bughio)
- C. [May 8, 2024 Special Board Meeting Minutes](#) (Farah Bughio)
- D. [2024-27 TALON Intergovernmental Agreement](#) between Navajo County Community College District and Kayenta Unified School District NO. 27.
- E. [2024-27 TALON Intergovernmental Agreement](#) between Navajo County Community College District and Holbrook Unified School District NO. 3.
- F. [2024-27 Dual Enrollment Intergovernmental Agreement](#) between Navajo County Community College District and Holbrook Unified School District NO. 3.
- G. [2024-27 Intergovernmental Agreement](#) between Navajo County Community College District and Northern Arizona Vocational Institute of Technology.
- H. [2024-27 TALON Intergovernmental Agreement](#) between Navajo County Community College District and Whiteriver Unified School District NO.20.
- I. [2024-27 Dual Enrollment Intergovernmental Agreement](#) between Navajo County Community College District and Whiteriver Unified School District NO.20.
- J. [2024-27 TALON Intergovernmental Agreement](#) between Navajo County Community College District and St. Johns Unified School District NO. 1.
- K. [2024-27 Dual Enrollment Intergovernmental Agreement](#) between Navajo County Community College District and St. Johns Unified School District NO. 1.
- L. [2024-27 TALON Intergovernmental Agreement](#) between Navajo County Community College District and Heber-Overgaard Unified School District NO.6.
- M. [2024-27 Dual Enrollment Intergovernmental Agreement](#) between Navajo County Community College District and Heber-Overgaard Unified School District NO.6.
- N. [2024-27 TALON Intergovernmental Agreement](#) between Navajo County Community College District and Hopi JR/SR High School.
- O. [2024-27 Dual Enrollment Intergovernmental Agreement](#) between Navajo County Community College District and Hopi JR/SR High School.
- P. [2024-27 TALON Intergovernmental Agreement](#) between Navajo County Community College District and Window Rock Unified School District NO.8.
- Q. [2024-27 TALON Intergovernmental Agreement](#) between Navajo County Community College District and Red Mesa Unified School District NO. 27.
- R. [2024-27 TALON Intergovernmental Agreement](#) between Navajo County Community College District and Sanders Unified School District NO. 18.
- S. [Resolution to Navajo County Election Services to Conduct Special Election](#)
- T. [2024-27 Dual Enrollment Intergovernmental Agreement](#) between Navajo County Community College District and Snowflake Unified School District NO.5.
- U. [2024-27 TALON Intergovernmental Agreement](#) between Navajo County Community College District and Snowflake Unified School District NO.5.
- V. [2024-27 Dual Enrollment Intergovernmental Agreement](#) between Navajo County Community College District and Show Low Unified School District NO.10.
- W. [2024-27 TALON Intergovernmental Agreement](#) between Navajo County Community College District and Show Low Unified School District NO.10.

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

A. **Old Business**

None.

B. **New Business:**

- 1. [Request to Accept Funds from OEO Grant](#) ..... WEDO Chanick  
Workforce and Economic Development Officer Rich Chanick will request the Board accept funds from the Arizona Office of Economic Opportunity Quality Jobs Grant.
- 2. [Request to Approve the Purchase of Fire Training Equipment.](#) WEDO Chanick  
Workforce and Economic Development Officer Rich Chanick will request the Board approve the purchase of fire training equipment.

3. [Request to Approve the Purchase of CDL Training Equipment](#). WEDO Chanick  
Workforce and Economic Development Officer Rich Chanick will request the Board approve the purchase of CDL training equipment.
4. [Request to Approve the Purchase of CDL Truck Simulator](#)..... WEDO Chanick  
Workforce and Economic Development Officer Rich Chanick will request the Board approve the purchase of CDL training equipment.
5. [Request to Approve the Purchase of Welding Equipment](#)..... WEDO Chanick  
Workforce and Economic Development Officer Rich Chanick will request the Board approve the purchase of welding equipment.
6. [Request to Approve the Purchase of HVAC Trainer](#)..... WEDO Chanick  
Workforce and Economic Development Officer Rich Chanick will request the Board approve the purchase of HVAC training equipment.
7. [Request to Approve City of St Johns Lease Renewal](#) ..... Director Ulibarri  
Director Ulibarri will request the Board approve the renewal of a lease with the city of St. John.
8. [Request to Approve Board Member Travel](#) ..... Farah Bughio  
Farah Bughio, Recording Secretary to the Board, will present a request for Board members to travel to the annual ACCT Leadership Congress in October 2024.
9. [Request to Approve Board Member Travel](#) ..... Farah Bughio  
Farah Bughio, Recording Secretary to the Board, will present a request for Board Member Sekayumtewa to travel to the Governance Leadership Institute Conference in August, 2024.
10. [Presidential Search Committee](#) ..... Chair Robinson  
The Board will be asked to approve the Presidential Search Committee.
11. [Presidential Compensation Range](#) ..... Chair Robinson  
The Board will discuss the Presidential compensation range.
12. [Executive Session 1](#) ..... Chair Robinson  
Pursuant to Arizona Revised Statute 38-431.03(A)(1) the Board may vote to enter Executive Session for discussion on the President’s review and exit interview.
13. [Action from Executive Session 1](#) ..... Chair Robinson  
The Board may choose to take action on the President’s Evaluation.
14. [Executive Session 2](#) ..... Chair Robinson  
Pursuant to ARS 38-431.03(A)(1) the Board may vote to enter Executive Session for discussion on the Interim President’s contracts.
15. [Action from Executive Session 2](#) ..... Chair Robinson  
The Board may choose to take action on the Interim President’s contracts.

9. **DGB Agenda Items and Informational Needs for Future Meetings**..... Chair Robinson
10. **Board Report/Summary of Current Events**..... Board Members

College/Board Events:  
Community Events:

**White Mountain Symphony Orchestra Season Finalé Concert** - Saturday, June 1 at 3 p.m. at Show Low, 500 W. Old Linden Road 85901

**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

- 11. Announcement of Next Regular Meeting..... June 18, 2024** Chair Robinson
- 12. 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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