

# Governing Board Meeting Agenda

Painted Desert Campus, Tiponi Community Center  
2251 East Navajo Boulevard, Holbrook, Arizona

**Date:** March 17, 2015

**Time:** 10:00 a.m. (MST)

<b>Item</b>	<b>Description</b>	<b>Resource</b>
1.	Call to Order and Pledge of Allegiance.....	Chair Handorf
2.	Adoption of the Agenda ..... (Action)	Chair Handorf
3.	Call for Public Comment..... <small>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.</small>	Chair Handorf
4.	<b>Reports:</b>	
A.	<a href="#">Financial Position</a> .....	Vice President Hatch
B.	<a href="#">Human Resources</a> .....	Director Hokanson
C.	CASO.....	Margaret White
D.	NPC Faculty Association.....	FA Representative
E.	NPC Student Government Association.....	Joshua Rogers
F.	NPC Friends and Family.....	Betsyann Wilson
5.	<b>Consent Agenda</b> ..... (Action)	Chair Handorf
A.	February 17, 2015 Regular <a href="#">Board Minutes</a>	
B.	Request to Approve <a href="#">Intergovernmental Agreement</a> with Northeast Arizona Technological Institute of Vocational Education (NATIVE)	
C.	Request to Approve Modification of the <a href="#">Business</a> AAS, CAS, CP in Accounting, Entrepreneurship, Management and Leadership, Medical Office Technologies, Medical Transcription, Modern Office Technologies and Retail Management	
D.	Request to Approve Modification of the <a href="#">Computer Information Systems</a> CP in Network and PC Support	
E.	Request to Approve Modification of the <a href="#">Medical Assistant</a> AAS, CAS	
F.	Request to Approve Modification of the <a href="#">Nursing Assistant</a> CP	
G.	Request to Approve Modification of the <a href="#">Associate of General Studies</a> (AGS)	
H.	Request to Approve Modification of the <a href="#">Paramedicine</a> (EMT) AAS, CAS, CP	
I.	Request to Approve Modification of the <a href="#">General Education</a> Requirements – AA, AAEE, AAS, ABUS, AGS, and AS	
J.	Request to Approve Modification of the <a href="#">Associate of Science</a>	
K.	Request to Approve New Program – <a href="#">Associate of Arts in Early Childhood</a>	
L.	Request to Approve New Program – <a href="#">Film and Digital Video</a>	
M.	Request to Approve 2016-2017 <a href="#">Academic Calendar</a>	
6.	<b>Old Business:</b> None.	
7.	<b>New Business:</b>	
A.	Preliminary <a href="#">Budget Analysis</a> .....	Vice President Hatch
B.	Request to Approve 2015-16 <a href="#">Tuition and Fees</a> Schedules.. (Action)	Vice President Hatch
C.	Request to Approve 2015-2016 <a href="#">Wage &amp; Salary</a> Schedules.. (Action)	Vice President Hatch
D.	Request to Modify/Accept <a href="#">Policy 1087</a> ..... (Action)	President Swarouth
E.	Request to Approve Purchase of <a href="#">Laptops</a> ..... (Action)	President Swarouth
F.	Request to Approve Purchase of <a href="#">PCs</a> ..... (Action)	President Swarouth
G.	<a href="#">Board of Nursing</a> Response.....	President Swarouth
H.	<a href="#">ACCT Conference</a> Update.....	President Swarouth
I.	<a href="#">EMSI</a> Report.....	Director Wasson
J.	Review of <a href="#">Northeast Arizona Training Center</a> .....	Vice President Hatch
8.	<b>Standing Business:</b>	
A.	Strategic Planning and Accreditation Steering Committee Report ..	Vice President Vest
B.	President’s Report.....	President Swarouth
C.	DGB Agenda Items and Informational Needs for Next Meeting.....	Chair Handorf
9.	Board Report/Summary of Current Events.....	Board Members
10.	Announcement of Next Regular Meeting..... April 14, 2015	Chair Handorf
	Adjournment..... (Action)	Chair Handorf

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 to approve, or may take other action, regarding all items of New Business, Old Business, Standing Business, or the President’s Report. 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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