

Governing Board Meeting Agenda

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

Date: March 22, 2016

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

Item	Description	Resource
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.	Reports:	
A.	Financial Position	Interim Vice President Ellison
B.	Human Resources	Interim Director Bill Fee
C.	CASO	Margaret White
D.	NPC Faculty Association	Ryan Rademacher
E.	NPC Student Government Association	Anthony Hill
F.	NPC Friends and Family	Director Wilson
5.	Consent Agenda.....(Action)	Chair Handorf
A.	February 16, 2016 Regular Board Minutes	
B.	Curriculum Modifications:	
1.	Program Modification - CONSTRUCTION (CON) AAS, CAS, CP, Drafting CP	
2.	Program Modification - WELDING (WLD) AAS, CAS, 3 CPs	
3.	Program Modification - Associate of Arts in Early Childhood (AAEC)	
4.	Program Modification - Computer Information System (CIS) AAS & CAS	
5.	Program Modification - CIS AAS Required Electives	
6.	Program Modification - CIS AAS, CAS & 2 CPs Web Development and Graphic Design	
7.	Program Modification - CIS AAS, CAS & CP Network and PC Support	
8.	Program Modification - Associate of Arts in Elementary Education (AAEE)	
9.	Program Deletion - CIS AAS, CAS & CP Graphic Design	
10.	Program Deletion - CIS AAS, CAS & CP Web Design	
6.	Old Business: None.	
7.	New Business:	
A.	Preliminary Budget Analysis	Interim Vice President Ellison
B.	Request to Approve 2016-2017 Tuition and Fees Schedule (Action)	Interim Vice President Ellison
C.	Request to Approve 2016-2017 Wage and Salary Schedules (Action)	Interim Vice President Ellison
D.	Get Into Energy Grant Report Out.....	Interim Director Fee
E.	Memorandum of Understanding with Northeastern Arizona Innovative Workforce Solutions	President Swarthout
F.	Request to Approve PDC Reroofing and Mechanical Equipment Installation (Action)	Interim Vice President Ellison
G.	Request to Approve Title III Evaluation Contract (Action)	Vice President Vest
H.	Request to Approve Additional Costs for Drainage and Landscaping Contract at SCC.....	Interim Vice President Ellison
I.	Request to Approve Purchase of Equipment for TALON Grant (Action)	Director Way
J.	Space Use Study	Interim Vice President Ellison
8.	Standing Business:	
A.	Strategic Planning and Accreditation Steering Committee Report.....	Vice President Vest
B.	President's Report.....	President Swarthout
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 12, 2016	Chair Handorf
11.	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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