

Governing Board Meeting Public Hearing and Special Meeting Agenda

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

Date: May 19, 2015

Time: 10:00 a.m.

Truth in Taxation - Notice of Tax Increase Public Hearing

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order	Chair Handorf
2.	Truth in Taxation Publication	Vice President Hatch
3.	Presentation of Proposed 2015-2016 Primary Property Tax	Vice President Hatch
4.	Call for Public Comment	Chair Handorf
5.	Adjournment (Action)	Chair Handorf

2015-2016 Proposed Budget Public Hearing

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order	Chair Handorf
2.	Presentation of Proposed 2015-2016 Budget	Vice President Hatch
3.	Call for Public Comment	Chair Handorf
4.	Adjournment (Action)	Chair Handorf

Special Meeting

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order	Chair Handorf
2.	Request to Approve 2015-2016 Property Tax Increase (Action)	Vice President Hatch
3.	Request to Adopt 2015-2016 Proposed Budget (Action)	Vice President Hatch
4.	Request to Adopt 2015-2018 Proposed Capital Budget (Action)	Vice President Hatch
5.	Adjournment (Action)	Chair Handorf



Northland Pioneer College

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Governing Board Meeting Agenda

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

Date: May 19, 2015

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

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order and Pledge of Allegiance.....	Chair Handorf
2.	Adoption of the Agenda (Action)	Chair Handorf
3.	Call for Public Comment.....	Chair Handorf
	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.	Reports:	
A.	Financial Position	Vice President Hatch
B.	Human Resources	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.	Consent Agenda..... (Action)	Chair Handorf
A.	April 14, 2015 Regular Board Minutes	
B.	Dual Enrollment Intergovernmental Agreement with Window Rock Unified School District	
6.	Old Business:	
A.	Request to Approve Pay Off of The Town of Taylor's Greater Arizona Development Authority (GADA) Loan Balance of (NATC) the Northeast Arizona Training Center (Revised)..... (Action)	Vice President Hatch
7.	New Business:	
A.	Emeritus Status – Kim Crossland	Vice President Vest
B.	Request to Approve Jenzabar Maintenance Renewal (Action)	President Swarhout
C.	Request to Approve Purchase of Cisco Switches, Routers, and Maintenance Packages..... (Action)	President Swarhout
D.	Request to Approve Purchase of Flashover Training Simulator (Action)	Vice President Hatch
E.	Request to Approve Sale of Blunk Property (Action)	Vice President Hatch
F.	Request to Approve AADGB Representative Appointment. (Action)	President Swarhout
G.	(Information Only) City of Winslow Resolution 1697	President Swarhout
8.	Standing Business:	
A.	Strategic Planning and Accreditation Steering Committee Report ..	Vice President Vest
B.	President's Report.....	President Swarhout
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..... June 16, 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.



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