

# Governing Board Meeting Agenda

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

Date: September 18, 2012

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

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order and Pledge of Allegiance.....	Chairman Jeffers
2.	Adoption of the <a href="#">Agenda</a> ..... (Action)	Chairman Jeffers
3.	Call for Public Comment.....	Chairman Jeffers
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.	<a href="#">Financial Position</a> .....	Vice President Hatch
B.	CASO.....	Ina Sommers
C.	NPC Faculty Association .....	Kenny Keith
D.	NPC Student Government Association .....	Melissa Luatua
E.	NPC Foundation .....	Lance Chugg
5.	Consent Agenda..... (Action)	Chairman Jeffers
A.	August 21, 2012 <a href="#">General Meeting</a> , <a href="#">Study Session</a> and Executive Session Board Minutes	
B.	<a href="#">Dual Enrollment IGAs</a> between Navajo County Community College District and Blue Ridge USD #32; Hopi Junior/Senior High School; and Ganado USD #20	
6.	Old Business:	
A.	Request to Approve City of Show Low <a href="#">Drainage Easement</a> .. (Action)	Vice President Hatch
7.	New Business:	
A.	Request to Approve <a href="#">Withdrawal of Bid</a> for PDC Skill Center Project ..... (Action)	Vice President Hatch
B.	Request to Award <a href="#">Contract</a> for PDC Skill Center Project ..... (Action)	Vice President Hatch
C.	Request to Award <a href="#">Contract</a> for 2013 Class Schedules..... (Action)	Vice President Hatch
D.	Request to Approve <a href="#">Board Appointments</a> to NATC ..... (Action)	President Swarthout
E.	Request to Approve <a href="#">Router Purchases</a> ..... (Action)	Director Bishop
F.	Request to Approve <a href="#">Document Imaging</a> ..... (Action)	Director Bishop
G.	Request to Confer Administrative <a href="#">Emeritus</a> Status ..... (Action)	President Swarthout
8.	Standing Business:	
A.	Strategic Planning and Accreditation Steering Committee Report....	Director Bishop
B.	<a href="#">Human Resources</a> Update .....	Vice President Hatch
a.	Emeritus Recognition – Leslie Collins.....	Vice President Vest
9.	Board Report/Summary of Current Events .....	Board Members
10.	Announcement of Next Regular Meeting ..... October 16, 2012	Chairman Jeffers
11.	Adjournment ..... (Action)	Chairman Jeffers

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. One or more Board members and/or staff members may participate in the meeting by telephone if necessary.



## Northland Pioneer College

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