

Governing Board Meeting Agenda

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

Date: November 19, 2013

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.	CASO	Margaret White
C.	NPC Faculty Association	Cyndi Hutton
D.	NPC Student Government Association	Jake Hinton
5.	Consent Agenda..... (Action)	Chair Handorf
A.	September 17, 2013 DGB Minutes	
B.	Dual Enrollment IGAs for: Holbrook USD; Blue Ridge USD; Ganado USD; Winslow USD; Joseph City USD; St. Johns USD; Pinon USD; Hopi Sr./Jr. High; Chinle USD; Show Low USD	
6.	Old Business: None	
7.	New Business:	
A.	Alumni Award : Terry Yazzie.....	President Swarhout
B.	Legislative Update: Kristen Boilini.....	President Swarhout
C.	Review of Joint DGB/Legislative Summit Meeting	President Swarhout
D.	Review of AZCC 2013 Student Progress & Outcomes Report and AZCC 2013 District Outcomes Report	President Swarhout
E.	Review of 2012-2013 Apache County Analysis	Vice President Hatch
F.	First Read of 2014-2017 Strategic Plan	Director Wasson
G.	Request to Approve the 2014-2015 Strategic Planning and Budget Development Calendar (Action)	Vice President Hatch
H.	Request to Approve NAVIT Exhibit Annual Update (Action)	Vice President Hatch
I.	Request to Approve NATIVE IGA (Action)	Vice President Hatch
J.	Fall 2013 Enrollment Report	Vice President Vest
8.	Standing Business:	
A.	Human Resources Update.....	Director Hokanson
B.	President's Report.....	President Swarhout
9.	Board Report/Summary of Current Events.....	Board Members
10.	Board Announcement of Next Regular Meeting..... December 17, 2013	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.
One or more Board members and/or staff members may participate in the meeting by speakerphone, if necessary.



Northland Pioneer College

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