

Governing Board Meeting Agenda

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

Date: December 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 Agenda..... (Action)	Chairman Jeffers
3.	Call for Public Comment	Chairman Jeffers
<p>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.</p>		
4.	Reports:	
	A. Financial Position.....	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
	November 19, 2012 General Meeting Minutes	
6.	Old Business:	
	Enrollment Report	Vice President Vest
7.	New Business:	
	A. Adopt Strategic Plan 2013-2016 (Action)	Director Bishop
	B. Amendment to Budget Development Calendar..... (Action)	Vice President Hatch
	C. FY 2013 Budget Guidelines (Action)	Vice President Hatch
	D. Termination of Town of Springerville Lease (Action)	Vice President Hatch
	E. Round Valley USD Lease..... (Action)	Vice President Hatch
	F. Accounts Receivable Collections.....	Vice President Hatch
	G. NATIVE IGA Amendment..... (Action)	Vice President Hatch
	H. Curriculum Changes: Nursing Assistant Training Certificate of Proficiency; Industrial Maintenance and Operations (Action)	Vice President Vest
8.	Standing Business:	
	A. Strategic Planning and Accreditation Steering Committee Report....	Director Bishop
	B. Human Resources Update	Vice President Hatch
	C. President's Report	President Swarhout
9.	Board Report/Summary of Current Events.....	Board Members
10.	Announcement of Next Regular Meeting January 15, 2013	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

Post Office Box 610 • Holbrook, AZ 86025 • (928) 524-7311 • Fax (928) 524-7312 • www.npc.edu