

Notice of Public Meeting

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Navajo County Community College District Governing Board (Board) and to the general public that the Board will hold a Special Teleconference District Governing Board Meeting open to the public on October 28, 2011 beginning at 11:00 a.m. This Special Teleconference Meeting will be conducted via telephone number **928.524.7478**. The public is invited to attend and listen by speakerphone on the Northland Pioneer College Painted Desert Campus, Tiponi Community Center meeting room, located at 2251 E. Navajo Blvd., Holbrook, Arizona.

The public is invited to check on addenda that may be posted up to 24 hours prior to the meetings. Copies of the meeting agenda may be obtained through the Office of the President, Northland Pioneer College, Painted Desert Campus, 2251 E. Navajo Blvd., Holbrook, AZ, telephone (928) 524-7418 or (800) 266-7845 Ext. 7418, at least 24 hours in advance of the meeting. If any disabled person needs any type of accommodation, please notify Kristin Thomas at the above address or telephone number at least 24 hours prior to the scheduled time.

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.

I, Kristin Thomas, certify that this notice of public meeting, prepared pursuant to A.R.S. § 38-431.02, was posted on the 27th day of October at 11:00 a.m.

Kristin Thomas, Recording Secretary to the Board

Notice

Distribution

1. WHITE MOUNTAIN INDEPENDENT NEWSPAPER
2. TRIBUNE-NEWS & SNOWFLAKE HERALD NEWSPAPERS
3. NAVAJO TIMES
4. NAVAJO-HOPI OBSERVER
5. KINO RADIO
6. KNNB RADIO
7. KONOPNICKI COMMUNICATIONS [KQAZ/KTHQ/KNKI RADIO]
8. KRZV RADIO
9. KTNN RADIO
10. KUYI RADIO
11. KWKM RADIO
12. WHITE MOUNTAIN RADIO
13. NPC WEB SITE
14. NPC ADMINISTRATORS AND STAFF
15. NPC FACULTY ASSOCIATION PRESIDENT
16. NPC CLASSIFIED AND ADMINISTRATIVE SUPPORT ORGANIZATION PRESIDENT
17. NPC STUDENT GOVERNMENT ASSOCIATION PRESIDENT



Northland Pioneer College

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Governing Board Special Teleconference Meeting Agenda

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

Date: October 28, 2011

Time: 11:00 a.m. (MST)

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order	Chairman Jeffers
2.	Adoption of the Agenda (Action)	Chairman Jeffers
3.	Call for Public Comment	Chairman Jeffers
4.	Old Business:	
	A. Request to Approve the Purchase of a Replacement Video Bridge (Action)	Director Bishop
5.	Announcement of Next Regular Meeting November 15, 2011	Chairman Jeffers
6.	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.



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Request to Approve the Purchase of a Replacement Video Bridge

Recommendation:

Staff recommends an approval to purchase services and products associated with replacing NPC's video bridge equipment. The recommended solution will be presented at a special teleconference District Governing Board meeting on October 28th 2011.

Summary:

Staff presented an update and discussion item (informational only) regarding NPC's video bridge at the regular District Governing Board meeting on October 18th 2011. The update that was shared detailed an urgent need to replace the aging and failing video bridge that allows the college to provide video classroom instruction to all of our instructional locations. Staff informed the Board that an official recommendation for action would be presented at the next regular meeting to be held in November 2011.

After the last meeting referenced above, the video bridge experienced a second large and significant failure on October 24th that resulted in the cancellation of video classes for nearly one and a half days. Staff has very little confidence in the ability of the video bridge to continue normal operation until the November meeting and is therefore requesting authorization to purchase and install a new system as soon as possible.

The anticipated cost for the video bridge hardware, software, installation and maintenance agreement will not exceed \$400,000.00.