

# Governing Board Meeting Agenda<sup>i</sup>

Date:  
June 19, 2007

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

Time:  
10:00 am

<u>Item</u>	<u>Description</u>	<u>Resource</u>
<b>PUBLIC HEARING</b>		
1.	<b>Call to Order</b> -----	Chairman Peaches
2.	<b>Truth in Taxation Publication</b> -----	Pres. Jeanne Swarthout
3.	<b>Presentation of the 2007 – 2008 Proposed Budget</b> -----	Pres. Jeanne Swarthout
4.	<b>Adjournment</b> ----- <b>(Action)</b>	Chairman Peaches
<b>SPECIAL BOARD MEETING</b>		
1.	<b>Call to Order</b> -----	Chairman Peaches
2.	<b>Request to Adopt Property Tax Rate for 2007 – 2008</b> ----- <b>(Action)</b>	Pres. Jeanne Swarthout
3.	<b>Request to Adopt Proposed Budget for 2007 – 2008</b> ----- <b>(Action)</b>	Pres. Jeanne Swarthout
4.	<b>Adjournment</b> ----- <b>(Action)</b>	Chairman Peaches
<b>REGULAR BOARD MEETING</b>		
1.	<b>Call to Order and Pledge of Allegiance</b> -----	Chairman Peaches
2.	<b>Adoption of the Agenda</b> ----- <b>(Action)</b>	Chairman Peaches
3.	<b>Invitation of Public Comment</b> -----	Chairman Peaches
	Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. [Arizona Attorney General Agency Handbook paragraph 7.7.7.].	
4.	<b>Minutes of May 15, 2007 Meeting &amp; Executive Session Minutes</b> ----- <b>(Action)</b>	Chairman Peaches
5.	<b>**Executive Session for Legal Advice</b> ----- <b>(Action)</b>	Chairman Peaches
	The District Governing Board may vote to enter executive session for discussion or consultation for legal advice with, and in order to instruct its attorneys pursuant to, A.R.S. §38-431.03(A)(3) and (A)(4) concerning any item on this agenda.	
6.	<b>**Executive Session for Personnel Matters</b> ----- <b>(Action)</b>	Chairman Peaches
	The District Governing Board may vote to enter executive session pursuant to A.R.S. §38-431.03.A.1 to discuss a contract for President Jeanne Swarthout.	
7.	<b>Personnel</b> ----- <b>(Action)</b>	Chairman Peaches
	The District Governing Board may vote to approve the terms of President Jeanne Swarthout's contract.	
8.	<b>**Executive Session for Personnel Matters</b> ----- <b>(Action)</b>	Chairman Peaches
	The District Governing Board may vote to enter executive session pursuant to A.R.S. §38-431.03.A.1 to discuss a grievance made by Vice President Blaine Hatch.	
9.	<b>Personnel</b> ----- <b>(Action)</b>	Chairman Peaches
	The District Governing Board may vote to take action on resolution of the grievance made by Vice President Blaine Hatch.	
10.	<b>Reports:</b>	
	A. President's Report-----	Pres. Jeanne Swarthout
	B. Financial Position-----	V. P. Blaine Hatch
	C. Arizona Community College Association-----	Pres. Jeanne Swarthout
	D. Classified & Administrative Support Organization-----	No Report
	E. NPC Faculty Association-----	No Report
	F. NPC Student Government Association-----	No Report

- |   |   |                       |
|---|---|-----------------------|
|   | G. NPC Foundation -----   | No Report             |
| <b>11. Old Business:</b>                              |   |                       |
|   | A. Update Proposition 300-----  | V.P. Mark Vest        |
|   | B. Update Silver Creek Senior Center access-----  | V. P. Blaine Hatch    |
| <b>12. New Business:</b>                              |   |                       |
|   | A. Disposition of Blunk Properties----- <b>(Action)</b>                                 | Pres. Jeanne Swarhout |
|   | B. Jenzabar Hardware Requisition----- <b>(Action)</b>                                   | Pres. Jeanne Swarhout |
|   | C. Appointment of Representative to AZ School Risk Retention Trust----- <b>(Action)</b> | Pres. Jeanne Swarhout |
| <b>13. Standing Business:</b>                         |   |                       |
|   | A. Update on Strategic Planning and Accreditation-----                                  | Pres. Jeanne Swarhout |
|   | B. Consider Grants/Contracts-----   |                       |
|   | 1. ABE Grant from ADE----- <b>(Action)</b>  | Pres. Jeanne Swarhout |
|   | 2. Apache County IGA----- <b>(Action)</b>   | Pres. Jeanne Swarhout |
|   | 3. NAVIT Satellite IGA----- <b>(Action)</b>   | Pres. Jeanne Swarhout |
|   | 4. NAVIT Central Programs IGA----- <b>(Action)</b>                                      | Pres. Jeanne Swarhout |
|   | 5. Carl Perkins MDA Program Equipment and Supplies----- <b>(Action)</b>                 | Pres. Jeanne Swarhout |
|   | C. Consider Courses/Curricula-----  |                       |
| <b>14. Summary of Current Events</b> -----            |   | Board Members         |
| <b>15. Announcement of Next Regular Meeting</b> ----- | <b>September 18, 2007 – 10:00 a.m.</b>  | Chairman Peaches      |
| <b>16. Adjournment</b> -----                          | <b>(Action)</b>   | Chairman Peaches      |

<sup>i</sup> The District Governing Board may consider any item on this agenda in any order and at any time during the meeting.

**\*\***All persons present at this executive session are hereby reminded that it is unlawful to disclose or otherwise divulge to any person who is not present, other than a current member of the Board, or pursuant to a specific statutory exception, minutes or any other information regarding anything that has transpired or has been discussed during this executive session. Failure to comply is a violation of A.R.S. 38-431.03, and may result in financial penalties, removal from office and other sanctions.