

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

Date:  
September 18, 2007

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

Time:  
10:00 am

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order and Pledge of Allegiance -----	Chairman Peaches
2.	Adoption of the Agenda ----- (Action)	Chairman Peaches
3.	Invitation of Public Comment -----	Chairman Peaches
4.	June 19, 2007 Regular Board Meeting, Public Hearing, Special Board Meeting and Executive Session Minutes ----- (Action)	Chairman Peaches
5.	Reports:	
	A. Financial Position -----	Blaine Hatch
	B. CASO -----	Rose Kreher
	C. NPC Faculty Association -----	Frank Pinnell
	D. NPC Foundation -----	Leslie Meyer
6.	New Business:	
	A. Mission Statement ----- (Action)	Dr. Jeanne Swarthout
	B. Draft Strategic Plan -----	Dr. Jeanne Swarthout
	C. Retreat -----	Dr. Jeanne Swarthout
	D. Audit Review Committee ----- (Action)	Blaine Hatch
	E. Apache County Analysis -----	Blaine Hatch
	F. Blunk Estate Report -----	Blaine Hatch
	G. Foundation Liability -----	Blaine Hatch
	H. Appointment of Grievance Hearing Officer ----- (Action)	Dr. Jeanne Swarthout
	I. Arizona Community College Association continuing membership. ----- (Action)	Dr. Jeanne Swarthout
7.	Standing Business:	
	A. Update on Strategic Planning and Accreditation -----	Dr. Jeanne Swarthout
	B. Consider Grants/Contracts -----	Dr. Jeanne Swarthout
	1. Fleet Vehicles ----- (Action)	
	2. Requisition for microscopes ----- (Action)	
	3. St. John's Facility Lease ----- (Action)	
	4. NATC Burn Tower Contract ----- (Action)	
	5. Carl Perkins Grant ----- (Action)	
	- Flash Chamber and Hoses for Fire Science Program	
	6. National Science Foundation Grant Award ----- (Action)	
	7. ACCA Dues ----- (Action)	
	C. Consider Board Policy and Review Administrative Procedures -----	Dr. Jeanne Swarthout
	1. Policy 1810: Academic Freedom ----- (Action)	
	2. Shared Governance Procedure -----	
	D. Report on Personnel -----	Troy Eagar
8.	Summary of Current Events -----	Board Members
9.	Announcement of Next Regular Meeting ----- October 16, 2007 – 10:00 a.m.	Chairman Peaches



**Northland Pioneer College**

STRONG MINDS. STRONG COMMUNITIES.

Our mission: To improve lives by creating access to quality learning and cultural opportunities.

**Discussion of November Board Meeting Date -----**

**Discussion of April 2008 Board Meeting Date -----**

**10. Adjournment ----- (Action)**

Chairman Peaches

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



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