

Governing Board Meeting Agendaⁱ

Date:
December 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-----	Chairman Peaches
3.	Invitation of Public Comment -----	Chairman Peaches
4.	November 13, 2007 Regular Board Minutes -----(Action)	Chairman Peaches
5.	Reports:	
	A. Financial Position -----	Vice President Hatch
	B. CASO -----	Rose Kreher
	C. NPC Faculty Association -----	Frank Pinnell
	D. NPC Student Government Association -----	Jake Hinton
	E. NPC Foundation -----	Leslie Meyer
6.	Old Business:	
	A. Automotive Program Report -----	Vice President Henderson
	B. NATC -----	President Swarthout
7.	New Business:	
	A. Invitation for Board to join HLC trip in April -----	President Swarthout
	B. Assessment Team Report: Commitment versus Compliance -----	President Swarthout
	C. Study Session/Consent Agenda ----- (Action)	President Swarthout
	D. Health Insurance Update-----	Vice President Hatch
8.	Standing Business:	
	A. Strategic Planning and Accreditation Steering Committee Report -----	President Swarthout
	1. Criterion 1 -----	
	B. Grants and Contracts	President Swarthout
	1. Engagement for General Legal Services Outside the Legal Services Provided Under the AZ State Risk Retention Trust -----(Action)	Vice President Hatch
	2. Master Facility RFP----- (Action)	Vice President Hatch
	3. Dual Enrollment – Kayenta USD ----- (Action)	President Swarthout
	C. Consider Courses/Curricula -----	Vice President Henderson
	1. Curriculum Items -----	
	D. Personnel Update -----	Troy Eagar
9.	President’s Report -----	President Swarthout
	A. Attendance count for January 17, 2008 helicopter tour and lunch, 10:00a.m., Apache County	
10.	Board Report/Summary of Current Events -----	Board Members
11.	Announcement of Next Regular Meeting ----- January 15, 2008 – 10:00a.m.	Chairman Peaches
12.	Adjournment ----- (Action)	Chairman Peaches

¹ 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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