

# Notice of Public Meeting

Pursuant to A.R.S. § 38-431.02, legal 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 regular District Governing Board Meeting open to the public on August 19, 2008, at 11:00 a.m. Notice is further given that the Board will hold a Study Session open to the public between 9:30a.m.–11:00a.m. All sessions will be held in the Northland Pioneer College Painted Desert Campus, Tponi Community Center, 2251 N 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 agendas may be obtained through the Office of the President, Northland Pioneer College Painted Dessert Campus, 2251 N. 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 Brandy Shumway at the above address or telephone number at least 24 hours prior to the scheduled time.

The District Governing Board may enter into an executive session as provided in ARS §38-431.03 A(3) [discussion or consultation for legal advice with the attorney or attorneys of the public body] relating to any listed agenda item. Should the District's attorney not be present in person, notice is further given that the attorney may appear by speakerphone.

I, \_\_\_\_\_, certify that this notice of public meeting, prepared pursuant to A.R.S. § 38-431.02, was posted on the \_\_\_\_\_ day of August, at \_\_\_\_\_ a.m./p.m.

\_\_\_\_\_  
Secretary to the Board

Notice  
Distribution

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



## Northland Pioneer College

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# Governing Board Study Session Agenda\*

**Date:**  
August 19, 2008

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

**Time:**  
9:30 am

## Reports\*\*

## Resource

T5	IGAs - various (Agenda Item 5D) -----	President Swarhout
T6	Presentation of revised strategic plan – first read -----	President Swarhout
T7	Request to ratify emergency purchase – College-wide Software Licensing (Agenda Item 7A) -----	John Velat
T8	Request to approve a three-year agreement for College-wide Software Licensing (Agenda Item 7B) -----	John Velat
T9	NATC Bylaws (Agenda Item 7C) -----	Vice President Hatch
T10	Adjustment to Fiscal Year 2006-2007 Adopted Budget (Agenda Item 7D) -----	Vice President Hatch
T12	Request approval for expenditure from Carl Perkins Grant for Heavy Equipment Program (Agenda Item 8B1) -----	Vice President Hatch
T13	Lease/Purchase of Wide Area Network (WAN) equipment (Agenda Item 8B2) -----	Vice President Hatch
T14	Request to approve payment for maintenance of College-wide Enterprise Resource Planning System Software (Agenda Item 8B3) ---	John Velat
T15	Request to ratify a lease for land at Dry Lake hosting college telecommunications facilities (Agenda Item 8B4) -----	John Velat
T16	NATC reimbursement to the Town of Taylor for GADA loan payment (Agenda Item 8B5) -----	Vice President Hatch
T17	Proposed New Policy 1111 Data and Information Sharing (Agenda Item 8C1) -----	Vice President Hatch
T18	Regional connector transit services -----	Vice President Hatch

\*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 (DGB) employs study sessions for the purposes of providing the DGB with information regarding College matters and to permit open meeting discussion when necessary. The DGB does not take any action regarding any of the agenda items during the study session; rather, any items which need action will be placed onto the DGB's regular or special meeting agenda(s).



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# Governing Board Meeting Agenda\*

**Date:**  
August 19, 2008

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

**Time:**  
11:00 am

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	<b>Call to Order and Pledge of Allegiance</b> -----	Chairman Siquah
2.	<b>Adoption of the Agenda</b> -----	Chairman Siquah
3.	<b>Invitation of Public Comment</b> -----	Chairman Siquah
4.	<b>Reports (T1):</b>	
	A. Introduction of New Employees -----	President Swarhout
	B. Financial Position -----	Vice President Hatch
	C. Classified Administrative Support Organization (CASO) -----	Suzanne Trezise
	D. NPC Faculty Association -----	Michael Lawson
	E. NPC Student Government Association -----	Jake Hinton-Rivera
	F. NPC Foundation -----	Lance Chugg
5.	<b>Consent Agenda:**</b> -----	Chairman Siquah
	<b>(Action)</b>	
	A. July 15, 2008 Special Teleconference Minutes (T2) -----	
	B. June 17, 2008 Study Session Minutes (T3) -----	
	C. June 17, 2008 Regular Board Minutes (T4) -----	
	D. Intergovernmental Agreements with St. Johns USD #1, Snowflake USD #5, Sanders USD #18, Round Valley USD #10, Pinon USD #4, Joseph City USD #2, Winslow USD #1, Window Rock USD #8, Heber-Overgaard USD #6, Blue Ridge USD #32, Cedar USD #25, Kayenta USD #27, Show Low USD #10, Holbrook USD #3, and Hopi Junior/Senior High School discussed during Study Session held August 19, 2008 (T5) -----	
6.	<b>Old Business:</b>	
	A. Formalization of President's Review -----	President Swarhout
	Pursuant to ARS §38-431.03 A 1, the Board may, upon a vote of the majority of the members constituting a quorum, elect to go into Executive Session, which will not be open to the public, to discuss the President's review and contract.	
	B. Annualized FTSE Report (T19) -----	Vice President Vest
7.	<b>New Business:</b>	
	A. Request to Ratify Emergency Purchase – College-wide Software Licensing discussed during Study Session held August 19, 2008 (T7) ----- <b>(Action)</b>	John Velat
	B. Request to approve a three-year agreement for college-wide software licensing discussed during Study Session held August 19, 2008 (T8) ----- <b>(Action)</b>	John Velat
	C. NATC Bylaws discussed during Study Sessions held June 17 and August 19, 2008 (T9) ----- <b>(Action)</b>	Vice President Hatch



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**New Business cont'd**

- D. Adjustment to Fiscal Year 2006-2007 Adopted Budget discussed during Study Session held August 19, 2008 (T10) ----- (Action) Vice President Hatch
- 8. Standing Business:**
  - A. Human Resources Update (T11) ----- Troy Eagar
  - B. Grants and Contracts
    - 1. Request approval for expenditure from Carl Perkins Grant for Heavy Equipment Program discussed during Study Session held August 19, 2008 (T12 ) ----- (Action) Vice President Hatch
    - 2. Request approval to lease-purchase Wide Area Network (WAN) equipment discussed during Study Session held August 19, 2008 (T13) ----- (Action) Vice President Hatch
    - 3. Request to approve payment for maintenance of College-wide Enterprise Resource Planning System Software discussed during Study Session held August 19, 2008 (T14) ----- (Action) John Velat
    - 4. Request to ratify a lease for land at Dry Lake hosting college telecommunications facilities discussed during Study Session held August 19, 2008 (T15) ----- (Action) John Velat
    - 5. NATC Reimbursement to the Town of Taylor for GADA Loan Payment discussed during Study Session held August 19, 2008 (T16) ----- (Action) Vice President Hatch
  - C. Consider Board Policy and Review Administrative Procedure
    - 1. Proposed new Policy 1111 Data and Information Sharing discussed during Study Session held August 19, 2008 (T17) ----- (Action) Vice President Hatch
  - D. Strategic Planning and Accreditation Steering Committee Report-- Donna Ashcraft
  - E. Wide Area Network (WAN) Update ----- John Velat
- 9. President's Report-----** President Swarthout
  - A. College Plan for Continuous Improvement in Uncertain Financial Times -----
  - B. Arizona Community College Association (ACCA) Update -----
  - C. Convocation Update -----
- 10. Board Report/Summary of Current Events -----** Board Members
- 11. Announcement of Next Regular Meeting -- Sept. 16<sup>th</sup> at 11:00a.m.** Chairman Sinquah
- 12. Adjournment ----- (Action)** Chairman Sinquah

\*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.

\*\*Information regarding items listed on the consent agenda may be obtained through the Office of the President, Northland Pioneer College Painted Desert Campus, 2251 N. Navajo Blvd., Holbrook, AZ 86025; telephone (928) 524-7418 or (800) 266-7845 Ext. 7418.



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