



NORTHEAST ARIZONA TRAINING CENTER EXECUTIVE BOARD OF DIRECTORS MEETING

Northland Pioneer College provides, supports and promotes lifelong learning.

Executive Board members: Dr. Jessica Clark VP (Chair), Peggy Belknap, David Huish

Meeting via Zoom

<https://npcedu.zoom.us/j/99975378627?pwd=MXA0bjFVeDAreU5SQzI4L1grSFZUUT09>

Tuesday, August 4, 2020 - 1100 A.M.

AGENDA

1. **Call to Order**
2. **Discussion of Approval Minutes:**
 - a. Special Meetings: July 21, 2020 – Dr. Jessica Clark
3. **Reports:**
 - a. Financial Position / NATC Funding – Donna Soseman
 - b. Maintenance Projects – David Huish
 - c. District Governing Board Needs – Dr. Jessica Clark
 - d. Training Center Usage (<http://natc.info/calendar/>) – Jon Wisner
 - e. NATC Master Plan Project update – Jon Wisner
4. **Old Business:**
 - a. Discussion/Action on capital improvement projects – David Huish
 - b. Discussion of 5-year review of NPC/NATC comparisons – Amber Hill
 - c. Discussion/Action on National Bank fees – Jon Wisner
5. **New Business:**
 - a. Discussion/Action on Board Position Changes – Dr. Jessica Clark
 - b. Discussion on Resident Procedures Development – Jon Wisner
6. **Standing Business – Partners reports:**
 - a. NAFCA – Jim Morgan
 - b. NAPA – Lance Spivey
 - c. Navajo County – Bret Starns
 - d. NPC – Dr. Jessica Clark
 - e. Town of Taylor – Willie Nelson
7. **Future Agenda Items – Dr. Jessica Clark**
8. **Next Regular NATC Meeting – Sept 1st, 2020 @ 11:00 AM**
- 2020 meeting dates: 1/7, 2/4, 3/3, 4/7, 5/5 (no June/July meeting) 8/4, 9/1, 10/6, 11/3, 12/1

***all meetings will be held at NATC, 1840 W. Papermill Rd, Taylor, AZ
at 11:00 AM, unless otherwise noted.**

9. Adjournment – Dr. Jessica Clark