

Governing Board Special Meeting Agenda

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

Date: August 20, 2019

Time: 9:30 a.m. (MST)

Item	Description	Resource
1.	Call to Order.....	Chair Lucero
2.	Adoption of the Agenda.....(Action)	Chair Lucero
3.	New Business: A. Executive Session Pursuant to A.R.S. 38-431.03.A.3- Legal Advice Pursuant to ARS 38-431.03(A) (3), the Board may vote to hold an executive session for discussion or consultation with its attorney to receive legal advice concerning a legal claim against the college..... (Action)	Chair Lucero
4.	Adjournment.....	Chair Lucero

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. The Board may vote to hold an executive session for the purpose of obtaining legal advice from the District's attorney on any matter listed on the agenda pursuant to A.R.S. §38-431.03 (A)(3).
Should the District's attorney not be present in person, notice is further given that the attorney may appear by speakerphone.



Northland Pioneer College

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