

Governing Board Special Meeting Agenda

ZOOM

Or you can join by calling 1 669 900 6833 and using meeting ID: 870 2640 8689.

Date: October 13, 2020

Time: 1:00 p.m. (MST)

Item	Description	Resource
1.	Call to Order	Chair Lucero
2.	Adoption of the Agenda..... (Action)	Chair Lucero
3.	Executive Session: Pursuant to ARS 38-431.03(A)(1) – the District Governing Board may vote to enter Executive Session for Discussion on the President’s Contract..... (Action)	Chair Lucero
4.	Potential Board Action on the President’s Contract..... (Action)	Chair Lucero
5.	Adjournment..... (Action)	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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