

# Governing Board Meeting Agenda

**ZOOM**

Or you can join by calling 1 669 900 6833 and using meeting ID: 849 1729 4697.

**Date:** October 27, 2020

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

<b>Item</b>	<b>Description</b>	<b>Resource</b>
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 of employment with candidates for the position of Interim President..... (Action)	Chair Lucero
4.	Executive Session: Pursuant to ARS 38-431.03(A)(3) and (4) - the District Governing Board may vote to enter Executive Session for discussion or consultation with the College attorney for legal advice and to instruct the attorney on negotiations for the contract for an Interim President. .... (Action)	Chair Lucero
5.	Potential Board Action to Appoint an Interim President ..... (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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