

# Governing Board Meeting Agenda

**ZOOM**

Or you can join by calling 1 669 900 6833 and using meeting ID: 825 7119 8824.

**Date:** February 26, 2021

**Time:** 10:00 a.m. (MST)

<b>Item</b>	<b>Description</b>	<b>Resource</b>
1.	<b>Call to Order</b> .....	Chair Lucero
2.	<b>Adoption of the Agenda</b> ..... <b>(Action)</b>	Chair Lucero
3.	<b>Discussion Items:</b>	
A.	<b>Questions to ask Finalists in the Presidential Search</b> ..... A representative from the Association of Community College Trustees will lead the Board in discussion of potential questions to ask finalists in the Presidential Search process	Dr. Cecilia Cervantes
B.	<b><u>College Enrollment Data and Tuition Information</u></b> ..... Vice President Ellison will review current and historical enrollment data with the Board and assist in discussion on Tuition rates	VPAS Ellison
C.	<b><u>Strategic Goals</u></b> ..... Interim President Swarthout will review information gathered from employees on Strategic Goals and assist the Board in discussion	Interim President Swarthout
4.	<b>Board Agenda Items and Informational Needs for Future Meetings</b> .	Chair Lucero
5.	<b>Adjournment</b> ..... <b>(Action)</b>	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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