

Governing Board Meeting Agenda

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

Date: March 24, 2021

Time: 1:45 p.m. (MST)

| Item | Description | Resource |
|-------------|--|-----------------|
| 1. | Call to Order | Chair Lucero |
| 2. | Adoption of the Agenda (Action) | Chair Lucero |
| 3. | For Discussion and Possible Action: | |
| | A. Old Business: | |
| | 1. Presidential Search: | |
| | Executive Session - Pursuant to A.R.S. § 38-431.03(A)(1) - | |
| | Personnel Matters, the District Governing Board may vote to enter | |
| | Executive Session to conduct an Interview for the Position of | |
| | President with Dr. Josh Baker | Chair Lucero |
| 4. | 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 regarding any items in sections 5 and 6. 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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