

Governing Board Meeting Agenda

Public Hearing and Special Meeting Agenda

ZOOM

Or you can join by calling 1 669 900 6833 and using meeting ID: 833 6111 9122.

Date: May 18, 2021

Time: 9:00 a.m. (MST)

2021-2022 Proposed Budget Public Hearing

| <u>Item</u> | <u>Description</u> | <u>Resource</u> |
|-------------|---|-----------------|
| 1. | Call to Order | Chair Lucero |
| 2. | Adoption of the Agenda (Action) | Chair Lucero |
| 3. | Discussion Items: | |
| A. | Presentation of Proposed 2021-2022 Budget VPAS Ellison will provide the Board with information on the college's 2021-2022 proposed budget. | VPAS Ellison |
| 4. | Call for Public Comment Individuals may address the Board on any relevant issue for up to 5 minutes. At the close of the call to the public, Board members may not respond to any comments but may respond to criticism, ask staff to review a matter or as | Chair Lucero |
| 5. | Adjournment (Action) | Chair Lucero |

Special Meeting

| <u>Item</u> | <u>Description</u> | <u>Resource</u> |
|-------------|---|-----------------|
| 1. | Call to Order | Chair Lucero |
| 2. | Adoption of the Agenda (Action) | Chair Lucero |
| 3. | Action Items: | |
| A. | Request to Approve 2021-22 Primary Property Tax Rate & Levy VPAS Ellison will present the recommended Property Tax Rate & Levy for 2021-22 for Board approval. | VPAS Ellison |
| B. | Request to Approve 2021-2022 Proposed Budget VPAS Ellison will present the recommended 2021-2022 college budget for approval. | VPAS Ellison |
| C. | Request to Approve 2022-2024 Proposed Capital Budget VPAS Ellison will present the recommended 2022-2024 college capital budget for approval. | VPAS Ellison |
| 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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