

Governing Board Work Session Agenda

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

The meeting location will be open to the public at 9:55am at the latest.

Or you can join on [WebEx](#) (Passcode FEB25DGB).

Date: February 18, 2025

Time: After regular meeting

Item	Description	Resource
1.	Call to Order	Chair Robinson
2.	Adoption of the Agenda (Action)	Chair Robinson
3.	Discussion:	
A.	Expenditure Limitation VPAS Maderia Ellison will present expenditure limitation to the Board.	VPAS Ellison
B.	Strategic Planning Directors Betsy Wilson and Judy Yip-Reyes will present on the 2025 - 2030 Strategic Plan	Director Wilson Director Yip-Reyes
C.	Board Event Chair Robinson will ask the Board about scheduling a social event.	Chair Robinson
4.	Adjournment (Action)	Chair Robinson

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 3 and 4. 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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