

Governing Board Meeting Agenda

The meeting will be open to the public at 8:55 a.m. at the latest.
 you can join on [WebEx](#) (Passcode Dec24DGB).

Date: December 19, 2024

Time: 9 a.m. (MST)

Item	Description	Resource
1.	Adoption of the Agenda (Action)	Chair Robinson
2.	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 ask that a matter be placed on a future agenda.	Chair Robinson
3.	For Discussion and Possible Action:	
	A. Old Business	
	None.	
	B. New Business:	
	1. Executive Session 1 The Governing Board may vote to convene in executive session pursuant to A.R.S. § 38-431.03(A)(4) to discuss and consult with its attorney to consider its position and instruct its attorney regarding the College's position on service of a subpoena for documents.	Chair Robinson
	2. Action from Executive Session 1 The Board may take action following discussion during Executive Session 1.	Chair Robinson
	3. Request to Approve Board Member Travel Farah Bughio, Recording Secretary to the Board, will present a request for Board members to travel to the annual ACCT National Legislative Summit in February 2025.	Farah Bughio
4.	Announcement of Next Regular Meeting January 21, 2025	Chair Robinson
5.	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 section 3. 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)(4). 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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