

Governing Board Meeting Agenda

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

The meeting location will be open to the public at 12:25 p.m. at the latest.

Or you can join on [WebEx](#) (Passcode 27JUN24DGB).

Date: June 27, 2024

Time: 12:30 p.m. (MST)

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order and Pledge of Allegiance	Chair Robinson
2.	Adoption of the Agenda (Action)	Chair Robinson
3.	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
4.	For Discussion and Possible Action:	
	A. Old Business	
	Presidential Compensation	Chair Robinson
	The Board will discuss the Presidential compensation.	
	B. New Business:	
	1. Goldwater Building Addition	Director Kupfer
	Directors Russell Kupfer and Justin White will request the Board accept a bid on The Goldwater Building addition.	
5.	Announcement of Next Regular Meeting August 20, 2024	Chair Robinson
6.	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 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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