

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 12:55 p.m. at the latest.

Or you can join on [WebEx](#) (Passcode Nov2524DGB).

Date: November 25, 2024

Time: 1pm (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 Pursuant to A.R.S. § 38-431.03(A)(3) & (4), the Board may vote to convene in executive session with its attorney to discuss the terms of the contract for president.	Chair Robinson
	2. Action from Executive Session The Board may take action to approve the contract and authorize the Chair to sign on behalf of the College.	Chair Robinson
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)(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

Post Office Box 610 • Holbrook, AZ 86025 • (928) 524-7311 • Fax (928) 524-7312 • www.npc.edu