

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 1:55 p.m. at the latest.

Or you can join on [WebEx](#) (Passcode Nov724DGB).

Date: November 7, 2024

Time: 10am (MST)

<u>Item</u>	<u>Description</u>	<u>Resource</u>
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 Pursuant to A.R.S. § 38-431.03(A)(1), the Board may vote to enter Executive Session for discussion or consideration of employment for the position of President.	Chair Robinson
	2. Action from Executive Session 1 The Board may take action related to the search for a President.	Chair Robinson
	3. Executive Session 2 Pursuant to A.R.S. § 38-431.03(A)(3) & (4), the Board may vote to enter Executive Session for consultation with and provide direction to the attorney regarding a possible contract with the presidential candidate.	Chair Robinson
	4. Action from Executive Session 2 The Board may take action related to a possible contract with the presidential candidate.	Chair Robinson
4.	Announcement of Next Regular Meeting November 19, 2024	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

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