Governing Board Meeting Agenda <u>ZOOM</u> Or you can join by calling 1 669 900 6833 and using meeting ID: 850 0538 1364.

Date: January 8, 2021

Time: 9:00 a.m. (MST)

<u>Item</u>	Description	<u>Resource</u>
1.	Call to Order	Chair Lucero
2.	Adoption of the Agenda(Action)	Chair Lucero
3.	Request to Approve the Presidential Profile for Search (Action)	Dr. Cecilia Cervantes
4.	<u>Recommendation to Approve Native Environmental, LLC to</u> <u>Clean Welding Shops</u>	VPAS Ellison
5.	Adjournment (Action)	Chair Lucero

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 to approve, or may take other action, regarding all items of New Business, Old Business, Standing Business, or the President's Report. 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.

