Governing Board Meeting Agenda

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Date: March 30, 2021 **Time:** 6:30 p.m. (MST) Item **Description** Resource 1. Call to Order Chair Lucero Adoption of the Agenda(Action) 2. Chair Lucero 3. For Discussion and Possible Action: A. Old Business: 1. Presidential Search: Executive Session - Pursuant to A.R.S. § 38-431.03(A)(1) -Personnel Matters, the District Governing Board may vote to enter Executive Session to hear feedback and conduct deliberations on the finalists in the Presidential Search process Chair Lucero 2. Potential Action on Presidential Search Chair Lucero Board members may choose to take action related to the Presidential Search

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.

Chair Lucero



Adjournment (Action)

4.