

Governing Board Retreat Agenda

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

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

Date: September 28, 2021

Time: 10:00 a.m. (MST)

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order	Chair Lucero
2.	Adoption of the Agenda (Action)	Chair Lucero
3.	Discussion Items:	
A.	Strategic Goal Areas President Hazelbaker will recap the Board approved Strategic Goal Areas.	President Hazelbaker
B.	Facilities Master Planning Projects VPAS Ellison will facilitate discussion on current and future construction projects at the college.	VPAS Ellison
C.	District Governing Board Guidelines and Best Practices Director of the Arizona Association of Community College Trustees, Dr. David Borofsky, will lead a training session for Board Members.	Dr. David Borofsky
D.	Legislative Priorities President Hazelbaker will discuss college legislative priorities at state and Federal levels.	President Hazelbaker
E.	Human Resources President Hazelbaker will provide an update from Human Resources and the search for a Chief Human Resources Officer.	President Hazelbaker
F.	Board Communication and Informational Needs President Hazelbaker will seek input on potential communication and informational needs the Board may have.	President Hazelbaker
4.	Announcement of Next Regular Meeting October 19, 2021	Chair Lucero
5.	Adjournment	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 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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