

# Governing Board Meeting Agenda

Northern Arizona University  
University Union Building Oak Creek Room  
1050 E. Pine Knoll Road, Flagstaff, AZ 86011

The meeting location will be open to the public at 2:25 p.m. at the latest.  
**Or you can join on [WebEx](#) (Passcode 10Apr26DGB).**

**Date:** April 10, 2026

**Time:** 2:30pm (MST)

<b>Item</b>	<b>Description</b>	<b>Resource</b>
1.	<b>Adoption of the Agenda</b> ..... (Action)	Chair Robinson
2.	<b>For Discussion and Possible Action:</b>	
	A. <b>Old Business</b>	
	None.	
	B. <b>New Business:</b>	
	1. <b>Executive Session 1</b> ..... Chair Robinson	
	Pursuant to A.R.S. § 38-431.03(A)(1), the Board Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body.	
	2. <b>Action from Executive Session 1</b> ..... Chair Robinson	
	<i>There will be no action taken from Executive Session 1.</i>	
3.	<b>Announcement of Next Regular Meeting</b> ..... April 21, 2026	Chair Robinson
4.	<b>Adjournment</b> ..... (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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