

# Governing Board Meeting Agenda

Painted Desert Campus, Nizhoni Learning Center Room NLC142  
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 18DEC2025DGB).

**Date:** December 18, 2025

**Time:** 2:00pm (MST)

<b>Item</b>	<b>Description</b>	<b>Resource</b>
1.	<b>Adoption of the Agenda</b> ..... (Action)	Chair Robinson
2.	<b>Call for Public Comment</b> ..... 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.	<b>For Discussion and Possible Action:</b>	
	A. <b>Old Business</b>	
	None.	
	B. <b>New Business:</b>	
	1. <b>Executive Session 1</b> ..... Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to enter Executive Session for Discussion or consultation for legal advice with the attorney or attorneys of the public body.	Chair Robinson
	2. <b>Executive Session 2</b> ..... Pursuant to A.R.S. § 38-431.03(A)(1), the Board may vote to enter Executive Session for 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,	Chair Robinson
	3. <b>Executive Session 3</b> ..... Pursuant to A.R.S. § 38-431.03(A)(7), the Board may vote to enter Executive Session Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.	Chair Robinson
	4. <b>Action from Executive Sessions</b> ..... The Board may take action related to Executive Sessions 1, 2, and 3.	Chair Robinson
	5. <b><a href="#">Request to accept resignation letter from Mr. Frank Lucero</a></b> ..... Chair Robinson will request the board to accept the resignation letter from Board Member Frank Lucero.	Chair Robinson
	6. <b>Discussion on board member attire for commencement</b> ..... Chair Robinson will lead the a discussion on board attire for the 2026 NPC Commencement Ceremony.	Chair Robinson
4.	<b>Announcement of Next Regular Meeting</b> .....January 20, 2026	Chair Robinson
5.	<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)(1, 3, and 7). 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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