

Governing Board Meeting Agenda

Painted Desert Campus, Tiponi Community Center
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 Apr3024DGB).

Date: April 30, 2024

Time: 2:00 p.m. (MST)

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order and Pledge of Allegiance	Chair Robinson
2.	Adoption of the Agenda (Action)	Chair Robinson
3.	Call for Public Comment	Chair Robinson
<p>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.</p>		
4.	For Discussion and Possible Action:	
	A. Old Business	
	None.	
	B. New Business:	
	1. Executive Session 1	Chair Robinson
	Pursuant to A.R.S. § 38-431.03(A)(1), the Board may vote to enter Executive Session for discussion or consideration of employment with candidates for the Interim President position.	
	2. Action from Executive Session 1	Chair Robinson
	The Board may take action related to the search for an Interim President.	
	3. Executive Session 2	Chair Robinson
	Pursuant to A.R.S. § 38-431.03(A)(4), the Board may vote to enter Executive Session for discussion or consultation with the college attorney in order to consider its position and/or instruct its attorney regarding negotiation of the Interim President contract. The attorney may attend by phone or virtually.	
	4. Action from Executive Session 2	Chair Robinson
	The Board may take action related to the Interim President contract.	
	5. Presidential Search and Timeline	Chair Robinson
	The Board will discuss and consider approving a contract with the Association of Community College Trustees (ACCT) to conduct a search to find candidates for the College President position.	
5.	Announcement of Next Regular Meeting May 21, 2024	Chair Robinson
6.	Adjournment (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 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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