

Governing Board Retreat Agenda

Painted Desert Campus, Tiponi Community Center
2251 East Navajo Boulevard, Holbrook, Arizona
Or you can join on [WebEx](#) (Passcode Jan22DGB).

Date: January 18, 2022

Time: Following regular Board meeting (MST)

Item	Description	Resource
1.	Call to Order	Chair
2.	Adoption of the Agenda (Action)	Chair
3.	Discussion and Possible Action:	
A.	Board Self-Evaluation Tools Dr. Borofsky will lead the Board through possible changes to the self-evaluation process.	Dr. Borofsky
B.	Presidential Evaluation Tool Dr. Borofsky will discuss the relationship between the Presidential evaluation and the Board self-evaluation process.	Dr. Borofsky
4.	Adjournment.....	Chair

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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