

# Governing Board Work Session Agenda

Painted Desert Campus, Tiponi Community Center  
2251 East Navajo Boulevard, Holbrook, Arizona  
Or you can join on [WebEx](#) (Passcode Mar22DGB).

**Date:** March 15, 2022

**Time:** Following regular Board meeting (MST)

<b>Item</b>	<b>Description</b>	<b>Resource</b>
1.	Call to Order .....	Chair
2.	Adoption of the Agenda ..... (Action)	Chair
3.	<b>Discussion:</b>	
A.	<a href="#">Review and discussion of District Governing Board Policies</a> ..... Dr. Borofsky will report on his review of Board Policies and lead the Board On discussion points.	Dr. Borofsky
B.	<a href="#">Review and discussion of draft District Governing Board Code of Conduct Policy</a> ..... Dr. Borofsky will present a draft Code of Conduct policy for Board Members to discuss.	Dr. Borofsky
C.	<a href="#">Review and discussion of draft District Governing Board Violations Process Policy</a> ..... Dr. Borofsky will present a draft Board Violations Process policy for Board Members to discuss.	Dr. Borofsky
4.	Adjournment..... (Action)	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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