

Special Governing Board Meeting Agendaⁱ

Date:
May 3, 2007

Painted Desert Campus Community Education Center
2251 North Navajo Boulevard, Holbrook, Arizona

Time:
10:00 am

<u>Item</u>	<u>Description</u>	<u>Resource</u>
1.	Call to Order and Pledge of Allegiance -----	Chairman Peaches
2.	Adoption of the Agenda -----	Chairman Peaches
3.	Invitation of Public Comment -----	Chairman Peaches
4.	Executive Session for Legal Advice ----- (Action) The District Governing Board may vote to enter executive session for discussion or consultation for legal advice with, and in order to instruct its attorneys pursuant to, A.R.S. §38-431.03(A)(3) and (A)(4)	Chairman Peaches
5.	Personnel ----- (Action) The District Governing Board will consider and may take action with regard to the formal appointment of an Interim President for the College, and may take other action with regard to the appointment of an Interim President or with regard to the formal candidate search for a President.	Chairman Peaches
6.	Report on Interim Matters Since April 17 ----- (Action) The District Governing Board will hear a report from NPC administrators regarding the issues which have arisen within the College since April 17, 2007, as well as the decisions taken by administrators and the temporary Acting President, and may vote to ratify the decisions made by College administrators, or may take other action with regard to the issues presented by administrators.	Mark Vest Jeanne Swarhout Blaine Hatch
7.	Discussion on 2007-2008 Preliminary Budget -----	Blaine Hatch
8.	Consideration of Board Action Plan ----- (Action)	Chairman Peaches
9.	Consider Grants/Contracts ----- (Action) -SBDC Lease -Sungard RFQ -Paving Bids	Mark Vest Blaine Hatch
10.	Salary Schedules and Benefits ----- (Action)	Blaine Hatch
11.	Announcement of Next Regular Meeting ----- May 15, 2007 – 10:00 a.m.	Chairman Peaches
12.	Adjournment ----- (Action)	Chairman Peaches

ⁱ The District Governing Board may consider any item on this agenda in any order and at any time during the meeting.