

SUBJECT

Ownership Community Connections based on Annual Plan of Board Work and Annual Plans for Board development and education related to Ends determination (Policy 3.2)

REASON FOR CONSIDERATION BY THE BOARD

A calendar is proposed to the Board for planning consultations with selected groups in the ownership. This is the Board's annual plan for ownership-linkage activities, and board development and education related to Ends determination for the '05-'06 year.

BACKGROUND

Please note: An adjustment has been made to the Board's Policy 3.4.2 and Annual Planning Calendar. The Board's cycle ends in September. The adjustment is that planning the calendar for ownership linkage is now scheduled for October. This aligns the Board's work plan for the year with the end of its cycle and the College's budgeting cycle.

Draft: Proposed Ownership Linkage Calendar for '05-'06

July '05	Aug '05	Sep '05	Oct. '05	Nov. '05	Dec. '05
Futurist APS	Futurist TBD (banker/ASU/water resources)	Hospital/Medical Tri-City	Legislators /ACCA	Meeting in Seligman	Spiritual Leaders Tri-City

Jan. '06	Feb. '06	Mar '06	Apr '06	May '06	June '06
School Superintendents Tri-City	Non-profits Tri-City	Law Enforcement (chiefs, juvenile detention, courts, sheriff)	Mayors Tri-City	Community Response Proposal Respondents** (may need two sessions)	Chamber of Commerce w/business reps (i.e., auto dealership, small bus)

July '06	Aug '06	Sep '06	Oct. '05	Nov. '05	Dec. '05
Board reviews/digests input from previous year	Board review/digest input from previous year	Finalizes revisions to Ends statements or formulates new Ends Statements (informs YC strategic planning & informs Board who they want to meet with during the next cycle)	Board plans who they want to meet with upcoming cycle	Board plans who they want to meet with upcoming cycle	Ownership Linkage cycle underway

Calendar may change subject to availability of invitees

****Community response proposal:**

The Board runs a newspaper ad and other media outreach to:

- Solicit owner feedback
- Invite parties to submit a presentation to the college (time limit would be roughly 20 minutes).
- Specific criteria to present to the Board will be required
 - College staff will review the presentations and cull those that do not meet the criteria
 - All others are invited to present to the board during board meeting/ ownership linkage session (there will be a time limit) -- much like a public hearing calling interested parties.

Benefits:

- Expands college in community
- Great opportunity to hear from community; genuinely invites a large representation of constituents for input and ensures that the Board has made every effort for wide outreach
- Board models a process for community response