



Yavapai College District Governing Board

Ref No: 3018

Board Meeting Agenda Summary Tuesday, October 11, 2005 1:00 PM

Rock House, Prescott Campus
1100 East Sheldon Street
Prescott, Arizona 86301

Item No	Item	Time Req.	Start Time	Ref No.
1	CALL TO ORDER	1	1:00 PM	3477
2	WELCOME TO GUESTS AND STAFF	1	1:01 PM	3629
3	PLEDGE OF ALLEGIANCE	1	1:02 PM	3478
4	ADOPTION OF AGENDA	1	1:03 PM	3633
5	OPEN CALL	6	1:04 PM	3662
6	CONSENT AGENDA	1	1:10 PM	3649
7	Approval of Meeting Minutes	0	1:11 PM	3610
8	Approval for Legal Services	0	1:11 PM	3628
9	Approval of Vouchers	0	1:11 PM	3658
10	Acceptance of the Report of Cumulative Spending	0	1:11 PM	3617
11	Acceptance of Report of Revenues and Expenditures	0	1:11 PM	3656
12	Approval of Memorandum of Understanding	0	1:11 PM	3618
13	Grant Status Report - October 2005	0	1:11 PM	3652
14	COMMUNITY AND YAVAPAI COUNTY TAXPAYER INPUT	0	1:11 PM	3483
15	Governance Education Related to Ends Determination	30	1:11 PM	3484
16	Board Response to Reports	5	1:41 PM	3487
17	POLICY ISSUES	0	1:46 PM	3646
18	Safety of Employees and Consumers	10	1:46 PM	3630
19	E-Mail Policy - First Read	10	1:56 PM	3637
20	INFORMATION ITEMS	0	2:06 PM	3619
21	AADGB	1	2:06 PM	3620
22	ACCA	1	2:07 PM	3621
23	College Highlights	0	2:08 PM	3622
24	Other Updates	5	2:08 PM	3634
25	Faculty Report	3	2:13 PM	3623
26	Taping of Executive Sessions	2	2:16 PM	3664
27	Correspondence to the Board	1	2:18 PM	3624
28	DATE AND PLACE OF NEXT MEETINGS/FUTURE DISCUSSIONS	1	2:19 PM	3626
29	ADJOURNMENT OF REGULAR MEETING	0	2:20 PM	3627