

YAVAPAI COLLEGE DISTRICT GOVERNING BOARD

SPECIAL MEETING AGENDA

Saturday, July 9, 2005
9:30 a.m.

Yavapai College
www.yc.edu/govboard/
Verde Valley Campus
601 Black Hills Drive
Clarkdale, AZ 86324

Pursuant to Arizona Revised Statutes (A.R.S.) Section 38-431.02, notice is hereby given to the members of the Yavapai College District Governing Board and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda. One or more members of the Board may participate in the meeting by telephonic communication.

Pursuant to A.R.S. Section 38-431.03.A.2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law. As indicated in the agenda, the Board may also vote to go into executive session, which will not be open to the public, to discuss specific agenda items.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Gail Armstrong at (928)776-2023. Requests should be made as early as possible to allow time to arrange the accommodation.

- I. Call to Order/Roll Call/Pledge
- II. Welcome
- III. Adoption of Agenda
- IV. Consideration of finalists for President position and selection of new College President – Discussion and possible action item

Pursuant to A.R.S. § 38-431.03(A)(1), upon a majority vote of the Governing Board, the Board may adjourn to Executive Session, which will not be open to the public, for discussion of the finalists for College President. The names of the finalists may be obtained in advance by contacting the Board's executive secretary.

V. President's Contract—Discussion and possible action item

Pursuant to A.R.S. § 38-431.03(A)(3) and (4), upon a majority vote of the Governing Board, the Board may adjourn to Executive Session, which will not be open to the public, for consideration and discussion regarding the proposed contract of employment with the new President and the terms thereof, and for legal advice and consultation with the attorney or attorneys for Yavapai College regarding this matter.

VIII. Adjournment of Special Meeting