



Public Hearing

Agenda

Tuesday, June 13, 2006

1:00 PM

Rock House, Prescott Campus

1100 E. Sheldon Street

Prescott , AZ 86301

Pursuant to Arizona Revised Statutes (A.R.S.) § 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. § 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.

Item No	Item	Time Req.	Start Time	Ref No.
1	CALL TO ORDER	1	1:00 PM	11300
2	2006 - 2007 Budget Overview	5	1:01 PM	11301
3	Public Comment	5	1:06 PM	11302
4	ADJOURNMENT	1	1:11 PM	11303

Presenter : Herald Harrington	Start Time : 1:00 PM	Item No : 1
Proposed By : Herald Harrington	Time Req : 1	
Proposed : 5/24/2006	Item Type : Procedure Item	

Policy No.	Policy Title	Ref No
3.4	<p>To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.</p> <p>The Board's education may be facilitated by Board self-evaluation, studying internal and external publications regarding needs and trends, inviting community members to attend monthly Board meetings, attending meetings of community groups, and attending state and national trustee's conferences.</p>	4098

Description : CALL TO ORDER

Details :

Attachments :

No Attachments

Presenter : James Horton	Start Time : 1:01 PM	Item No : 2
Proposed By : James Horton	Time Req : 5	
Proposed : 5/25/2006	Item Type : Information Item	

Policy No.	Policy Title	Ref No
2.5	<p>The President shall not cause or allow the development of fiscal jeopardy, material deviations of actual expenditures from Board-approved priorities established in the approved annual budget, or its Ends policies, or operation for extended periods which exceed Board-mandated reserve limitations.</p> <p>Without limiting the scope of the foregoing, the President shall not:</p>	1761

Description : 2006 - 2007 Budget Overview

Details :

Attachments :

No Attachments

Presenter : Herald Harrington
Proposed By : Herald Harrington
Proposed : 5/25/2006

Start Time : 1:06 PM
Time Req : 5
Item Type : Procedure Item

Item No : 3

Policy No.	Policy Title	Ref No
3.4	<p>To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.</p> <p>The Board's education may be facilitated by Board self-evaluation, studying internal and external publications regarding needs and trends, inviting community members to attend monthly Board meetings, attending meetings of community groups, and attending state and national trustee's conferences.</p>	4098

Description : Public Comment

Details :

Attachments :

No Attachments

Presenter : Herald Harrington
Proposed By : Herald Harrington
Proposed : 5/25/2006

Start Time : 1:11 PM
Time Req : 1
Item Type : Procedure Item

Item No : 4

Policy No.	Policy Title	Ref No
3.4	<p>To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.</p> <p>The Board's education may be facilitated by Board self-evaluation, studying internal and external publications regarding needs and trends, inviting community members to attend monthly Board meetings, attending meetings of community groups, and attending state and national trustee's conferences.</p>	4098

Description : ADJOURNMENT

Details :

Attachments :

No Attachments