



Special Meeting

Agenda

Monday, September 25, 2006

11:00 AM

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 / ROLL CALL	1	11:00 A	12111
2	ADOPTION OF AGENDA	1	11:01 A	12112
3	EXECUTIVE SESSION - Pursuant to A.R.S. §38-431.03 (A) (7) - (A) Update and discussion regarding negotiations and position on Sedona Cultural Park property; (B) Update and discussion regarding Chino Valley Center Water System	15	11:02 AM	12113
4	POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION	5	11:17 A	12114
5	ADJOURNMENT OF SPECIAL MEETING	1	11:22 A	12115

Presenter : Herald Harrington **Start Time :** 11:00 AM **Item No :** 1
Proposed By : Herald Harrington **Time Req :** 1
Proposed : 9/20/2006 **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 / ROLL CALL

Details :

Attachments :

No Attachments

Presenter : Herald Harrington **Start Time :** 11:01 AM **Item No :** 2
Proposed By : Herald Harrington **Time Req :** 1
Proposed : 9/20/2006 **Item Type :** Decision 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 : ADOPTION OF AGENDA

Details :

Attachments :

No Attachments

Presenter : Herald Harrington
Proposed By : Herald Harrington
Proposed : 9/20/2006

Start Time : 11:02 AM
Time Req : 15
Item Type : Decision Item

Item No : 3

Policy No.	Policy Title	Ref No
3.2	The job of the Board is to make contributions which lead the organization toward the desired performance and ensure that it occurs. The Board's specific contributions are unique to its trusteeship role and necessary for proper governance and management. Consequently, the contributions of the Board shall:	1209

Description : EXECUTIVE SESSION - Pursuant to A.R.S. §38-431.03 (A) (7) - (A) Update and discussion regarding negotiations and position on Sedona Cultural Park property; (B) Update and discussion regarding Chino Valley Center Water System

Details : Pursuant to A.R.S. §38-431.03 (A)(7), Update and discussion regarding negotiations and position on Sedona Cultural Park property.

Pursuant to A.R.S. §38-431.03 (A)(7), Update and discussion regarding Chino Valley Center Water System.

Attachments :
No Attachments

Presenter : Herald Harrington
Proposed By : Herald Harrington
Proposed : 9/20/2006

Start Time : 11:17 AM
Time Req : 5
Item Type : Decision Item

Item No : 4

Policy No.	Policy Title	Ref No
3.1.1	Shall operate in all ways mindful of its civic trusteeship obligation to the owners of its district and its lawful obligation in compliance with Title 15, Chapter 12 – Community Colleges, of the Arizona Revised Statutes and all other appropriate federal and state statutory regulations.	4015
3.2	The job of the Board is to make contributions which lead the organization toward the desired performance and ensure that it occurs. The Board's specific contributions are unique to its trusteeship role and necessary for proper governance and management. Consequently, the contributions of the Board shall:	1209

Description : POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION

Details :

Attachments :
No Attachments

Presenter : Herald Harrington

Start Time : 11:22 AM

Item No : 5

Proposed By : Herald Harrington

Time Req : 1

Proposed : 9/20/2006

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 : ADJOURNMENT OF SPECIAL MEETING

Details :

Attachments :

No Attachments