



Board Meeting **REVISED**  
Agenda Summary

Friday, October 20, 2006

10:00 AM

Agribusiness & Science Technology Center  
2275 Old Home Manor Way  
Chino Valley, Arizona 86323

*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         | 10:00 A    | 12498   |
| 2        | WELCOME TO GUESTS AND STAFF                                                                                                                                                                                         | 1         | 10:01 A    | 12499   |
| 3        | PLEDGE OF ALLEGIANCE                                                                                                                                                                                                | 1         | 10:02 A    | 12500   |
| 4        | ADOPTION OF AGENDA                                                                                                                                                                                                  | 1         | 10:03 A    | 12501   |
| 5        | OPEN CALL                                                                                                                                                                                                           | 6         | 10:04 A    | 12502   |
| 6        | Approval of September 12, 2006 Regular Meeting Minutes; September 25, 2006 Special Meeting Minutes; September 11 and 12, 2006 Workshop Minutes; September 12, 2006 and September 25, 2006 Executive Session Minutes | 5         | 10:10 AM   | 15708   |
| 7        | CONSENT AGENDA                                                                                                                                                                                                      | 1         | 10:15 A    | 12503   |
| 8        | Acceptance of Transfers and Other Expenditures - August and September 2006                                                                                                                                          | 0         | 10:16 AM   | 15709   |
| 9        | Receipt of Report of Revenues and Expenditures - August 2006; Final Report of Revenues and Expenditures - FY 2005-2006                                                                                              | 0         | 10:16 AM   | 15711   |
| 10       | Receipt of Financial Activity for FY 2005-2006 (Post-Closing)                                                                                                                                                       | 0         | 10:16 A    | 15713   |
| 11       | COMMUNITY AND YAVAPAI COUNTY TAXPAYER INPUT                                                                                                                                                                         | 0         | 10:16 A    | 15719   |
| 12       | Master Plan for Town of Chino Valley - Chino Valley Mayor, Karen Fann                                                                                                                                               | 10        | 10:16 AM   | 15720   |
| 13       | Master Plan for Town of Chino Valley - Chino Valley Town Manager, Bill Pupo                                                                                                                                         | 10        | 10:26 AM   | 15721   |

| Item No. | Item                                                                                                                                                                                                                                   | Time Req. | Start Time | Ref No. |
|----------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|------------|---------|
| 14       | Community Statistics Relating to Ends Statements - College Staff                                                                                                                                                                       | 10        | 10:36 A    | 15722   |
| 15       | Production of Ownership Guide                                                                                                                                                                                                          | 10        | 10:46 A    | 15723   |
| 16       | Open Meeting Law Training and E-Mail Update - Lynne Adams, of Counsel, Lewis & Roca                                                                                                                                                    | 60        | 10:56 AM   | 15724   |
| 17       | LUNCH BREAK                                                                                                                                                                                                                            | 45        | 11:56 A    | 15725   |
| 18       | POLICY ISSUES                                                                                                                                                                                                                          | 0         | 12:41 P    | 15728   |
| 19       | Discussion and possible action regarding electrical issues on the Prescott Campus                                                                                                                                                      | 8         | 12:41 PM   | 15788   |
| 20       | Discussion and Possible Action regarding the Revision to the Ends Statements from Consultant Caroline Oliver                                                                                                                           | 10        | 12:49 PM   | 15729   |
| 21       | Discussion and Possible Action regarding the Board Education Plan from Consultant Caroline Oliver and Dr. Patricia McCarver                                                                                                            | 10        | 12:59 PM   | 15730   |
| 22       | Discussion and Possible Action regarding the Draft Ownership Linkage Plan from Consultant Caroline Oliver and Dr. Patricia McCarver                                                                                                    | 10        | 1:09 PM    | 15731   |
| 23       | Discussion and Possible Action regarding the New Annual Calendar from Consultant Caroline Oliver                                                                                                                                       | 10        | 1:19 PM    | 15732   |
| 24       | Discussion and Possible Action regarding Board Meeting Agenda Planning including Format from Consultant Caroline Oliver                                                                                                                | 10        | 1:29 PM    | 15733   |
| 25       | Discussion and Possible Action regarding the Board Self-Evaluation from Consultant Caroline Oliver                                                                                                                                     | 10        | 1:39 PM    | 15735   |
| 26       | Discussion and Possible Action regarding the Executive Limitations Review from Consultant Caroline Oliver                                                                                                                              | 10        | 1:49 PM    | 15736   |
| 27       | INFORMATION ITEMS                                                                                                                                                                                                                      | 0         | 1:59 PM    | 15737   |
| 28       | Faculty Report - College Staff                                                                                                                                                                                                         | 6         | 1:59 PM    | 15718   |
| 29       | Foundation Report - Dr. Patricia McCarver                                                                                                                                                                                              | 5         | 2:05 PM    | 15738   |
| 30       | AADGB (Arizona Association of District Governing Boards) Report - Mr. Ray Sigafos                                                                                                                                                      | 5         | 2:10 PM    | 15739   |
| 31       | ACCA (Arizona Community College Association) Report - Dr. James Horton                                                                                                                                                                 | 5         | 2:15 PM    | 15740   |
| 32       | College Highlights - October 2006                                                                                                                                                                                                      | 2         | 2:20 PM    | 15741   |
| 33       | President's Report - Executive Director of Resource Development; Interpretation of Ends Statements and Progress Goals to April 2007; Osher Lifelong Learning Institute Endowment Report; Light Manufacturing Steering Committee Report | 20        | 2:22 PM    | 15743   |
| 34       | Correspondence to the Board                                                                                                                                                                                                            | 5         | 2:42 PM    | 15787   |
| 35       | DATE AND PLACE OF NEXT MEETING / FUTURE DISCUSSIONS                                                                                                                                                                                    | 1         | 2:47 PM    | 15748   |
| 36       | BOARD SELF-EVALUATION OF MEETING - Dr. Donna Michaels                                                                                                                                                                                  | 2         | 2:48 PM    | 15749   |

| Item No. | Item                                                                                                                                                                                                            | Time Req. | Start Time | Ref No. |
|----------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|------------|---------|
| 37       | EXECUTIVE SESSION I - Pursuant to A.R.S. §38-431.03 (A)(7) - (A) Chino Valley Property on Hwy 89; (B) Prescott Valley Update; Pursuant to A.R.S. §38-431.03 (A)(3) and (A)(7) - (C) Sedona Cultural Park Update | 30        | 2:50 PM    | 15750   |
| 38       | POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION I                                                                                                                                                              | 5         | 3:20 PM    | 15752   |
| 39       | EXECUTIVE SESSION II - Pursuant to A.R.S. 38-431.03 (A)(1) and (3) and (4), Discussion regarding a Personnel matter                                                                                             | 15        | 3:25 PM    | 15789   |
| 40       | POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION II                                                                                                                                                             | 2         | 3:40 PM    | 15790   |
| 41       | ADJOURNMENT OF REGULAR MEETING                                                                                                                                                                                  | 0         | 3:42 PM    | 15754   |