



Board Meeting
Agenda Summary
Tuesday, April 22, 2008
2:00 PM

REVISED

REVISED

Ash Fork School - Cafeteria
46999 N Fifth Street
Ash Fork , Arizona 86320

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 Marilyn Yetter at (928)776-2024. Requests should be made as early as possible to allow time to arrange the accommodation.

Please note that agenda item times are for planning purposes only and do not necessarily reflect the actual time of the agenda item.

Table with 5 columns: Item No., Item, Time Req., Start Time, Ref No. It lists 12 agenda items including 'CALL TO ORDER - HEADING', 'Call to Order - PROCEDURAL', 'Pledge of Allegiance - PROCEDURAL', etc.

Item No.	Item	Time Req.	Start Time	Ref No.
13	Transfers and Other Expenditures - March - RECEIPT	0	2:56 PM	81694
14	Report on Revenues and Expenditures - March - RECEIPT	0	2:56 PM	81695
15	Resolution 2008-#04 - Approve Worker's Compensation Benefits for Volunteers per ARS §23-901.06 - Volunteer Workers - DECISION	0	2:56 PM	81696
16	Resolution 2008-#05 - Approve Lease Purchase Financing Agreement for the Career and Technical Education Center (CTEC) Equipment - DECISION	0	2:56 PM	82285
17	MONITORING REPORTS - HEADING	0	2:56 PM	81697
18	Receipt of Operational Metrics to Support the Board's Ends - 1.5.4 Yavapai College will increase district instructional access by identifying effective delivery systems - MONITORING	5	2:56 PM	81699
19	Receipt of President's Monitoring Report - Policy 2.3 - Compensation and Benefits and Board Metric 1.6.2 - Yavapai College will create and maintain a competitive compensation package. - MONITORING	5	3:01 PM	81700
20	Review of Revised Language for Board Policy 3.5.1.3 - Behavior - DISCUSSION AND/OR DECISION	5	3:06 PM	81710
21	Review of Revised Language for Board Policy 3.5.5.1 - Board Spokesperson - DISCUSSION AND/OR DECISION	5	3:11 PM	81711
22	OWNERSHIP LINKAGE - HEADING	0	3:16 PM	81701
23	Prospective Candidate Information Packet - DISCUSSION AND/OR DECISION	10	3:16 PM	81702
24	Reports from Board Liaisons - Foundation; AADGB (Arizona Association of District Governing Boards); Yavapai Combined Trust - INFORMATION	10	3:26 PM	81703
25	BOARD EDUCATION - HEADING	0	3:36 PM	81704
26	New Directions in Education and Faculty Perception of Academic Environment - INFORMATION	20	3:36 PM	81705
27	Yavapai College Foundation (YCF), Yavapai College Community Events Quarterly Calculation of Fund Balance and Administrative Fee Year Ended June 30,2007 and Estimated Yearend Results June 30, 2008	10	3:56 PM	82255
28	POLICY ISSUES - HEADING	0	4:06 PM	81706
29	Memorandum of Understanding Between Yavapai College and the Yavapai College Foundation, Inc. - DISCUSSION AND DECISION	5	4:06 PM	81724
30	Allocation of District Governing Board Contingency Funds for the Safety and Security of Yavapai College Campuses - DISCUSSION AND DECISION	5	4:11 PM	82021
31	Development of District Governing Board Budget for FY 2008 - 2009 - DISCUSSION AND/OR DECISION	5	4:16 PM	81707
32	Preliminary College Budget Review FY 2008 - 2009 Budget Assumptions - DISCUSSION AND/OR DECISION	10	4:21 PM	81708

Item No.	Item	Time Req.	Start Time	Ref No.
33	Approval of Five-Year Capital Improvement Plan (CIP) - DISCUSSION AND/OR DECISION	5	4:31 PM	81709
34	OTHER INFORMATION - HEADING	0	4:36 PM	81719
35	Correspondence to the Board - RECEIPT	2	4:36 PM	81720
36	Dates and Places of Future Meetings and Yavapai College Graduations - DISCUSSION AND/OR DECISION	5	4:38 PM	81718
37	EXECUTIVE SESSION - A.R.S. §38-431.03 (A)(3), (A)(4) - (A) Prescott Campus Electrical Issues; A.R.S. §38-431.03 (A)(3), (A)(7) - (B) Real Estate in Camp Verde and Prescott Valley and update on Chino Valley Properties - PROCEDURAL	15	4:43 PM	81715
38	Possible Action as a Result of Executive Session - DECISION	5	4:58 PM	81716
39	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	5:03 PM	81717