



Budget Adoption
Agenda Summary
Tuesday, June 10, 2008
1:30 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 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.
Row 1: 1 CALL TO ORDER - PROCEDURAL 1 1:30 PM 85201
Row 2: 2 2008 - 2009 Budget - DISCUSSION AND/OR DECISION 5 1:31 PM 85202
Row 3: 3 ADJOURNMENT - PROCEDURAL 1 1:36 PM 85203

Presenter : Ray Sigafoos

Start Time : 1:30 PM

Item No : 1

Proposed By : Ray Sigafoos

Time Req : 1

Proposed : 5/14/2008

Item Type : Procedure Item

Policy No. 3.4

Ref No 26041

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.

Description : CALL TO ORDER - PROCEDURAL

Details :

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 1:31 PM

Item No : 2

Proposed By : Ray Sigafoos

Time Req : 5

Proposed : 5/14/2008

Item Type : Decision Item

Policy No. 2.4

Ref No 27505

The President shall not allow annual financial planning and budgeting that deviates materially from the board's Ends priorities, jeopardizes financial solvency or fails to be part of a multi-year strategic management plan or violates applicable statutes.

The President shall not fail to include in the annual budget credible projections of revenues and expenses, or fail to separate capital from operational items, cash flows, or disclosure of planning assumptions or fail to have the board approve a budget that complies with all board policies and acceptable accounting practices.

Description : 2008 - 2009 Budget - DISCUSSION AND/OR DECISION

Details :

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 1:36 PM

Item No : 3

Proposed By : Ray Sigafoos

Time Req : 1

Proposed : 5/14/2008

Item Type : Procedure Item

Policy No. 3.4

Ref No 26041

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.

Description : ADJOURNMENT - PROCEDURAL

Details :

Attachments :

No Attachments