

**Board Meeting
Agenda Summary
Tuesday, January 14, 2014
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 Karen Jones at (928)776-2307. 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. When regular board meetings, public hearings (both truth in taxation and budget adoption public hearings) and budget adoption special meetings are scheduled for the same date, each hearing or meeting will begin immediately upon adjournment of the preceding hearing or meeting. Members of the public wishing to attend those subsequent hearings or meetings are advised to arrive at the time that the first hearing or meeting is scheduled to begin.

Item No.	Item	Time Req.	Start Time	Ref No.
1	CALL TO ORDER - HEADING	0	1:00 PM	484785
2	Call to Order - PROCEDURAL	1	1:00 PM	484786
3	Pledge of Allegiance - PROCEDURAL	1	1:01 PM	484787
4	Welcome Guests and Staff - PROCEDURAL	2	1:02 PM	484788
5	Approval of December 10, 2013 Regular District Governing Board Minutes - DISCUSSION AND DECISION	3	1:04 PM	484789
6	Adoption of Agenda - DECISION	1	1:07 PM	484790
7	Open Call - PROCEDURAL	5	1:08 PM	484791
8	CONSENT AGENDA - HEADING	0	1:13 PM	484795
9	Receipt of Report on Revenues and Expenditures - December 2013 - RECEIPT, DISCUSSION AND/OR DECISION	1	1:13 PM	484798
10	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviations - December 2013 - RECEIPT, DISCUSSION AND/OR DECISION	1	1:14 PM	484800

Item No.	Item	Time Req.	Start Time	Ref No.
11	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.2 - Reserves - December 2013 - RECEIPT, DISCUSSION AND/OR DECISION	1	1:15 PM	484801
12	Board Self-Evaluation - Governance Policy 3.7 - Cost of Governance - MONITORING, DISCUSSION AND/OR DECISION	1	1:16 PM	484810
13	Approval of Faculty Sabbatical Requests for 2014-2015 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:17 PM	493201
14	INFORMATION - HEADING	0	1:18 PM	484802
15	Receipt of the Comprehensive Annual Financial Report (CAFR), Single Audit Compliance Reports, and Annual Budgeted Expenditure Limitation Report for Fiscal Year Ended June 30, 2013 - INFORMATION AND/OR DISCUSSION	15	1:18 PM	493422
16	Information from the President RE: Taste of YC; Health Summit; Campus Master Plan Update; Yavapai College Trust Quarterly Report; College Highlights; Capital Improvement; and Other Related Issues - INFORMATION AND/OR DISCUSSION	15	1:33 PM	484803
17	Update from the Vice President for Instruction and Student Services to Include updates from the following areas: Student Services; Faculty Senate; and Other Related Issues - INFORMATION AND/OR DISCUSSION	15	1:48 PM	484804
18	POLICY ISSUES - HEADING	0	2:03 PM	484805
19	Consideration of Preliminary Assumptions for 2014-2015 Budget Planning - DISCUSSION AND/OR DECISION	30	2:03 PM	484806
20	MONITORING REPORTS - HEADING	0	2:33 PM	484807
21	Receipt of President's Monitoring Report - Executive Limitations - 2.5 Communication and Support to the District Governing Board and 2.5.1 Compliance - MONITORING, DISCUSSION AND/OR DECISION	5	2:33 PM	484808
22	Board Self-Evaluation - Governance Policy 3.1 - Governing Style - MONITORING, DISCUSSION AND/OR DECISION	5	2:38 PM	484809
23	SHORT RECESS - PROCEDURAL	10	2:43 PM	485879
24	BOARD EDUCATION / STRATEGIC THINKING AND PLANNING - HEADING	0	2:53 PM	485880
25	Board Education regarding Open Meeting Law and Conflict of Interest Declaration - INFORMATION AND DISCUSSION	45	2:53 PM	485881
26	OWNERSHIP LINKAGE - HEADING	0	3:38 PM	485882
27	Election of Board Officers - Chair, Secretary, and Board member Liaison Committee Appointments for 2014 - DISCUSSION AND/OR DECISION	10	3:38 PM	492606
28	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB); Association for Community College Trustees (ACCT); and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	3:48 PM	485883
29	OTHER INFORMATION - HEADING	0	3:53 PM	485884

Item No.	Item	Time Req.	Start Time	Ref No.
30	Correspondence to the Board - RECEIPT AND/OR DISCUSSION	5	3:53 PM	485885
31	Proposed Dates and Places of Future Meetings for 2014 - DISCUSSION AND/OR DECISION	5	3:58 PM	492491
32	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	0	4:03 PM	492492