

**Board Retreat
Agenda Summary
Tuesday, September 09, 2014
10:30 AM**

Prescott Campus, Building 32, Room 119

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	10:30 AM	517281
2	Call to Order - PROCEDURAL	1	10:30 AM	517282
3	Adoption of Agenda - DECISION	1	10:31 AM	517283
4	OWNERSHIP LINKAGE - HEADING	0	10:32 AM	517284
5	Review of Yavapai College District Governing Board Ownership Linkage Plan - INFORMATION AND/OR DISCUSSION	90	10:32 AM	517285
6	ADJOURNMENT OF BOARD RETREAT MEETING - PROCEDURAL	1	12:02 PM	517288

Presenter : Ray Sigafoos

Start Time : 10:30 AM

Item No : 1

Proposed By : Ray Sigafoos

Time Req : 0

Proposed : 6/16/2014

Item Type : Heading

Policy No.	Description	Ref No
3.4	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.	26041

Description : CALL TO ORDER - HEADING

Details :

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 10:30 AM

Item No : 2

Proposed By : Ray Sigafoos

Time Req : 1

Proposed : 6/16/2014

Item Type : Procedure Item

Policy No.	Description	Ref No
3.4	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.	26041

Description : Call to Order - PROCEDURAL

Details :

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 10:31 AM

Item No : 3

Proposed By : Ray Sigafoos

Time Req : 1

Proposed : 6/16/2014

Item Type : Decision Item

Policy No.	Description	Ref No
3.4	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.	26041

Description : Adoption of Agenda - DECISION

Details :

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 10:32 AM

Item No : 4

Proposed By : Ray Sigafoos

Time Req : 0

Proposed : 6/16/2014

Item Type : Heading

Policy No.	Description	Ref No
3.4	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.	26041

Description : OWNERSHIP LINKAGE - HEADING

Details :

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 10:32 AM

Item No : 5

Proposed By : Ray Sigafoos

Time Req : 90

Proposed : 6/16/2014

Item Type : Discussion

Policy No.	Description	Ref No
3.2.1	Ownership Linkage shall be the link between the organization and its owners, who are residents of Yavapai County and those who are affected by Yavapai College.	470151

Description : Review of Yavapai College District Governing Board Ownership Linkage Plan - INFORMATION AND/OR DISCUSSION

Details : The District Governing Board conducted a Special Meeting on September 8, 2014, to review and develop the Yavapai College District Governing Board Ownership Linkage Plan. September 9, 2014 Special Meeting will be held to follow up and continue previous discussion including:

- Opening - Introductions, housekeeping, and focusing activity
- Review tentative Ownership Linkage action plan
- Potential Revisions
- Guidance for Board members

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 12:02 PM

Item No : 6

Proposed By : Ray Sigafoos

Time Req : 1

Proposed : 6/16/2014

Item Type : Procedure Item

Policy No.	Description	Ref No
3.4	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.	26041

Description : ADJOURNMENT OF BOARD RETREAT MEETING - PROCEDURAL

Details :

Attachments :

No Attachments