



**Regular Board Meeting
Agenda Summary
District Governing Board Regular Meeting
Tuesday, March 05, 2019
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, A.3 and A.4, 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 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; or to consult with and instruct its attorneys regarding its position on contracts, litigation or settlement discussions. If 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 the Executive Assistant 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	785321
2	Call to Order - PROCEDURAL	0	1:00 PM	785322
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	785323
4	Welcome to Guests and Staff - PROCEDURAL	1	1:01 PM	785324
5	Approval of the February 12, 2019 District Governing Board Regular Board Meeting and February 26, 2019 Retreat Minutes - DISCUSSION AND/OR DECISION	1	1:02 PM	785325
6	Adoption of Agenda - DECISION	1	1:03 PM	785326
7	MONITORING REPORT - HEADING	0	1:04 PM	785327
8	February Board Meeting Evaluation - INFORMATION AND/OR DISCUSSION	5	1:04 PM	785328
9	OWNERSHIP LINKAGE - HEADING	0	1:09 PM	785329
10	Open Call - PROCEDURAL	15	1:09 PM	785330

Item No.	Item	Time Req.	Start Time	Ref No.
11	CONSENT AGENDA - HEADING	0	1:24 PM	785331
12	Receipt of Report on Revenues and Expenditures - Month of February 2019 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:24 PM	785332
13	For Consideration for Approval of the Revised Intergovernmental Agreement Between Arizona Board of Regents for and on behalf for Arizona State University and Yavapai College a for a Bachelor Degree Agreement - RECEIPT, DISCUSSION AND/OR DECISION	2	1:25 PM	827631
14	INFORMATION - HEADING	0	1:27 PM	785334
15	Information from the President to Include Yavapai College Staff Association (YCSA) Report; YCSA Newsletter; Regional Economic Development Summit; Building L; Budget to Actual Monthly Report; Cash Reserves Monthly Report; College Highlights; and Other Related Issues - INFORMATION AND/OR DISCUSSION	20	1:27 PM	785335
16	Information from the Vice President for Instruction and Student Development to Include Faculty Senate; Enrollment Update - INFORMATION AND/OR DISCUSSION	10	1:47 PM	785336
17	SHORT RECESS - PROCEDURAL	10	1:57 PM	785337
18	MONITORING REPORTS (CONTINUED) - HEADING	0	2:07 PM	785338
19	Receipt of President's Monitoring Report - Executive Limitation 2.5 - Financial Conditions and Activities - MONITORING, DISCUSSION, AND/OR DECISION	5	2:07 PM	785414
20	Receipt of Board Self-Evaluation Governance Process Policy 3.3 - Board Members Code of Ethics - MONITORING AND/OR DISCUSSION	5	2:12 PM	785339
21	Content Review of Board/President Linkage Policy 4.4 - Monitoring President Performance - MONITORING, DISCUSSION, AND/OR DECISION	5	2:17 PM	785340
22	Overview of the President's Evaluation Process - DISCUSSION AND/OR DECISION	5	2:22 PM	785341
23	POLICY ISSUES - HEADING	0	2:27 PM	785342
24	Review of the District Governing Board Budget Proposal for FY 2019-2020 - INFORMATION, DISCUSSION, AND/OR DECISION	15	2:27 PM	785343
25	Consideration of the Campus Master Plan - INFORMATION, DISCUSSION, AND/OR DECISION	15	2:42 PM	785344
26	Review of the Preliminary Capital Budget for FY 2019-2020 - INFORMATION AND/OR DISCUSSION	30	2:57 PM	785345
27	OWNERSHIP LINKAGE - HEADING (CONTINUED)	0	3:27 PM	785346
28	Proposed Dates and Places of Future Meetings for 2019 - RECEIPT, DISCUSSION, AND/OR DECISION	5	3:27 PM	785352
29	Planning of September 2019 District Governing Board Retreat - DISCUSSION AND/OR DECISION	10	3:32 PM	785349

Item No.	Item	Time Req.	Start Time	Ref No.
30	Reports from Board Liaisons - Board Spokesperson; Arizona Association of Community College Trustees (AACCT) and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	3:42 PM	785350
31	OTHER INFORMATION - HEADING	0	3:47 PM	785351
32	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:47 PM	785353