



**Regular Board Meeting
Agenda Summary
District Governing Board Regular Meeting
Tuesday, September 10, 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	838323
2	Call to Order - PROCEDURAL	0	1:00 PM	853620
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	838324
4	Welcome to Guests and Staff - PROCEDURAL	1	1:01 PM	838325
5	Approval of the Minutes from the August 13, 2019 District Governing Board Retreat. - DISCUSSION AND DECISION.	2	1:02 PM	853618
6	Adoption of Agenda - DECISION	1	1:04 PM	838327
7	OWNERSHIP LINKAGE - HEADING	0	1:05 PM	838328
8	Open Call - PROCEDURAL	15	1:05 PM	838329
9	MONITORING REPORT - HEADING	0	1:20 PM	838330
10	May Board Meeting Evaluation - INFORMATION AND/OR DISCUSSION	5	1:20 PM	838331
11	CONSENT AGENDA - HEADING	0	1:25 PM	838332

Item No.	Item	Time Req.	Start Time	Ref No.
12	Receipt of Report on Revenues and Expenditures - Month of August 2019 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:25 PM	838333
13	For Consideration for Approval of Resolution 2019 - #01 - Capital Accumulation Account Contribution - RECEIPT, DISCUSSION, AND/OR DECISION	2	1:26 PM	838335
14	INFORMATION - HEADING	0	1:28 PM	838336
15	Information from the President to Include: Budget to Actual Monthly Report for the DGB; Cash Reserves Monthly Report - INFORMATION AND/OR DISCUSSION	10	1:28 PM	838337
16	Update on the Faculty Senate - INFORMATION AND/OR DISCUSSION	10	1:38 PM	838338
17	MONITORING REPORT (CONTINUED) - HEADING	0	1:48 PM	838341
18	Receipt of President's Monitoring Report - Executive Limitation 2.1 - Treatment of Employees - MONITORING, DISCUSSION, AND/OR DECISION	4	1:48 PM	838342
19	Receipt of Content Review of Board-Governance Process Policy 3.0 Global Governance Process - MONITORING AND/OR DISCUSSION	4	1:52 PM	838343
20	Receipt of Content Review of Board- Governance Process Policy 3.2 Board Job Description - MONITORING AND/OR DISCUSSION	4	1:56 PM	838344
21	Receipt of Content Review of Board -Governance Process Policy 3.6 Board Committee Purpose and Principles - MONITORING AND/OR DISCUSSION	4	2:00 PM	838346
22	Receipt of Content Review of Board -President Linkage Policy 4.0 - Global Board - MONITORING AND/OR DISCUSSION	4	2:04 PM	838347
23	Receipt of Board Self-Evaluation -President Linkage Policy 4.1 Unity of Control- MONITORING, DISCUSSION, AND/OR DECISION	5	2:08 PM	838348
24	SHORT RECESS - PROCEDURAL	10	2:13 PM	838340
25	BOARD EDUCATION- HEADING	0	2:23 PM	838349
26	Selection of the Voting Board Representative for Association of Community College Trustees (ACCT) Annual Leadership Congress - DISCUSSION AND/OR DECISION	4	2:23 PM	838354
27	Reports from Board Liaisons - Board Spokesperson; Arizona Association of Community College Trustees (AACCT); and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	2:27 PM	838355
28	OTHER INFORMATION - HEADING	0	2:32 PM	838356
29	District Governing Board Proposed Dates and Places of Future Meetings - DISCUSSION AND/OR DECISION	3	2:32 PM	838357
30	Review the Board's Annual Calendar - INFORMATION, DISCUSSION, AND/OR DECISION.	30	2:35 PM	853627
31	New policy under the Open Meeting Law Policy- INFORMATION, DISCUSSION, AND/OR DECISION.	20	3:05 PM	856926
32	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:25 PM	838358