



**Executive Session
Agenda Summary
District Governing Board Meeting
Monday, January 27, 2020
2:30 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, 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	2:30 PM	873059
2	EXECUTIVE SESSION - Pursuant to A.R.S. §38-431.03 (A)(3) - Receive legal advice from legal counsel regarding the potential formation of a new entity or entities in connection with the College's academic programs. - INFORMATION AND DISCUSSION	120	2:30 PM	873060
3	Convene in public session to confirm the advice provided from legal counsel in executive session regarding the potential formation of a new entity or entities in connection with the College's academic programs —DISCUSSION AND/OR DECISION.	5	4:30 PM	873061
4	Amendment of the College's 2019-20 budget related to expenditures made in connection with the College's academic program. — DISCUSSION AND/OR DECISION	10	4:35 PM	875925
5	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	4:45 PM	873062

Presenter : Deb McCasland	Start Time : 2:30 PM	Item No : 1
Proposed By : Deb McCasland	Time Req : 0	
Proposed : 12/20/2019	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.	558881

Description : CALL TO ORDER - HEADING

Details :

Attachments :

No Attachments

Presenter : Deb McCasland	Start Time : 2:30 PM	Item No : 2
Proposed By : Deb McCasland	Time Req : 120	
Proposed : 12/20/2019	Item Type : Discussion	

Policy No.	Description	Ref No
2.8	The President shall not permit the Board to be uninformed or unsupported in its work. Further, without limiting the scope of the above statement by the following list, the President shall not:	764197

Description : EXECUTIVE SESSION - Pursuant to A.R.S. §38-431.03 (A)(3) - Receive legal advice from legal counsel regarding the potential formation of a new entity or entities in connection with the College's academic programs. - INFORMATION AND DISCUSSION

Details : Pursuant to A.R.S. §38-431-03(D) - Legal action involving a final vote for decision shall not be taken at an executive session, except that the public body may instruct its attorney or representatives as provided in subsection A, paragraphs 4, 5, and 7 of this section. A public vote shall be taken before any legal action binds the public body.

Attachments :

No Attachments

Presenter : Deb McCasland
Proposed By : Deb McCasland
Proposed : 12/20/2019

Start Time : 4:30 PM
Time Req : 5
Item Type : Discussion

Item No : 3

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.	558881

Description : Convene in public session to confirm the advice provided from legal counsel in executive session regarding the potential formation of a new entity or entities in connection with the College's academic programs — DISCUSSION AND/OR DECISION.

Details : Pursuant to A.R.S. §38-431-03(D) - Legal action involving a final vote for decision shall not be taken at an executive session, except that the public body may instruct its attorney or representatives as provided in subsection A, paragraphs 4, 5, and 7 of this section. A public vote shall be taken before any legal action binds the public body.

Attachments :
No Attachments

Presenter : Deb McCasland
Proposed By : Deb McCasland
Proposed : 1/22/2020

Start Time : 4:35 PM
Time Req : 10
Item Type : Decision Item

Item No : 4

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.	558881

Description : Amendment of the College's 2019-20 budget related to expenditures made in connection with the College's academic program. — DISCUSSION AND/OR DECISION

Details :

Attachments :
No Attachments

Presenter : Deb McCasland

Start Time : 4:45 PM

Item No : 5

Proposed By : Deb McCasland

Time Req : 1

Proposed : 12/20/2019

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.	558881

Description : ADJOURNMENT OF REGULAR MEETING - PROCEDURAL

Details :

Attachments :

No Attachments