

Yavapai College
District Governing Board
Board Retreat

Saturday, February 27, 2021
9:00 a.m. – 4:00 p.m.

Community Online Only
Link: <https://www.youtube.com/user/YavapaiCollege>

The College is committed to protecting the health and safety of its students, employees, and other community members during the COVID-19 pandemic. Therefore, College District Governing Board Retreat meeting will be viewable online only via Zoom for the Community.

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 or closed caption, 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 meeting conclusion time is included for planning purposes only and does 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.

AGENDA

- 1.0 General Functions: Procedural (Reference: Board Policy 3.4 Agenda Planning)
 - 1.1 Call to Order (Reference: Board Policy 3.4 Agenda Planning)

- 2.0 New Business: (Reference Board Policy 3.2.1 Ownership Linkage)
 - 2.1 Reflections on Prior Day Topics- Dr. Pam J. Fisher, Association of Community College Trustees Consultant – **INFORMATION AND/OR DISCUSSION** (Reference Board Policy 3.2.1 Ownership Linkage)

 - 2.2 Board Policies and College Regulations – Dr. Pam J. Fisher, Association of Community College Trustees Consultant – **INFORMATION AND/OR DISCUSSION** (Reference Board Policy 3.2.1.2 Governing Policies)

 - 2.3 Modifying Our Board Policies - Dr. Pam J. Fisher, Association of Community College Trustees Consultant – **INFORMATION AND/OR DISCUSSION** (Reference Board Policy 3.2.1.2 Governing Policies)

- 2.4 Next Steps- Dr. Pam J. Fisher, Association of Community College Trustees
Consultant – **INFORMATION AND/OR DISCUSSION** (Reference Board
Policy 3.2.1 Ownership Linkage)

- 3.0 Adjournment of Retreat Meeting: Procedural - **DECISION** (Reference: Board Policy 3.4
Agenda Planning)