

Yavapai College
District Governing Board
Board Workshop

Tuesday, September 7, 2021
9:00 a.m.

Prescott Valley Center
3800 North Glassford Hill Road
Prescott Valley, Arizona 86314

Please note: This meeting of the District Governing Board is scheduled to be held over three days – on September 7, 8 and 9, 2021. Although the Board has attempted to allocate the items that it will address to a specific day, it may address the agenda items that appear on any of the three day’s agendas at any time during its three day meeting. For example, it may not have ample time to address all of the items on the September 7 meeting agenda and will address them instead on September 8 or 9. It may also move items from the September 8 or 9 agendas to be considered on September 7. **The meeting is a continuing meeting, and items appearing on any of the agendas may be considered by the Board at any time during the meeting.**

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. General Functions: Procedural
 - a. Call to Order {Time: 1}
 - b. Adoption of Agenda – **DECISION** {Time: 1}
2. Study Session
 - a. Yavapai County Education Service Agency - Mr. Tim Carter, Yavapai County School Superintendent - **INFORMATION AND DISCUSSION** {Time: 90}
 - b. Strengthening Our Team – Chair Deb McCasland – **INFORMATION AND DISCUSSION** {Time: 60}

- c. District Governing Board Responsibility – Chair Deb McCasland –
INFORMATION, DISCUSSION, AND DECISION (*Attached*) {Time: 10}
 - d. Annual Board Goals – Chair Deb McCasland - {Time: 5}
 - i. Advocacy and Community Relations Plan for *Yavapai County Board of Supervisors*- **INFORMATION** (*Attached*)
 - e. Board Liaisons’ Reports – **INFORMATION AND DISCUSSION** {Time: 10}
 - i. Board Spokesperson – Board Chair McCasland
 - ii. Arizona Association of Community College Trustees (AACCT) – Board Chair McCasland and Member Sigafos
 - iii. Yavapai College Foundation –Board Chair McCasland
3. Board Business
- a. District Governing Board Policy Manual Edits (*Attached*)
 - i. 101 College Priorities - **DISCUSSION AND DECISION** (*Attached*) {Time: 5}
 - ii. 201 Asset Protection - **DISCUSSION AND DECISION** (*Attached*) {Time: 5}
 - iii. 202 Communication & Support to the Board - **DISCUSSION AND DECISION** (*Attached*) {Time: 5}
 - iv. 203 Employee Compensation & Benefits - **DISCUSSION AND DECISION** (*Attached*) {Time: 5}
 - v. 204 Financial Conditions - **DISCUSSION AND DECISION** (*Attached*) {Time: 5}
 - vi. 205 Personnel and Students- **DISCUSSION AND DECISION** (*Attached*) {Time: 5}
 - vii. 206 Planning - **DISCUSSION AND DECISION** (*Attached*) {Time: 5}
 - viii. 301 Board Budget - **DISCUSSION AND DECISION** (*Attached*) {Time: 5}
 - ix. 302 Board Chairperson Role & Authority - **DISCUSSION AND DECISION** (*Attached*) {Time: 5}
 - x. 303 Board Committee - **DISCUSSION AND DECISION** (*Attached*) {Time: 5}
 - xi. 304 Board Elections & Appointments - **DISCUSSION AND DECISION** (*Attached*) {Time: 5}
 - b. Executive Session
 - i. A.R.S. §38-431.03(A)(7), Discussion and Consultation With College Representatives Regarding Potential Purchase of Real Property in Prescott Valley– **PROCEDURAL** {Time: 60}
 - c. Convene in Public Session
 - i. Possible Action: Confirm Instructions to College Representatives Regarding Negotiations for Potential Purchase of Real Property in Prescott Valley, as the Result of Executive Session – **DECISION** {Time: 5}
 - d. Consent Agenda – **DECISION** {Time: 5}
 - i. Intergovernmental Agreement with the Department of Economic Security (*Attached*)
 - ii. 2021-2022 Schedule for President’s Reports related to Board Policy – Edited (*Attached*)
4. Adjournment of Board Workshop: Procedural - **DECISION** {Time: 1}