

Yavapai College
District Governing Board
Board Workshop

Wednesday, September 8, 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. Board Business

a. District Governing Board Policy Manual Edits –

- i. 305 Board Governance Focus & Style - **DISCUSSION AND DECISION** (*Attached*) {Time: 5}
- ii. 306 Board Member Ethics & Code of Conduct - **DISCUSSION AND DECISION** (*Attached*) {Time: 5}
- iii. 307 Board Member Obligation - **DISCUSSION AND DECISION** (*Attached*) {Time: 5}
- iv. 308 Board Planning & Agenda - **DISCUSSION AND DECISION** (*Attached*) {Time: 5}
- v. 309 Board Responsibilities - **DISCUSSION AND DECISION** (*Attached*) {Time: 5}
- vi. 310 Board Secretary - **DISCUSSION AND DECISION** (*Attached*) {Time: 5}
- vii. 401 Delegation to & Accountability of President - **DISCUSSION AND DECISION** (*Attached*) {Time: 5}
- viii. 402 Monitoring Presidential Performance - **DISCUSSION AND DECISION** (*Attached*) {Time: 5}
- ix. 403 President's Compensation & Benefits - **DISCUSSION AND DECISION** (*Attached*) {Time: 5}
- x. 404 Conferral of President Emeriti Status - **DISCUSSION AND DECISION** (*Attached*) {Time: 5}
- xi. 405 President Succession - **DISCUSSION AND DECISION** (*Attached*) {Time: 5}

3. Study Session

- a. Regional Economic Development Center Expansion Update Presentation – Mr. Richard Hernandez {Time: 30}

Note: This presentation is time-sensitive and will begin immediately following lunch, which is anticipated to be at 1:00 p.m.

4. Board Business – Continued

a. Consent Agenda – **DECISION** {Time: 5}

- i. Budget Public Hearing Minutes – Tuesday, May 18, 2021 (*Attached*)
- ii. Budget Adoption Meeting Minutes – Tuesday, May 18, 2021 (*Attached*)
- iii. Regular Board Meeting Minutes – Tuesday, May 18, 2021 (*Attached*)
- iv. Executive Session Confidential Minutes – Tuesday, May 18, 2021
- v. Executive Session Confidential Minutes – Tuesday, May 18, 2021
- vi. Board Workshop Minutes – Wednesday, June 2, 2021 (*Attached*)
- vii. 2021-2022 Dates, Times, and Places of Future Board Meetings, Workshops, and Retreats (*Attached*)

5. Adjournment of Board Workshop: Procedural - **DECISION** {Time: 1}