

Yavapai College
District Governing Board
Self-Assessment Workshop Meeting

Tuesday, May 23, 2023
9:00 a.m.

Sedona Campus Room #39
4215 Arts Village Drive
Sedona, Arizona 86336

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 on 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 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 the 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.

If the agenda includes an Open Call, members of the public will have no more than 3 minutes to speak. The time allotted for each speaker may be less than 3 minutes, depending on the number of individuals wishing to address the board at the meeting and the board president's determination of the total time available for open call at the meeting, given the other matters on the board's agenda. *In addition, if there are a number of people who wish to speak about the same issue and who have the same viewpoint about that issue, the board president may direct them to appoint a representative or representatives to speak for the entire group. Members of the board may not discuss items that are not specifically identified on the agenda but that are raised in Open Call. Matters raised during Open Call that are on the current board agenda may be discussed and/or decided by the board at the appropriate time on the agenda.

AGENDA

1. General Functions: Procedural
 - a. Call to Order {Time: 1}
 - b. Adoption of Agenda – **DECISION** {Time: 1}
2. Board Business
 - a. Executive Session

- i. A.R.S. §38-431.03(A)(1), Review of President’s Annual Evaluation, Compensation, and Employment Agreement – Attorney Lynne Adams – **PROCEDURAL** {Time: 90}
 - b. Convene in Public Session
 - i. Possible Action: President’s Evaluation and Consideration of President’s Contract, as the Result of Executive Session – Attorney Lynne Adams – **DECISION** {Time: 5}
 - c. Consent Agenda – **DECISION** {Time: 5}
 - i. Board Regular Meeting Minutes – Tuesday, April 11, 2023 (*Attached*)
 - ii. Board Special Meeting Minutes – Thursday, April 13, 2023 (*Attached*)
 - iii. Board Executive Session Confidential Minutes – April 13, 2023
 - iv. Intergovernmental Agreement Northern Arizona Regional Training Academy (NARTA) – Academy Sergeant (*Attached*)
 - v. Arizona Association of Community College Trustees (AACCT) Award Nominations Letter (*Attached*)
 - vi. 2023-2024 Yavapai College District Governing Board Schedules
 - 1. 2023-2024 Dates, Times, and Places of Future Board Meetings, Workshops, and Retreats (*Attached*)
 - 2. 2023-2024 Draft District Governing Board Self-Assessment (*Attached*)
 - 3. 2023-2024 Draft District Governing Board Policy Review Schedule (*Attached*)
 - d. District Governing Board Policy Revision for Policy 203, Compensation, Benefits, and Treatment of Personnel / Policy 205, Treatment of Students – **INFORMATION, DISCUSSION AND DECISION** {Time: 10}

LUNCH

- 3. Study Session
 - a. Yavapai College Compensation – Dr. Janet Nix and Mr. Rodney Jenkins – **INFORMATION AND DISCUSSION** {Time: 60} (*Attached*)
 - b. Yavapai College Health Sciences Center in Prescott Valley – Dr. Diane Ryan and Mr. Rodney Jenkins - **INFORMATION AND DISCUSSION** {Time: 60} (*Attached*)
 - c. District Governing Board Self-Assessment Education – Dr. David Borofsky, Director of Arizona Association of Community College Trustees – **INFORMATION AND DISCUSSION** {Time: 60}
 - i. Policy Role and Direction
 - ii. Community Relations and Student Relations
 - iii. Board Organization
- 4. Adjournment of Board Regular Meeting: Procedural - **DECISION** {Time: 1}