



**Regular Board Meeting  
Agenda Summary  
District Governing Board Regular Meeting  
Monday, August 10, 2015  
1:00 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 and A.3, 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 or 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. As 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 Karen Jones 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	1:00 PM	568350
2	Call to Order - PROCEDURAL	0	1:00 PM	568351
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	568352
4	Welcome and Recognition of Guests and Staff - PROCEDURAL	1	1:01 PM	568353
5	Approval of District Governing Board June 9, 2015 Truth in Taxation Hearing and Special Meeting; Budget Hearing and Budget Adoption Meeting; Regular Meeting; and Executive Sessions Minutes - DISCUSSION AND DECISION	3	1:02 PM	568354
6	Adoption of Agenda - DECISION	3	1:05 PM	568355
7	Open Call - PROCEDURAL	10	1:08 PM	568358
8	CONSENT AGENDA - HEADING	0	1:18 PM	568359
9	Receipt of Report on Revenues and Expenditures - Month of June 2015 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:18 PM	568360

Item No.	Item	Time Req.	Start Time	Ref No.
10	Receipt of the President's Monthly Monitoring Report - Executive Limitations 2.3.1 - Budget Deviations - June 2015 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:19 PM	568361
11	Receipt of the President's Monthly Monitoring Report - Executive Limitations 2.3.2 - Reserves - June 2015 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:20 PM	568362
12	For Consideration for Approval of the Amended Intergovernmental Agreement (IGA) for the Yavapai County Educational Technology Consortium - RECEIPT, DISCUSSION, AND/OR DECISION	5	1:21 PM	579597
13	INFORMATION - HEADING	0	1:26 PM	568364
14	Information from the President to Include: Introduction of Interim Vice President for Instruction and Student Development; Executive Leadership Institute (ELI) Graduation; SSS Trio Grant; Draft Strategic Plan For 2015-2020; Yavapai Combined Trust Quarterly Report; College Highlights; Facilities Management News; and Other Related Issues - INFORMATION AND/OR DISCUSSION	20	1:26 PM	568365
15	Information from Instruction and Student Development to Include: Verde Valley Executive Dean's Advisory Committee Strategic Initiatives; Arts and Humanities Division Update; Distance Education and Online Learning; Adjunct Faculty Newsletter; and Other Related Information - INFORMATION AND/OR DISCUSSION	45	1:46 PM	568366
16	SHORT RECESS - PROCEDURAL	10	2:31 PM	568370
17	MONITORING REPORTS - HEADING	0	2:41 PM	568368
18	Board Self-Evaluation - Governing Board Policy 4.0 - Board/President Linkage - MONITORING AND/OR DISCUSSION	5	2:41 PM	568369
19	Board Self-Evaluation - Governing Board Policy 4.7 - President Succession - MONITORING AND/OR DISCUSSION	1	2:46 PM	568363
20	BOARD EDUCATION / STRATEGIC PLANNING - HEADING	0	2:47 PM	568373
21	Overview of Community College Governing Board Statutory Responsibilities and Legislative Update by the Board's Legal Counsel, Lynne Adams - INFORMATION AND/OR DISCUSSION	20	2:47 PM	575708
22	Information from the International Policy Governance Association (IPGA) Conference - INFORMATION AND/OR DISCUSSION	5	3:07 PM	568374
23	OWNERSHIP LINKAGE - HEADING	0	3:12 PM	568376
24	Review of the Verde Valley Board Advisory Committee (VVBAC) Recommendations and Future VVBAC Objectives - INFORMATION, DISCUSSION AND/OR DECISION	10	3:12 PM	579286
25	Planning of August 31, 2015 District Governing Board Retreat - DISCUSSION AND/OR DECISION	5	3:22 PM	576880
26	Board Meeting Evaluation (Quarterly) - INFORMATION AND/OR DISCUSSION	5	3:27 PM	576817

Item No.	Item	Time Req.	Start Time	Ref No.
27	District Governing Board will review the FY 2014-2015 Ownership Linkage Plan and Develop the FY 2015-2016 Ownership Linkage Plan - DISCUSSION AND/OR DECISION	10	3:32 PM	576669
28	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB); Association of Community Colleges Trustees (ACCT); Verde Valley Board Advisory Committee; and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	3:42 PM	568379
29	OTHER INFORMATION - HEADING	0	3:47 PM	568380
30	Correspondence to the Board - RECEIPT	5	3:47 PM	568381
31	Proposed Dates and Places of Future Meetings for the Remainder of 2015 and for Upcoming 2016 - DISCUSSION AND/OR DECISION	5	3:52 PM	568382
32	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:57 PM	568383