



**Regular Board Meeting**  
**Agenda Summary**  
**Tuesday, May 14, 2013**  
**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	448711
2	Call to Order - PROCEDURAL	0	1:00 PM	448712
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	448713
4	Welcome to Guests and Staff - PROCEDURAL	1	1:01 PM	448714
5	Approval of April 16, 2013 District Governing Board Regular Meeting Minutes - DISCUSSION AND DECISION	3	1:02 PM	448715
6	Adoption of Agenda - DECISION	5	1:05 PM	448716
7	Open Call - PROCEDURAL	5	1:10 PM	448717
8	INFORMATION - HEADING	0	1:15 PM	449157
9	Recognition of Faculty Members' Advancement to Continuing Contract Status - INFORMATION AND DISCUSSION	5	1:15 PM	449155
10	SHORT RECESS - PROCEDURAL	10	1:20 PM	449156
11	CONSENT AGENDA - HEADING	0	1:30 PM	448795

Item No.	Item	Time Req.	Start Time	Ref No.
12	Receipt of Report on Revenues and Expenditures - Month of April 2013 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:30 PM	448797
13	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviation - March 2013 - RECEIPT, DISCUSSION AND/OR DECISION	1	1:31 PM	448798
14	Receipt of President's Monthly Monitoring Report: Executive Limitation 2.3.2 - Reserves - March 2013 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:32 PM	448799
15	Approval of Public School Dual Enrollment Intergovernmental Agreements - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:33 PM	448800
16	Approval of Intergovernmental Agreement between Superior Court in Yavapai County and Yavapai College for the Operation of the YouthSTEP Program-RECEIPT, DISCUSSION, AND/OR DECISION	1	1:34 PM	449768
17	Approval of Curriculum Proposals: Deletion of Medical Coding Certificate and Police Certification Certificate - RECEIPT, DISCUSSION AND/OR DECISION	1	1:35 PM	448801
18	INFORMATION - HEADING - CONTINUED	0	1:36 PM	448805
19	Information from the President RE: Commencement Activities; Charles Mabery Recognition; Transfers and Other Expenditures; Campus Master Plan; College Highlights; and Other Related Issues - INFORMATION AND/OR DISCUSSION	15	1:36 PM	448806
20	Update from Instruction and Student Services to Include: 2014-2015 Academic Calendar; International Fire Service Accreditation Review; Dual Enrollment Program; Report from Faculty Senate; Division Update; and Other Related Information - INFORMATION AND/OR DISCUSSION	30	1:51 PM	449152
21	Reports from Board Members - INFORMATION AND/OR DISCUSSION	5	2:21 PM	449158
22	SHORT RECESS - PROCEDURAL	10	2:26 PM	449206
23	MONITORING REPORT - HEADING	0	2:36 PM	448789
24	Receipt of President's Monitoring Report - 2.0 - Executive Limitations - INFORMATION, DISCUSSION, AND/OR DECISION	5	2:36 PM	448790
25	Receipt of President's Monitoring Report - Executive Limitation 2.1.2 - Treatment of Students - INFORMATION, DISCUSSION, AND/OR DECISION	5	2:41 PM	448791
26	Board Self-Evaluation - RE: Governing Board Policy 3.0 - Governance Process - MONITORING, DISCUSSION AND/OR DECISION	5	2:46 PM	448792
27	Board Self-Evaluation - RE: Governing Board Policy 3.4 Agenda Planning - MONITORING, DISCUSSION AND/OR DECISION	5	2:51 PM	448793
28	Board Self-Evaluation - RE: Governing Board Policy 4.5 - President Compensation and Benefits - MONITORING, DISCUSSION AND/OR DECISION	5	2:56 PM	448794
29	President's Evaluation Process - DISCUSSION AND/OR DECISION	10	3:01 PM	449163

Item No.	Item	Time Req.	Start Time	Ref No.
30	POLICY ISSUES - HEADING	0	3:11 PM	449159
31	Approval of the Preliminary Budget for FY 2013-2014 - DISCUSSION AND/OR DECISION	30	3:11 PM	449160
32	OWNERSHIP LINKAGE - HEADING	0	3:41 PM	449161
33	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB), Association of Community Colleges Trustees (ACCT), Yavapai College Foundation, and Yavapai Combined Trust - INFORMATION AND/OR DISCUSSION	5	3:41 PM	449162
34	OTHER INFORMATION - HEADING	0	3:46 PM	449164
35	Correspondence to the Board - RECEIPT	5	3:46 PM	449165
36	Proposed Dates and Places of Future Meetings for 2013 - DISCUSSION AND/OR DECISION	5	3:51 PM	449166
37	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:56 PM	449167