



Regular Board Meeting
Agenda Summary
Tuesday, June 11, 2013
1:30 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	1:30 PM	449932
2	Call to Order - PROCEDURAL	0	1:30 PM	449933
3	Pledge of Allegiance - PROCEDURAL	1	1:30 PM	449934
4	Welcome to Guests and Staff - PROCEDURAL	1	1:31 PM	449935
5	Approval of May 14, 2013 District Governing Board Regular Meeting Minutes - DISCUSSION AND DECISION	3	1:32 PM	449936
6	Adoption of Agenda - DECISION	5	1:35 PM	449937
7	Open Call - Procedural	5	1:40 PM	449938
8	CONSENT AGENDA - HEADING	0	1:45 PM	449944
9	Receipt of Report on Revenues and Expenditures - May 2013 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:45 PM	449947
10	President's Monthly Monitoring Report - Executive Limitations 2.3.1 - Budget Deviation - May 2013 - RECEIPT, DISCUSSION, AND/OR DECISION	5	1:46 PM	449940

Item No.	Item	Time Req.	Start Time	Ref No.
11	President's Monthly Monitoring Report - Executive Limitations 2.3.2 - Reserves - May 2013 - RECEIPT, DISCUSSION, AND/OR DECISION	5	1:51 PM	449943
12	Approval of Intergovernmental Agreement between Yavapai Community College District and Yavapai Accommodation School District No. 99-RECEIPT, DISCUSSION, AND/OR DECISION	1	1:56 PM	456563
13	INFORMATION - HEADING	0	1:57 PM	449945
14	Information from the President RE: Nomination of Association of Community College Trustee's (ACCT) Equity Award; Recognition of Dr. Gillespie; Economic Development Update; Institutional Scholarship Update; College Highlights; Capital Improvement; and Other Related Issues - INFORMATION AND/OR DISCUSSION	15	1:57 PM	449948
15	Information from Instruction and Student Services to Include: Health and Sciences Division Update - June 2013 - INFORMATION AND/OR DISCUSSION	10	2:12 PM	450195
16	SHORT RECESS - PROCEDURAL	10	2:22 PM	450196
17	BOARD EDUCATION / STRATEGIC THINKING AND PLANNING - HEADING	0	2:32 PM	449942
18	Presentation of the Board's Obligations Pursuant to State Statutes and Changes that Govern Community Colleges by District Governing Board Legal Counsel, Lynne Adams - INFORMATION AND/OR DISCUSSION	10	2:32 PM	449939
19	Review of Arizona Revised Statute §41-725 Comprehensive database of receipts and expenditures of state monies; local reporting; definition - DISCUSSION	10	2:42 PM	453959
20	Planning of September 9, 2013 District Governing Board Retreat - DISCUSSION AND/OR DECISION	5	2:52 PM	456556
21	MONITORING REPORTS - HEADING	0	2:57 PM	449941
22	Receipt of President's Monitoring Report - Executive Limitation 2.3 - Financial Management - INFORMATION AND/OR DECISION	5	2:57 PM	453953
23	OWNERSHIP LINKAGE - HEADING	0	3:02 PM	453954
24	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB), Association of Community Colleges Trustees (ACCT) and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	3:02 PM	453955
25	OTHER INFORMATION - HEADING	0	3:07 PM	453956
26	Correspondence to the Board - RECEIPT	5	3:07 PM	456819
27	Proposed Dates and Places of Future Meetings for the remainder of 2013 - DISCUSSION AND/OR DECISION	5	3:12 PM	450290
28	EXECUTIVE SESSION - A.R.S. §38-431.03(A)(1), Review of President's Annual Evaluation and Compensation - PROCEDURAL	30	3:17 PM	449949
29	Convene in Public Session with Possible Action RE: President's Evaluation and Compensation as a Result of Executive Session - DECISION	5	3:47 PM	449950

Item No.	Item	Time Req.	Start Time	Ref No.
30	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:52 PM	449951