



**Budget Adoption  
Agenda Summary  
Tuesday, June 11, 2013  
1:25 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 - PROCEDURAL	1	1:25 PM	453968
2	Roll Call to Adopt FY 2013 - 2014 Yavapai County Community College District Budget As Proposed at the Budget Public Hearing - DISCUSSION AND/OR DECISION	3	1:26 PM	453969
3	ADJOURNMENT - PROCEDURAL	1	1:29 PM	453970

**Presenter :** Ray Sigafoos

**Start Time :** 1:25 PM

**Item No :** 1

**Proposed By :** Ray Sigafoos

**Time Req :** 1

**Proposed :** 5/29/2013

**Item Type :** Procedure Item

Policy No.	Description	Ref No
3.1.1	Shall operate in all ways mindful of its civic trusteeship obligation to all the owners of its district and its lawful obligations in compliance with Title 15, Chapter 12 Community Colleges of the Arizona Revised Statutes and all other applicable federal and state statutes and regulations.	396361

**Description :** Call to Order - PROCEDURAL

**Details :**

**Attachments :**

No Attachments

**Presenter :** Ray Sigafoos

**Start Time :** 1:26 PM

**Item No :** 2

**Proposed By :** Ray Sigafoos

**Time Req :** 3

**Proposed :** 5/29/2013

**Item Type :** Decision Item

Policy No.	Description	Ref No
2.3	The President shall not allow annual financial planning and budgeting that deviates materially from the Board's Ends priorities, jeopardizes financial solvency, fails to be part of a multi-year strategic management plan, or violates applicable statutes.	344942

**Description :** Roll Call to Adopt FY 2013 - 2014 Yavapai County Community College District Budget As Proposed at the Budget Public Hearing - DISCUSSION AND/OR DECISION

**Details :**

**Attachments :**

Title	Created	Filename
FY 2013-14 Proposed Budget 6-11-2013 Signature Page.pdf	Jun 05, 2013	FY 2013-14 Proposed Budget 6-11-2013 Signature Page.pdf

**YAVAPAI COUNTY COMMUNITY COLLEGE DISTRICT**

**YAVAPAI COLLEGE**

**Budget for Fiscal Year 2013-14**

**June 11, 2013, Public Hearing and Special Board Meeting for Final Adoption**

**CERTIFICATE OF ADOPTION**

The proposed budget was approved by local Governing Board action and was published as specified by law for presentation to taxpayers of the District for final adoption after the public hearing. This is the Adopted Budget as presented to the District taxpayers and adopted at the special board meeting following the public hearing held on June 11, 2013.

\_\_\_\_\_  
Mr. Raymond Sigafoos, Chair, Governing Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
Dr. Penelope H. Wills, President

\_\_\_\_\_  
Date

**DISTRICT GOVERNING BOARD**

<u>Signature</u>		<u>Printed Name</u>	<u>Title</u>	<u>Term Expires</u>
_____	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Abstain	<u>Mr. Raymond Sigafoos</u>	<u>Chair, District 1</u>	<u>12/31/2018</u>
_____	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Abstain	<u>Dr. Patricia McCarver</u>	<u>Board Secretary, District 4</u>	<u>12/31/2014</u>
_____	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Abstain	<u>Mr. Herald Harrington</u>	<u>Board Spokesperson, District 2</u>	<u>12/31/2018</u>
_____	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Abstain	<u>Dr. Dale Fitzner</u>	<u>Member, District 5</u>	<u>12/31/2014</u>
_____	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Abstain	<u>Mr. Robert Oliphant</u>	<u>Member, District 3</u>	<u>12/31/2014</u>

**CHIEF FISCAL OFFICER**

\_\_\_\_\_  
Signature  
Dr. Clint Ewell, VP of Finance & Administrative Services

\_\_\_\_\_  
Date

**Presenter :** Ray Sigafoos

**Start Time :** 1:29 PM

**Item No :** 3

**Proposed By :** Ray Sigafoos

**Time Req :** 1

**Proposed :** 5/29/2013

**Item Type :** Procedure Item

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually and (b) continually improves Board performance through Board education and enriched input and deliberation.	26041

**Description :** ADJOURNMENT - PROCEDURAL

**Details :**

**Attachments :**

No Attachments