



Regular Board Meeting
Agenda Summary
Tuesday, September 10, 2013
1:30 PM

Verde Valley Campus
601 Black Hills Road, Building M, Room 137
Clarkdale, Arizona 86324

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	460316
2	Call to Order - PROCEDURAL	0	1:30 PM	460317
3	Pledge of Allegiance - PROCEDURAL	1	1:30 PM	460318
4	Welcome to Guests and Staff - PROCEDURAL	1	1:31 PM	460319
5	Approval of August 6, 2013 Regular District Governing Board Meeting Minutes - DISCUSSION AND DECISION	3	1:32 PM	460325
6	Adoption of Agenda - DECISION	1	1:35 PM	460326
7	Open Call - PROCEDURAL	5	1:36 PM	460327
8	CONSENT AGENDA - HEADING	0	1:41 PM	461804
9	Receipt of Report on Revenues and Expenditures - Month of August 2013 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:41 PM	461812
10	Receipt of the President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviations - August 2013 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:42 PM	461814

Item No.	Item	Time Req.	Start Time	Ref No.
11	Receipt of the President's Monthly Monitoring Report - Executive Limitations 2.3.2 - Reserves - August 2013 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:43 PM	461815
12	INFORMATION - HEADING	0	1:44 PM	460328
13	Sabbatical Report from Patty McMullen-Mikels, Visual, Liberal and Performing Arts Faculty - INFORMATION AND/OR DISCUSSION	15	1:44 PM	460329
14	Information from the President to include: Employee Day Recap; Update on Search for Vice President for Instruction and Student Services; Fourth Annual Northern Arizona Joint District Governing Board/Legislator Summit; Capital Improvement; College Highlights; Other Related Issues - INFORMATION	20	1:59 PM	461810
15	Update from Instruction and Student Services to include: 2013 Fall Semester Update; Service Learning; Faculty Senate; First Year Experience - INFORMATION AND/OR DISCUSSION	35	2:19 PM	461805
16	SHORT RECESS - PROCEDURAL	10	2:54 PM	461819
17	MONITORING REPORTS - HEADING	0	3:04 PM	461806
18	Board Self-Evaluation - Governing Board Policy 3.6 - Board Committee Principles - MONITORING, DISCUSSION, AND/OR DECISION	5	3:04 PM	461807
19	Board Self-Evaluation - Board - President Linkage 4.1- Unity of Control - MONITORING, DISCUSSION, AND/OR DECISION	5	3:09 PM	461808
20	POLICY ISSUE - HEADING	0	3:14 PM	466361
21	Modification of the Intergovernmental Agreement Between Yavapai Community College and Mountain Institute Joint Technical Education (JTED) - RECEIPT, DISCUSSION, AND/OR DECISION	10	3:14 PM	466362
22	OWNERSHIP LINKAGE - HEADING	0	3:24 PM	461816
23	Board - President Linkage Policy 4.7 - President Succession Proposed Revision - DISCUSSION AND/OR DECISION	10	3:24 PM	464270
24	Review of the Board Meeting Evaluations (Quarterly) Process - DISCUSSION AND/OR DECISION	10	3:34 PM	466333
25	Select a Voting Board Representative for Association of Community College Trustees (ACCT) Annual Leadership Congress - DISCUSSION, AND/OR DECISION	5	3:44 PM	463643
26	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB); Association of Community College Trustees (ACCT); and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	3:49 PM	461818
27	BOARD EDUCATION/STRATEGIC THINKING AND PLANNING - HEADING	0	3:54 PM	461823
28	Update from the September 9-10, 2013 Board Retreat - INFORMATION, DISCUSSION, AND/OR DECISION	15	3:54 PM	461824
29	Review and Update 2013-2014 District Governing Board Calendars - DISCUSSION AND/OR DECISION	10	4:09 PM	461825

Item No.	Item	Time Req.	Start Time	Ref No.
30	OTHER INFORMATION - HEADING	0	4:19 PM	461826
31	Correspondence to the Board - RECEIPT	5	4:19 PM	461827
32	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	4:24 PM	463225