



**Board Retreat
Agenda Summary
Monday, September 09, 2013
10:00 AM**

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	10:00 AM	462437
2	Call to Order - PROCEDURAL	1	10:00 AM	462438
3	Pledge of Allegiance - PROCEDURAL	1	10:01 AM	462439
4	Welcome to Guests and Staff - PROCEDURAL	2	10:02 AM	462440
5	Adoption of Agenda - DECISION	1	10:04 AM	462441
6	OWNERSHIP LINKAGE - HEADING	0	10:05 AM	464271
7	Review of Yavapai College District Governing Board Ownership and Outreach Linkage- DISCUSSION AND/OR DECISION	60	10:05 AM	464272
8	SHORT RECESS - PROCEDURAL	15	11:05 AM	464273
9	Review of Yavapai College District Governing Board Ownership and Outreach Linkage - Continued - DISCUSSION AND/OR DECISION	30	11:20 AM	464274
10	SHORT RECESS AND POSSIBLE WORKING LUNCH - PROCEDURAL	45	11:50 AM	464275

Item No.	Item	Time Req.	Start Time	Ref No.
11	Review of Yavapai College District Governing Board Ownership and Outreach Linkage - Continued - DISCUSSION AND/OR DECISION	60	12:35 PM	464276
12	SHORT RECESS - PROCEDURAL	15	1:35 PM	464617
13	Review of Yavapai College District Governing Board Ownership and Outreach Linkage - Continued - DISCUSSION AND/OR DECISION	75	1:50 PM	464277
14	ADJOURNMENT OF BOARD RETREAT MEETING - PROCEDURAL	1	3:05 PM	464316

Presenter : Ray Sigafoos

Start Time : 10:00 AM

Item No : 1

Proposed By : Ray Sigafoos

Time Req : 0

Proposed : 8/20/2013

Item Type : Heading

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 : CALL TO ORDER - HEADING

Details :

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 10:00 AM

Item No : 2

Proposed By : Ray Sigafoos

Time Req : 1

Proposed : 8/20/2013

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 : Call to Order - PROCEDURAL

Details :

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 10:01 AM

Item No : 3

Proposed By : Ray Sigafoos

Time Req : 1

Proposed : 8/20/2013

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 : Pledge of Allegiance - PROCEDURAL

Details :

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 10:02 AM

Item No : 4

Proposed By : Ray Sigafoos

Time Req : 2

Proposed : 8/20/2013

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 : Welcome to Guests and Staff - PROCEDURAL

Details :

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 10:04 AM

Item No : 5

Proposed By : Ray Sigafoos

Time Req : 1

Proposed : 8/20/2013

Item Type : Decision 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 : Adoption of Agenda - DECISION

Details :

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 10:05 AM

Item No : 6

Proposed By : Ray Sigafoos

Time Req : 0

Proposed : 8/28/2013

Item Type : Heading

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 : OWNERSHIP LINKAGE - HEADING

Details :

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 10:05 AM

Item No : 7

Proposed By : Ray Sigafoos

Time Req : 60

Proposed : 8/28/2013

Item Type : Decision Item

Policy No.	Description	Ref No
3.2.1	Shall be the link between the organization and its "ownership" - the taxpayers of Yavapai County and of the State of Arizona.	396931

Description : Review of Yavapai College District Governing Board Ownership and Outreach Linkage- DISCUSSION AND/OR DECISION

Details : Mike Lange, Director of Marketing for Yavapai College, will lead the Board in a review of the Yavapai College District Governing Board Ownership and Outreach Linkage.

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 11:05 AM

Item No : 8

Proposed By : Ray Sigafoos

Time Req : 15

Proposed : 8/28/2013

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 : SHORT RECESS - PROCEDURAL

Details : The Board will have a short recess.

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 11:20 AM

Item No : 9

Proposed By : Ray Sigafoos

Time Req : 30

Proposed : 8/28/2013

Item Type : Decision Item

Policy No.	Description	Ref No
3.2.1	Shall be the link between the organization and its "ownership" - the taxpayers of Yavapai County and of the State of Arizona.	396931

Description : Review of Yavapai College District Governing Board Ownership and Outreach Linkage - Continued - DISCUSSION AND/OR DECISION

Details : Mike Lange, Director of Marketing for Yavapai College, will lead the Board in defining and planning Yavapai College District Governing Board Ownership and Outreach Linkage.

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 11:50 AM

Item No : 10

Proposed By : Ray Sigafoos

Time Req : 45

Proposed : 8/28/2013

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 : SHORT RECESS AND POSSIBLE WORKING LUNCH - PROCEDURAL

Details : The Board will have a short recess with a possible working lunch

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 12:35 PM

Item No : 11

Proposed By : Ray Sigafoos

Time Req : 60

Proposed : 8/28/2013

Item Type : Decision Item

Policy No.	Description	Ref No
3.2.1	Shall be the link between the organization and its "ownership" - the taxpayers of Yavapai County and of the State of Arizona.	396931

Description : Review of Yavapai College District Governing Board Ownership and Outreach Linkage - Continued - DISCUSSION AND/OR DECISION

Details : Mike Lange, Director of Marketing for Yavapai College, will lead the Board in defining and planning Yavapai College District Governing Board Ownership and Outreach Linkage.

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 1:35 PM

Item No : 12

Proposed By : Ray Sigafoos

Time Req : 15

Proposed : 8/30/2013

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 : SHORT RECESS - PROCEDURAL

Details :

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 1:50 PM

Item No : 13

Proposed By : Ray Sigafoos

Time Req : 75

Proposed : 8/28/2013

Item Type : Discussion

Policy No.	Description	Ref No
3.1.2	Shall direct, control, and inspire the organization through the establishment of written policies that clearly define the organizations values.	396363

Description : Review of Yavapai College District Governing Board Ownership and Outreach Linkage - Continued - DISCUSSION AND/OR DECISION

Details : Mike Lange, Director of Marketing for Yavapai College, will lead the Board in defining and planning Yavapai College District Governing Board Ownership and Outreach Linkage.

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 3:05 PM

Item No : 14

Proposed By : Ray Sigafoos

Time Req : 1

Proposed : 8/29/2013

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 OF BOARD RETREAT MEETING - PROCEDURAL

Details :

Attachments :

No Attachments