

**Regular Board Meeting  
Agenda Summary  
Tuesday, October 15, 2013  
1:00 PM**

Agribusiness & Science Technology Center, Room 120  
2275 Old Home Manor Way  
Chino Valley, Arizona 86323

*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	470094
2	Call to Order - PROCEDURAL	1	1:00 PM	470095
3	Pledge of Allegiance - PROCEDURAL	1	1:01 PM	470096
4	Welcome to Guests and Staff - PROCEDURAL	2	1:02 PM	470097
5	Approval of District Governing Board September 9, 2013 Retreat, September 10, 2013 Retreat, and September 10, 2013 Regular Meeting Minutes - DISCUSSION AND/OR DECISION	3	1:04 PM	470098
6	Adoption of Agenda - DECISION	1	1:07 PM	470099
7	Open Call - PROCEDURAL	5	1:08 PM	470100
8	CONSENT AGENDA - HEADING	0	1:13 PM	470101
9	Receipt of Report on Revenues and Expenditures -- Month of September 2013 - RECEIPT, DISCUSSION AND/OR DECISION	1	1:13 PM	470103

Item No.	Item	Time Req.	Start Time	Ref No.
10	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviations - September 2013 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:14 PM	470105
11	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.2 - Reserves - September 2013 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:15 PM	470106
12	Approval of Curriculum Proposals: Delete Social and Human Services Certificate; Add New Certificate Programs: Pipe Welding, Gas Metal Arc Welding, Gas Tungsten Arc Welding - RECEIPT, DISCUSSION AND/OR DECISION	1	1:16 PM	479423
13	INFORMATION - HEADING	0	1:17 PM	470107
14	Information from the President RE: New Vice President for Instruction and Student Services; Recognition of services during the Doce and Yarnell Hill fires; Rural Community College Alliance Conference; Yavapai Combined Trust Quarterly Report; Campus Master Plan Open Forums; Capital Improvements; College Highlights; Other Related Issues - INFORMATION AND DISCUSSION	20	1:17 PM	479362
15	Update from Instruction and Student Services to Include: 2013 Fall Semester Update; Student Leadership Council; Faculty Senate; Health Care Summit; Radiology Program Update; Other Related Issues - INFORMATION AND/OR DISCUSSION	20	1:37 PM	479424
16	SHORT RECESS - PROCEDURAL	10	1:57 PM	479425
17	MONITORING REPORTS - HEADING	0	2:07 PM	479366
18	Receipt of President's Monitoring Report - Ends Statements - 1.1 Education Ends - MONITORING, DISCUSSION, AND/OR DECISION	10	2:07 PM	479370
19	Receipt of President's Monitoring Report - Ends Statements - 1.2 Economic Ends - MONITORING, DISCUSSION, AND/OR DECISION	10	2:17 PM	480015
20	Receipt of President's Monitoring Report - Ends Statements - 1.3 Communities Ends - MONITORING, DISCUSSION, AND/OR DECISION	10	2:27 PM	480016
21	Receipt of President's Monitoring Report - Executive Limitation 2.1 - Service to the Public - INFORMATION, DISCUSSION AND/OR DECISION	10	2:37 PM	479368
22	Board Self-Evaluation - Board-President Linkage Policy 4.3 - Delegation to President - MONITORING, DISCUSSION AND/OR DECISION	10	2:47 PM	479367
23	OWNERSHIP LINKAGE - HEADING	0	2:57 PM	479426
24	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB); Association of Community Colleges Trustees (ACCT); Yavapai College Foundation; Joint District Governing Board and Legislature Meeting.	5	2:57 PM	479372
25	Board Meeting Evaluation (Quarterly) - PROCEDURAL	10	3:02 PM	479411
26	BOARD EDUCATION / STRATEGIC THINKING AND PLANNING - HEADING	0	3:12 PM	479427

Item No.	Item	Time Req.	Start Time	Ref No.
27	Review 2013-2014 District Governing Board Agenda Planning Calendar - DISCUSSION AND/OR DECISION	10	3:12 PM	479428
28	OTHER INFORMATION - HEADING	0	3:22 PM	479375
29	Correspondence to the Board - RECEIPT	5	3:22 PM	479376
30	Proposed Dates and Places of Future Meetings for the remainder of 2013 and for upcoming 2014 - DISCUSSION AND/OR DECISION	5	3:27 PM	479377
31	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:32 PM	479429