

**Regular Board Meeting
Agenda Summary**

Tuesday, November 12, 2013

1:00 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	1:00 PM	482684
2	Call to Order - PROCEDURAL	1	1:00 PM	482685
3	Pledge of Allegiance - PROCEDURAL	1	1:01 PM	482686
4	Welcome to Guests and Staff - PROCEDURAL	2	1:02 PM	482687
5	Approval of District Governing Board October 15, 2013 Regular Meeting Minutes - DISCUSSION AND/OR DECISION	3	1:04 PM	482688
6	Adoption of Agenda - DECISION	1	1:07 PM	482689
7	Open Call - PROCEDURAL	5	1:08 PM	482690
8	CONSENT AGENDA - HEADING	0	1:13 PM	482691
9	Receipt of Report on Revenues and Expenditures - Month of October 2013 - RECEIPT, DISCUSSION AND/OR DECISION	1	1:13 PM	482692

Item No.	Item	Time Req.	Start Time	Ref No.
10	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviations - October 2013 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:14 PM	482693
11	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.2 - Reserves - October 2013 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:15 PM	482694
12	Approval of Resolution 2013-#03 -Capital Accumulation Fund Contribution - RECEIPT, DISCUSSION, AND/OR DECISION	0	1:16 PM	484091
13	INFORMATION - HEADING	0	1:16 PM	482695
14	Information from the President RE: Welcome Dr. Stuart Blacklaw, Vice President for Instruction and Student Services; Review of Remembrance Day National Roll Call; Gettysburg Symposium; Southwest Wine Center Groundbreaking; Fall Athletics Update; Capital Improvement; College Highlights, Other Related Issues - INFORMATION AND/OR DISCUSSION	15	1:16 PM	482696
15	Update from Instruction and Student Services to Include: Fall Full-time Student Equivalent (FTSE) and Enrollment Trends; Faculty Senate; Visual, Performing and Liberal Arts; Adjunct Faculty; and Other Related Issues - INFORMATION AND/OR DISCUSSION	15	1:31 PM	482697
16	2013 Annual Foundation Report - INFORMATION AND/OR DISCUSSION	5	1:46 PM	484300
17	SHORT RECESS - PROCEDURAL	10	1:51 PM	483764
18	MONITORING REPORTS - HEADING	0	2:01 PM	482698
19	Receipt of President's Monitoring Report - Executive Limitation 2.4 - Asset Protection - MONITORING, DISCUSSION AND/OR DECISION	5	2:01 PM	482699
20	Board Evaluation of Policies - District Governing Board Policy 4.2 - Accountability of the President - MONITORING, DISCUSSION AND/OR DECISION	5	2:06 PM	482703
21	POLICY - HEADING	0	2:11 PM	483718
22	Approval of Intergovernmental Agreement between City of Prescott and Yavapai Community College District - RECEIPT, DISCUSSION, AND/OR DECISION	5	2:11 PM	483797
23	Proposed Policy - 2.6: Presidential Continuity and Absences - DISCUSSION AND/OR DECISION	10	2:16 PM	483795
24	10 Year Campus Master Plan - INFORMATION, DISCUSSION AND/OR DECISION	60	2:26 PM	483719
25	OWNERSHIP LINKAGE - HEADING	0	3:26 PM	482704
26	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB); Association of Community Colleges Trustees (ACCT); Yavapai College Foundation - INFORMATION	5	3:26 PM	482705
27	Proposed Ownership Linkage Survey Plan - INFORMATION, DISCUSSION AND/OR DECISION	5	3:31 PM	483763
28	OTHER INFORMATION - HEADING	0	3:36 PM	482706
29	Correspondence to the Board - RECEIPT	5	3:36 PM	482707

Item No.	Item	Time Req.	Start Time	Ref No.
30	Proposed Dates and Places for Future Meetings for the remainder of 2013 and for upcoming 2014 - DISCUSSION AND/OR DECISION	5	3:41 PM	482708
31	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:46 PM	482709