

**Regular Board Meeting
Agenda Summary
Tuesday, March 04, 2014
1:00 PM**

Sedona Center, Room 34
4215 Arts Village Drive
Sedona, Arizona

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	499243
2	Call to Order - PROCEDURAL	0	1:00 PM	499244
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	499245
4	Welcome to Guests and Staff - PROCEDURAL	1	1:01 PM	499246
5	Oath of Office - For New Board Member: Albert Filardo – PROCEDURAL	10	1:02 PM	501822
6	Approval of February 4, 2014, District Governing Board Regular Board Meeting Minutes - DISCUSSION AND/OR DECISION	3	1:12 PM	499247
7	Adoption of Agenda - DECISION	5	1:15 PM	499248
8	Open Call - PROCEDURAL	15	1:20 PM	499249
9	CONSENT AGENDA - HEADING	0	1:35 PM	499250
10	Receipt of Report on Revenues and Expenditures - February 2014 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:35 PM	499252

Item No.	Item	Time Req.	Start Time	Ref No.
11	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviation - February 2014 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:36 PM	499282
12	Receipt of the President's Monthly Monitoring Report: Executive Limitation 2.3.2 - Reserves - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:37 PM	499283
13	Receipt of Board Self-Evaluation - Governance Process Policy 3.5 - Board Chair and Other Officer Roles - MONITORING, DISCUSSION, AND/OR DECISION	5	1:38 PM	499266
14	Receipt of Board Self-Evaluation - Board/President Linkage Policy 4.4 - Monitoring President Performance - MONITORING, DISCUSSION, AND/OR DECISION	5	1:43 PM	499267
15	Receipt of Curriculum Proposals to Add New Certificate Programs for Therapy and Service Dog Team Skills, and Canine Care & Handling - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:48 PM	501851
16	Receipt of the First Amendment to the Lease Agreement with the Town of Chino Valley and Yavapai College - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:49 PM	499281
17	INFORMATION - HEADING	0	1:50 PM	499255
18	Reports from Board Members - INFORMATION AND/OR DISCUSSION	5	1:50 PM	499257
19	Sedona Economic Development Update RE: Presentation on "Imagine Sedona - 2020 & Beyond" and an overview of the New Sedona Community Plan - INFORMATION AND/OR DISCUSSION	15	1:55 PM	501850
20	Information from the President to Include: All Arizona Academic Team; Art Program; Spring 2014 Open Forums; Coconino Community College; Rural Community College January Conference; Revision to Policy 6.6.2; College Highlights; Facilities Management News; and Other Related Issues - INFORMATION AND/OR DISCUSSION	15	2:10 PM	499256
21	Update from Instruction and Student Services to Include: Faculty Senate; Adult Basic Education; Adjunct Faculty; and Other Related Information - INFORMATION AND/OR DISCUSSION	10	2:25 PM	499667
22	SHORT RECESS - PROCEDURAL	10	2:35 PM	499261
23	MONITORING REPORTS - HEADING	0	2:45 PM	499262
24	Preliminary Discussion of the President's Evaluation Process - DISCUSSION AND/OR DECISION	15	2:45 PM	499263
25	Receipt of the President's Monitoring Report - Executive Limitation 2.3.4 - Real Property - MONITORING, DISCUSSION, AND/OR DECISION	5	3:00 PM	499403
26	POLICY ISSUES - HEADING	0	3:05 PM	499268
27	Approval of Proposed Tuition and Fees for Fiscal Year 2014 - 2015 - DISCUSSION AND DECISION	30	3:05 PM	499269
28	OWNERSHIP LINKAGE - HEADING	0	3:35 PM	499271
29	District Governing Board Budget Proposal for FY 2014-2015 - INFORMATION, DISCUSSION, AND/OR DECISION	10	3:35 PM	499402

Item No.	Item	Time Req.	Start Time	Ref No.
30	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB); Association of Community Colleges Trustees (ACCT); and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	3:45 PM	499274
31	OTHER INFORMATION - HEADING	0	3:50 PM	499275
32	Correspondence to the Board - RECEIPT	5	3:50 PM	499276
33	Proposed Dates and Places of Future Meetings for 2014 - RECEIPT, DISCUSSION, AND/OR DECISION	5	3:55 PM	499277
34	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	4:00 PM	499280