

**Regular Board Meeting
Agenda Summary
Tuesday, April 15, 2014
11:30 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	11:30 AM	502056
2	Call to Order - PROCEDURAL	0	11:30 AM	502057
3	Pledge of Allegiance - PROCEDURAL	1	11:30 AM	502058
4	Welcome to Guests and Staff - PROCEDURAL	1	11:31 AM	502059
5	Approval of March 4, 2014, District Governing Board Regular Meeting and March 5, 2014 Workshop Minutes - DISCUSSION AND DECISION	2	11:32 AM	502060
6	Adoption of Agenda - DECISION	1	11:34 AM	502061
7	EXECUTIVE SESSION - A.R.S.§38-431.03 (A)(3), (A)(7) - Sedona Cultural Park Property Letter of Intent and A.R.S.§38-431.03 (A)(3) Receive Advice from Legal Counsel Regarding Statutes Governing Community College Formation and Governance - PROCEDURAL	45	11:35 AM	508176
8	SHORT RECESS - PROCEDURAL	20	12:20 PM	510378
9	Convene in Public Session with Possible Action RE: Sedona Cultural Park Letter of Intent - DECISION	15	12:40 PM	508177

Item No.	Item	Time Req.	Start Time	Ref No.
10	Open Call - PROCEDURAL	20	12:55 PM	502062
11	CONSENT AGENDA - HEADING	0	1:15 PM	502065
12	Receipt of Report on Revenues and Expenditures - March 2014 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:15 PM	502067
13	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviation - March 2014 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:16 PM	502743
14	Receipt of the President's Monthly Monitoring Report: Executive Limitation 2.3.2 - Reserves - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:17 PM	502744
15	Approval of Resolution 2014 - #01 - Capital Accumulation Fund Contribution - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:18 PM	506242
16	Board Self-Evaluation - Board-President Linkage Policy 4.6 - President Emeritus/a Status - MONITORING, DISCUSSION, AND/OR DECISION	5	1:19 PM	502746
17	INFORMATION - HEADING	0	1:24 PM	502070
18	Information from the President to Include Reports Regarding: Jack Kent Cooke Scholarship; Southwest Wine Center; Yavapai College Staff Association Report (YCSA); Alumni Connections; Service Excellence Recognition Day; Executive Leadership Team Retreat; College Highlights; Facilities Management News; and Other Related Issues - INFORMATION AND/OR DISCUSSION	15	1:24 PM	502071
19	Update from Instruction and Student Services to Include: Academic Programs; Lifelong Learning; Faculty Senate, College Honors Program; Adjunct Faculty; and Other Related Information - INFORMATION AND/OR DISCUSSION	20	1:39 PM	502072
20	SHORT RECESS - PROCEDURAL	10	1:59 PM	506243
21	MONITORING REPORTS - HEADING	0	2:09 PM	502076
22	Receipt of President's Monitoring Report - Executive Limitation 2.1.1 - Treatment of Employees - MONITORING, DISCUSSION, AND/OR DECISION	5	2:09 PM	502745
23	Receipt of President's Monitoring Report - Executive Limitation 2.2 - Compensation and Benefits - MONITORING, DISCUSSION, AND/OR DECISION	5	2:14 PM	502078
24	Discussion of the President's Evaluation Process - DISCUSSION AND/OR DECISION	15	2:19 PM	508178
25	POLICY ISSUES - HEADING	0	2:34 PM	502080
26	Approval of the Preliminary Budget Review Presentation FY 2014-2015 - DISCUSSION AND/OR DECISION	30	2:34 PM	502081
27	OWNERSHIP LINKAGE - HEADING	0	3:04 PM	502084
28	Review of Completed Board members' 2014 Annual Conflict of Interest Forms - INFORMATION, DISCUSSION, AND/OR DECISION	1	3:04 PM	503481
29	10 Year Campus Master Plan - Communication and Response - INFORMATION, DISCUSSION, AND/OR DECISION	30	3:05 PM	506241

Item No.	Item	Time Req.	Start Time	Ref No.
30	45th Annual Association of Community College Trustees (ACCT) Leadership Congress - Call for Board Member(s) Attendance Commitment and Possible Presentation - DISCUSSION AND/OR DECISION	5	3:35 PM	502085
31	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	3:40 PM	502087
32	OTHER INFORMATION - HEADING	0	3:45 PM	502088
33	Correspondence to the Board - RECEIPT	5	3:45 PM	502089
34	Proposed Dates and Places of Future Meetings for 2014 - DISCUSSION AND/OR DECISION	5	3:50 PM	502090
35	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:55 PM	502093