

**Regular Board Meeting
Agenda Summary
Tuesday, June 10, 2014
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	503435
2	Call to Order - PROCEDURAL	0	1:00 PM	503436
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	503437
4	Welcome to Guests and Staff - PROCEDURAL	1	1:01 PM	503438
5	Approval of May 13, 2014 District Governing Board Budget Public Hearing; Budget Adoption; and Regular Meeting Minutes - DISCUSSION AND DECISION	3	1:02 PM	503439
6	Adoption of Agenda - DECISION	5	1:05 PM	503440
7	EXECUTIVE SESSION - A.R.S. §38-431.03 (A)(3), (A)(7) - Sedona Cultural Park Real Property Exchange Agreement - PROCEDURAL	30	1:10 PM	514545
8	Convene in Public Session with Possible Action RE: Sedona Cultural Park Real Property Exchange Agreement - DECISION	5	1:40 PM	514546
9	Open Call - Procedural	30	1:45 PM	503441

Item No.	Item	Time Req.	Start Time	Ref No.
10	CONSENT AGENDA - HEADING	0	2:15 PM	503442
11	Receipt of Report on Revenues and Expenditures - May 2014 - RECEIPT, DISCUSSION, AND/OR DECISION	1	2:15 PM	503443
12	Receipt of the President's Monthly Monitoring Report - Executive Limitations 2.3.1 - Budget Deviation - May 2014 - RECEIPT, DISCUSSION, AND/OR DECISION	5	2:16 PM	503444
13	Receipt of the President's Monthly Monitoring Report - Executive Limitations 2.3.2 - Reserves - May 2014 - RECEIPT, DISCUSSION, AND/OR DECISION	5	2:21 PM	503445
14	For Consideration of Approval of Public and Charter School Dual Enrollment Intergovernmental Agreements with Yavapai Community College District -RECEIPT, DISCUSSION, AND/OR DECISION	2	2:26 PM	512214
15	For Consideration for Approval of the First Amendment to the Intergovernmental Agreement (IGA) between the City of Prescott and Yavapai College for use of a Fire Training Facility - RECEIPT, DISCUSSION, AND/OR DECISION	1	2:28 PM	511222
16	INFORMATION - HEADING	0	2:29 PM	503447
17	Information from the President to Include: ACCT Outstanding Faculty Award Nomination; National Association of College and University Business Officers Award (NACUBO); Campus Master Plan Update; District Governing Board Ownership Survey Update; Yavapai Combined Trust Quarterly Report; College Highlights; and Other Related Issues - INFORMATION AND/OR DISCUSSION	15	2:29 PM	503448
18	Information from Instruction and Student Services to Include: Yavapai County School Superintendents Outreach; Update on Sedona Film School; Allied Health Presentation; and Other Related Issues - INFORMATION AND/OR DISCUSSION	20	2:44 PM	503449
19	Reports from Board Members - INFORMATION AND/OR DISCUSSION	5	3:04 PM	514549
20	SHORT RECESS - PROCEDURAL	10	3:09 PM	503450
21	MONITORING REPORTS - HEADING	0	3:19 PM	503455
22	Receipt of President's Monitoring Report - Executive Limitation 2.3 - Financial Management - MONITORING, DISCUSSION, AND/OR DECISION	5	3:19 PM	503456
23	BOARD EDUCATION / STRATEGIC THINKING AND PLANNING - HEADING	0	3:24 PM	503451
24	Presentation of the Board's Obligations Pursuant to State Statutes and Changes that Govern Community Colleges by District Governing Board Legal Counsel, Lynne Adams - INFORMATION AND/OR DISCUSSION	10	3:24 PM	503452
25	OWNERSHIP LINKAGE - HEADING	0	3:34 PM	503457
26	Board Meeting Evaluation (Quarterly) - INFORMATION AND/OR DISCUSSION	5	3:34 PM	512336
27	District Governing Board Open Seats for the November 4, 2014 Election - INFORMATION AND/OR DISCUSSION	2	3:39 PM	511225

Item No.	Item	Time Req.	Start Time	Ref No.
28	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB), Association of Community Colleges Trustees (ACCT); Yavapai College Foundation; and Board Spokesman - INFORMATION AND/OR DISCUSSION	5	3:41 PM	503458
29	OTHER INFORMATION - HEADING	0	3:46 PM	503459
30	Correspondence to the Board - RECEIPT	5	3:46 PM	503460
31	Planning of September 8, 2014 District Governing Board Retreat With a Possible Follow-Up Session on September 9, 2014 - DISCUSSION AND/OR DECISION	9	3:51 PM	511703
32	Proposed Dates and Places of Future Meetings for the Remainder of 2014 and 2015 Draft - DISCUSSION AND/OR DECISION	5	4:00 PM	503461
33	EXECUTIVE SESSION - A.R.S. §38-431.03(A)(1), Review of President's Annual Evaluation, Compensation, and Employment Agreement - PROCEDURAL	45	4:05 PM	503462
34	Convene in Public Session with Possible Action RE: President's Evaluation, Compensation, and Employment Agreement as a Result of Executive Session - DECISION	5	4:50 PM	503463
35	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	4:55 PM	503464