

**Regular Board Meeting
Agenda Summary
Tuesday, August 12, 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	512494
2	Call to Order - PROCEDURAL	0	1:00 PM	512495
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	512496
4	Welcome and Recognition of Guests and Staff - PROCEDURAL	1	1:01 PM	512497
5	Approval of District Governing Board June 10, 2014 Regular Meeting and Executive Session Minutes - DISCUSSION AND DECISION	3	1:02 PM	512498
6	Adoption of Agenda - DECISION	3	1:05 PM	512499
7	EXECUTIVE SESSION - A.R.S. §38-431.03 (A)(3), (A)(7) - Receive Legal Advice from Legal Counsel regarding Sedona Cultural Park Property Development Agreement and Intergovernmental Agreement between City of Sedona, Sathcupa L.L.C., and Yavapai County Community College District - PROCEDURAL	20	1:08 PM	518779

Item No.	Item	Time Req.	Start Time	Ref No.
8	Convene in Public Session with Possible Action RE: Sedona Cultural Park Property Development Agreement and Intergovernmental Agreement between City of Sedona, Sathcupa L.L.C., and Yavapai County Community College District - DECISION	5	1:28 PM	518774
9	Open Call - PROCEDURAL	10	1:33 PM	512500
10	CONSENT AGENDA - HEADING	0	1:43 PM	512501
11	Receipt of Report on Revenues and Expenditures - Month of June 2014 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:43 PM	512502
12	Receipt of the President's Monthly Monitoring Report - Executive Limitations 2.3.1 - Budget Deviations - June 2014 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:44 PM	512503
13	Receipt of the President's Monthly Monitoring Report - Executive Limitations 2.3.2 - Reserves - June 2014 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:45 PM	512504
14	Board Self-Evaluation - Governing Board Policy 4.7 - President Succession - MONITORING AND/OR DISCUSSION	1	1:46 PM	512513
15	INFORMATION - HEADING	0	1:47 PM	512507
16	Information from the President to Include: Convocation; Residence Halls Grand Opening ; Southwest Wine Center Grand Opening; Government Finance Officers Association (GFOA) Certificate of Achievement in Financial Reporting; Tax Appeals; Facilities Management News; College Highlights; and Other Related Issues - INFORMATION AND/OR DISCUSSION	15	1:47 PM	512508
17	Information from Instruction and Student Services to Include: Introduction of the New Dean for Arts and Humanities; Search for New Dean for Student Development; Faculty Senate; and Instructional Support and Improvement Division - INFORMATION AND/OR DISCUSSION	20	2:02 PM	512509
18	Reports from Board Members - INFORMATION AND/OR DISCUSSION	5	2:22 PM	518808
19	MONITORING REPORTS - HEADING	0	2:27 PM	512512
20	Board Self-Evaluation - Governing Board Policy 4.0 - Board/President Linkage - MONITORING AND/OR DISCUSSION	5	2:27 PM	512505
21	SHORT RECESS - PROCEDURAL	10	2:32 PM	518776
22	POLICY ISSUES - HEADING - CONTINUED	0	2:42 PM	518053
23	Naming of the Observatory Pursuant to College Policy 6.2.2 - INFORMATION, DISCUSSION, AND/OR DECISION	10	2:42 PM	518051
24	BOARD EDUCATION / STRATEGIC PLANNING - HEADING	0	2:52 PM	512514
25	Information from the International Policy Governance Association (IPGA) Conference - INFORMATION AND/OR DISCUSSION	5	2:52 PM	512515
26	Update on the District Governing Board Retreat - DISCUSSION AND/OR DECISION	10	2:57 PM	512516

Item No.	Item	Time Req.	Start Time	Ref No.
27	OWNERSHIP LINKAGE - HEADING	0	3:07 PM	512517
28	Preliminary Results of District Governing Board Ownership Survey - INFORMATION, DISCUSSION, AND/OR DECISION	10	3:07 PM	518668
29	For Consideration of Approval of the Formation of the Verde Valley Advisory Committee (VVAC) - INFORMATION, DISCUSSION, AND/OR DECISION	15	3:17 PM	518295
30	Reports from Board Liaisons - Yavapai College Foundation; and Board Spokesperson - INFORMATION AND/OR DISCUSSION	5	3:32 PM	512518
31	OTHER INFORMATION - HEADING	0	3:37 PM	512519
32	Correspondence to the Board - RECEIPT	5	3:37 PM	512520
33	Proposed Dates and Places of Future Meetings for the Remainder of 2014 and for Upcoming 2015 - DISCUSSION AND/OR DECISION	5	3:42 PM	512522
34	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:47 PM	512523