

**Regular Board Meeting
Agenda Summary**

Tuesday, September 09, 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	517292
2	Call to Order - PROCEDURAL	0	1:00 PM	517293
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	517294
4	Welcome to Guests and Staff - PROCEDURAL	1	1:01 PM	517295
5	Approval of August 12, 2014 Regular Meeting and Executive Session District Governing Board Minutes - DISCUSSION AND DECISION	3	1:02 PM	517296
6	Adoption of Agenda - DECISION	1	1:05 PM	517297
7	Open Call - PROCEDURAL	5	1:06 PM	517298
8	CONSENT AGENDA - HEADING	0	1:11 PM	517299
9	Receipt of Report on Revenues and Expenditures - Month of August 2014 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:11 PM	517300

Item No.	Item	Time Req.	Start Time	Ref No.
10	Receipt of the President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviations - August 2014 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:12 PM	517301
11	Receipt of the President's Monthly Monitoring Report - Executive Limitations 2.3.2 - Reserves - August 2014 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:13 PM	517302
12	For Consideration for Approval of the Intergovernmental Agreement (IGA) between Mountain Institute Joint Technical Education District and Yavapai County Community College for Educational Programs - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:14 PM	518732
13	INFORMATION - HEADING	0	1:15 PM	517303
14	Sabbatical Report from Laura Bloomenstein, Art Professor, Liberal, Visual and Performing Arts Division - INFORMATION AND/OR DISCUSSION	10	1:15 PM	517304
15	Information from the President to include: New Professional Development Opportunities; Residence Halls Grand Opening; Southwest Wine Center Grand Opening; Sedona Campus Open House; Facilities Management News; College Highlights; Other Related Issues - INFORMATION AND/OR DISCUSSION	15	1:25 PM	517305
16	Update from Instruction and Student Services to Include: Student Leadership Council; Faculty Senate Update; Sciences, Health and Public Safety Update; Adjunct Faculty Newsletter - INFORMATION AND/OR DISCUSSION	25	1:40 PM	517306
17	Quarterly Update from Yavapai College Advancement and Foundation - INFORMATION AND/OR DISCUSSION	15	2:05 PM	517324
18	Reports from Board Members - INFORMATION	5	2:20 PM	524496
19	SHORT RECESS - PROCEDURAL	10	2:25 PM	517307
20	MONITORING REPORTS - HEADING	0	2:35 PM	517308
21	Board Self-Evaluation - Governing Board Policy 3.6 - Board Committee Principles - MONITORING, DISCUSSION, AND/OR DECISION	5	2:35 PM	517309
22	Board Self-Evaluation - Board - President Linkage 4.1- Unity of Control - MONITORING, DISCUSSION, AND/OR DECISION	5	2:40 PM	517310
23	OWNERSHIP LINKAGE - HEADING	0	2:45 PM	517313
24	Select a Voting Board Representative for Association of Community College Trustees (ACCT) Annual Leadership Congress - DISCUSSION, AND/OR DECISION	5	2:45 PM	517316
25	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB); Association of Community College Trustees (ACCT); and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	2:50 PM	517317
26	Update from the September 8 - 9, 2014 Board Retreat - INFORMATION, DISCUSSION, AND/OR DECISION	15	2:55 PM	517319
27	OTHER INFORMATION - HEADING	0	3:10 PM	517321
28	Correspondence to the Board - RECEIPT	5	3:10 PM	517322

Item No.	Item	Time Req.	Start Time	Ref No.
29	Review and Update 2014 - 2015 District Governing Board Calendars - DISCUSSION AND/OR DECISION	5	3:15 PM	517320
30	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:20 PM	517323