

**Regular Board Meeting  
Agenda Summary  
Tuesday, October 14, 2014  
1:00 PM**

Verde Valley Campus  
601 Black Hills Road, Building M, Room 137  
Clarkdale, Arizona 86324

*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	518081
2	Call to Order - PROCEDURAL	1	1:00 PM	518082
3	Pledge of Allegiance - PROCEDURAL	1	1:01 PM	518083
4	Welcome to Guests and Staff - PROCEDURAL	2	1:02 PM	518084
5	Approval of District Governing Board September 8, 2014 Retreat, September 9, 2014 Retreat, and September 9, 2014 Regular Meeting Minutes - DISCUSSION AND/OR DECISION	3	1:04 PM	518085
6	Adoption of Agenda - DECISION	1	1:07 PM	518086
7	Open Call - PROCEDURAL	15	1:08 PM	518087
8	CONSENT AGENDA - HEADING	0	1:23 PM	518088
9	Receipt of Report on Revenues and Expenditures -- Month of September 2014 - RECEIPT, DISCUSSION AND/OR DECISION	1	1:23 PM	518089

Item No.	Item	Time Req.	Start Time	Ref No.
10	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviations - September 2014 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:24 PM	518090
11	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.2 - Reserves - September 2014 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:25 PM	518091
12	Board Self-Evaluation - Board-President Linkage Policy 4.3 - Delegation to President - MONITORING, DISCUSSION AND/OR DECISION	5	1:26 PM	518102
13	For Consideration of New Curriculum Proposals: Computed Tomography Certificate; Magnetic Resonance Certificate - RECEIPT, DISCUSSION AND/OR DECISION	1	1:31 PM	518092
14	INFORMATION - HEADING	0	1:32 PM	518093
15	Information from the President : Buckey O'Neill Society; Sedona Center; Tennis Courts; Southwest Wine Center Grand Opening; Southwest Wine & Dine in the Vines; Yavapai Combined Trust Quarterly Report; YCSA News; College Highlights; Capital Improvements; Other Related Issues - INFORMATION AND DISCUSSION	20	1:32 PM	518094
16	Update from Instruction and Student Services to Include: The Lead Program; Faculty Senate; Verde Valley Campus Update; Verde Learning Center Annual Report; Adjunct Advisor; Student Activities; Other Related Issues - INFORMATION AND/OR DISCUSSION	20	1:52 PM	518095
17	Update on Strategic Initiatives - INFORMATION AND/OR DISCUSSION	10	2:12 PM	523879
18	SHORT RECESS - PROCEDURAL	10	2:22 PM	518096
19	MONITORING REPORTS - HEADING	0	2:32 PM	518097
20	Receipt of President's Monitoring Report - Ends Statements - 1.1 Education Ends - MONITORING, DISCUSSION, AND/OR DECISION	5	2:32 PM	518098
21	Receipt of President's Monitoring Report - Ends Statements - 1.2 Economic Ends - MONITORING, DISCUSSION, AND/OR DECISION	5	2:37 PM	518099
22	Receipt of President's Monitoring Report - Ends Statements - 1.3 Communities Ends - MONITORING, DISCUSSION, AND/OR DECISION	5	2:42 PM	518100
23	Receipt of President's Monitoring Report - Executive Limitation 2.1 - Service to the Public - INFORMATION, DISCUSSION AND/OR DECISION	5	2:47 PM	518101
24	OWNERSHIP LINKAGE - HEADING	0	2:52 PM	518103
25	Report on Formation of the Verde Valley Board Advisory Committee - DISCUSSION AND/OR DECISION	10	2:52 PM	529882
26	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB); Association of Community Colleges Trustees (ACCT); Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	3:02 PM	518104
27	OTHER INFORMATION - HEADING	0	3:07 PM	518108

Item No.	Item	Time Req.	Start Time	Ref No.
28	Correspondence to the Board - RECEIPT	5	3:07 PM	518109
29	Proposed Dates and Places of Future Meetings for the Remainder of 2014 and for Upcoming 2015 - DISCUSSION AND/OR DECISION	5	3:12 PM	518110
30	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:17 PM	518111