

**Regular Board Meeting  
Agenda Summary  
Tuesday, November 18, 2014  
1:00 PM**

Prescott Valley Auditorium/Council Chambers  
7401 E. Civic Circle  
Prescott Valley, AZ 86314-2228

*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	521806
2	Call to Order - PROCEDURAL	1	1:00 PM	521807
3	Pledge of Allegiance - PROCEDURAL	1	1:01 PM	521808
4	Welcome to Guests and Staff - PROCEDURAL	2	1:02 PM	521809
5	Approval of District Governing Board October 14, 2014 Regular Meeting Minutes and Joint District Governing Board November 10, 2014 Meeting Minutes - DISCUSSION AND/OR DECISION	3	1:04 PM	521810
6	Adoption of Agenda - DECISION	1	1:07 PM	521811
7	Open Call - PROCEDURAL	20	1:08 PM	521812
8	CONSENT AGENDA - HEADING	0	1:28 PM	521813
9	Receipt of Report on Revenues and Expenditures - Month of October 2014 - RECEIPT, DISCUSSION AND/OR DECISION	1	1:28 PM	521814

Item No.	Item	Time Req.	Start Time	Ref No.
10	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviations - October 2014 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:29 PM	521815
11	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.2 - Reserves - October 2014 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:30 PM	521816
12	Board Evaluation of Policies - District Governing Board Policy 4.2 - Accountability of the President - MONITORING, DISCUSSION AND/OR DECISION	1	1:31 PM	521825
13	For Consideration of Approval of Resolution 2014 - #02 - Supporting "Expect More Arizona" - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:32 PM	544330
14	For Consideration for Approval of Resolution 2014 - #03 - Capital Accumulation Fund Contribution - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:33 PM	545117
15	INFORMATION - HEADING	0	1:34 PM	521818
16	Sabbatical Report From Mark Woolsey, Professor of Communications, Foundation Studies - INFORMATION AND/OR DISCUSSION	15	1:34 PM	521837
17	Information from the President to Include: Remembrance Day National Roll Call; Strategic Initiatives; AZ Wine Magazine Article; Sculpture Garden - Phase 4; Facilities Management News; College Highlights, Other Related Issues - INFORMATION AND/OR DISCUSSION	20	1:49 PM	521819
18	Update from Instruction and Student Services to Include: Fall Enrollment Report; Faculty Senate Update; Student Leadership Council; Business, Education, & Social Sciences Update; Adjunct Faculty; and Other Related Issues - INFORMATION AND/OR DISCUSSION	35	2:09 PM	521820
19	SHORT RECESS - PROCEDURAL	10	2:44 PM	521822
20	MONITORING REPORTS - HEADING	0	2:54 PM	521823
21	Receipt of President's Monitoring Report - Executive Limitation 2.4 - Asset Protection - MONITORING, DISCUSSION AND/OR DECISION	10	2:54 PM	521824
22	OWNERSHIP LINKAGE - HEADING	0	3:04 PM	521830
23	Review of Verde Valley Board Advisory Committee (VVBAC) - DISCUSSION AND/OR DECISION	15	3:04 PM	544199
24	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB); Association of Community Colleges Trustees (ACCT); Yavapai College Foundation; Verde Valley Board Advisory Committee (VVBAC); Board Spokesperson - INFORMATION	5	3:19 PM	521831
25	OTHER INFORMATION - HEADING	0	3:24 PM	521833
26	Correspondence to the Board - RECEIPT	5	3:24 PM	521834
27	Proposed Dates and Places for Future Meetings for the remainder of 2014 and for upcoming 2015 - DISCUSSION AND/OR DECISION	10	3:29 PM	521835
28	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:39 PM	521836