

**Regular Board Meeting
Agenda Summary
Tuesday, January 13, 2015
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	544231
2	Call to Order - PROCEDURAL	1	1:00 PM	544232
3	Pledge of Allegiance - PROCEDURAL	1	1:01 PM	544233
4	Welcome Guests and Staff - PROCEDURAL	2	1:02 PM	544234
5	Oath of Office - Administered to Board Members: Dr. Patricia McCarver; Mr. Albert Filardo; Ms. Deb McCasland; and Mr. Steve Irwin - PROCEDURAL	5	1:04 PM	545074
6	Approval of December 9, 2014 Regular District Governing Board Minutes - DISCUSSION AND DECISION	3	1:09 PM	544235
7	Adoption of Agenda - DECISION	1	1:12 PM	544236
8	OWNERSHIP LINKAGE - HEADING	0	1:13 PM	549629
9	Election of Board Officers - Chair, Secretary, and Board Member Liaison Committee Appointments for 2015 - DISCUSSION AND/OR DECISION	10	1:13 PM	544257
10	Open Call - PROCEDURAL	10	1:23 PM	544237

Item No.	Item	Time Req.	Start Time	Ref No.
11	CONSENT AGENDA - HEADING	0	1:33 PM	544238
12	Receipt of Report on Revenues and Expenditures - December 2014 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:33 PM	544239
13	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviations - December 2014 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:34 PM	544240
14	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.2 - Reserves - December 2014 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:35 PM	544241
15	For Consideration for Approval of New Curriculum Proposals: Culinary Arts Fundamentals Certificate; Enology Certificate; Hotel and Restaurant Certificate; Integrated Systems Engineering Technician Certificate - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:36 PM	552087
16	Approval of Faculty Sabbatical Requests for 2015-2016 for Cynthia DeCecco, Richard Peters, and N. Mark Shelley - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:37 PM	544243
17	INFORMATION - HEADING	0	1:38 PM	544244
18	Information from the President to include: Spring 2015 Convocation; Taste of YC; Strategic Initiatives; Government Institute for Student Success (GISS-AZ); Yavapai College Trust Quarterly Report; College Highlights; Facilities Management News; and Other Related Issues - INFORMATION AND/OR DISCUSSION	15	1:38 PM	544246
19	Information from the Vice President for Instruction and Student Services to Include Updates from the Following Areas: Faculty Senate; Computer Technologies and Instructional Support; Adjunct Advisor, and Other Related Issues - INFORMATION AND/OR DISCUSSION	20	1:53 PM	544247
20	POLICY ISSUES - HEADING	0	2:13 PM	544248
21	Consideration of Preliminary Assumptions for 2015-2016 Budget Planning - DISCUSSION AND/OR DECISION	45	2:13 PM	544249
22	SHORT RECESS - PROCEDURAL	10	2:58 PM	544253
23	MONITORING REPORTS - HEADING	0	3:08 PM	544250
24	Receipt of President's Monitoring Report - Executive Limitations - 2.5 Communication and Support to the District Governing Board and 2.5.1 Compliance - MONITORING, DISCUSSION, AND/OR DECISION	5	3:08 PM	544251
25	Receipt of President's Monitoring Report - Executive Limitations - 2.6 Presidential Continuity and Absences - MONITORING, DISCUSSION, AND/OR DECISION	10	3:13 PM	549631
26	Board Self-Evaluation - Governance Policy 3.1 - Governing Style - MONITORING, DISCUSSION AND/OR DECISION	5	3:23 PM	544252
27	Board Self-Evaluation - Governance Policy 3.7 - Cost of Governance - MONITORING, DISCUSSION AND/OR DECISION	1	3:28 PM	544242
28	BOARD EDUCATION / STRATEGIC THINKING AND PLANNING - HEADING	0	3:29 PM	544254

Item No.	Item	Time Req.	Start Time	Ref No.
29	Board Education regarding Open Meeting Law, Ethics, and Conflict of Interest Declaration - INFORMATION AND DISCUSSION	45	3:29 PM	544255
30	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	4:14 PM	544256
31	Reports from Board Liaisons - Yavapai College Foundation and Verde Valley Board Advisory Committee (VVBAC) - INFORMATION AND/OR DISCUSSION	5	4:14 PM	544258
32	OTHER INFORMATION - HEADING	0	4:19 PM	544259
33	Correspondence to the Board - RECEIPT AND/OR DISCUSSION	5	4:19 PM	544260
34	Proposed Dates and Places of Future Meetings for 2015 - DISCUSSION AND/OR DECISION	5	4:24 PM	544261
35	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	0	4:29 PM	544262