

**Regular Board Meeting
Agenda Summary
Tuesday, March 03, 2015
1:00 PM**

Sedona Center, Room 34
4215 Arts Village Drive
Sedona, Arizona

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	553464
2	Call to Order - PROCEDURAL	0	1:00 PM	553465
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	553466
4	Welcome to Guests and Staff - PROCEDURAL	1	1:01 PM	553467
5	Approval of February 3, 2015 District Governing Board Retreat Meeting Minutes and the February 3, 2015 District Governing Board Regular Board Meeting Minutes - DISCUSSION AND/OR DECISION	3	1:02 PM	553469
6	Adoption of Agenda - DECISION	5	1:05 PM	553470
7	OWNERSHIP LINKAGE - HEADING	0	1:10 PM	563332
8	Welcome to the Verde Valley Board Advisory Committee - INFORMATION AND DISCUSSION	10	1:10 PM	553503
9	Open Call - PROCEDURAL	20	1:20 PM	553471
10	CONSENT AGENDA - HEADING	0	1:40 PM	553472

Item No.	Item	Time Req.	Start Time	Ref No.
11	Receipt of Report on Revenues and Expenditures - Month of February 2015 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:40 PM	553473
12	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviation - February 2015 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:41 PM	553474
13	Receipt of the President's Monthly Monitoring Report: Executive Limitation 2.3.2 - Reserves - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:42 PM	553475
14	For Consideration For Approval of the Verde Valley Board Advisory Committee (VVBAC) Operating Guidelines - RECEIPT, DISCUSSION AND/OR DECISION	1	1:43 PM	562958
15	INFORMATION - HEADING	0	1:44 PM	553480
16	Information from the President to Include: Vice President Title Change; All Arizona Academic Team; Smoking Open Forums; Community Outreach; President's Leadership Team Retreat; Evening of Recognition; Yavapai College Staff Association (YCSA); Sedona Center Update; Rural Community College Alliance Day in Washington, D.C.; College Highlights; and Other Related Issues - INFORMATION AND/OR DISCUSSION	15	1:44 PM	553483
17	Information from the Provost and Vice President for Instruction and Student Development to Include the Following Areas: Faculty Senate; Verde Valley Campus Update; Update from Student Development; Academic Calendar for 2016-2017; Adjunct Faculty Newsletter; and Other Related Information - INFORMATION AND/OR DISCUSSION	20	1:59 PM	553484
18	Quarterly Update from Yavapai College Advancement Division to Include: Fund Raising Update; Framing the Future; Scholarship Reception; SWC Fund Raiser, Javelina Leap; Plant a Vine Day; Regional Economic Development Center - INFORMATION AND/OR DISCUSSION	15	2:19 PM	553501
19	MONITORING REPORTS - HEADING	0	2:34 PM	553486
20	Receipt of the President's Monitoring Report - Executive Limitation 2.3.4 - Real Property - MONITORING, DISCUSSION, AND/OR DECISION	5	2:34 PM	553488
21	Receipt of Board Self-Evaluation - Governance Process Policy 3.5 - Board Chair and Other Officer Roles - MONITORING, DISCUSSION, AND/OR DECISION	5	2:39 PM	553476
22	Receipt of Board Self-Evaluation - Board/President Linkage Policy 4.4 - Monitoring President Performance - MONITORING, DISCUSSION, AND/OR DECISION	5	2:44 PM	553477
23	Preliminary Discussion of the President's Evaluation Process - DISCUSSION AND/OR DECISION	15	2:49 PM	553487
24	SHORT RECESS - PROCEDURAL	10	3:04 PM	553485
25	POLICY ISSUES - HEADING	0	3:14 PM	553489
26	For Consideration for Approval of Proposed Tuition and Fees for Fiscal Year 2015 - 2016 - INFORMATION, DISCUSSION, AND/OR DECISION	30	3:14 PM	553490

Item No.	Item	Time Req.	Start Time	Ref No.
27	District Governing Board Budget Proposal for FY 2015-2016 - INFORMATION, DISCUSSION, AND/OR DECISION	10	3:44 PM	553492
28	BOARD EDUCATION/STRATEGIC THINKING AND PLANNING - HEADING	0	3:54 PM	561412
29	For Consideration for Revision - Governance Process - Policy 3.1.1.1 - Open Meeting Law and Policy 3.3.2.3 - Acceptance of Employment - INFORMATION, DISCUSSION, AND/OR DECISION	10	3:54 PM	561413
30	OWNERSHIP LINKAGE - HEADING (CONTINUED)	0	4:04 PM	553491
31	Receipt of the First District Governing Board Annual Report - INFORMATION AND/OR DISCUSSION	5	4:04 PM	560476
32	Board Meeting Evaluation (Quarterly) - INFORMATION AND/OR DISCUSSION	10	4:09 PM	553502
33	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB); Verde Valley Board Advisory Committee (VVBAC); and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	4:19 PM	553493
34	OTHER INFORMATION - HEADING	0	4:24 PM	553494
35	Correspondence to the Board - RECEIPT	5	4:24 PM	553495
36	Proposed Dates and Places of Future Meetings for 2015 - RECEIPT, DISCUSSION, AND/OR DECISION	5	4:29 PM	553496
37	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	4:34 PM	553497