



**Revised Board Meeting
Agenda Summary
District Governing Board Regular Meeting
Tuesday, June 09, 2015
1:15 PM**

Prescott - Susan N. Webb Community Room 19-147
1100 E. Sheldon Street
Prescott, 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	1:15 PM	564273
2	Call to Order - PROCEDURAL	0	1:15 PM	564274
3	Pledge of Allegiance - PROCEDURAL	1	1:15 PM	564275
4	Welcome to Guests and Staff - PROCEDURAL	1	1:16 PM	564276
5	Approval of May 19, 2015 District Governing Board Budget Workshop and Regular Meeting Minutes - DISCUSSION AND DECISION	3	1:17 PM	564277
6	Adoption of Agenda - DECISION	5	1:20 PM	564278
7	CONSENT AGENDA - HEADING	0	1:25 PM	564282
8	Receipt of Report on Revenues and Expenditures - May 2015 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:25 PM	564283
9	Receipt of the President's Monthly Monitoring Report - Executive Limitations 2.3.1 - Budget Deviation - May 2015 - RECEIPT, DISCUSSION, AND/OR DECISION	5	1:26 PM	564284

Item No.	Item	Time Req.	Start Time	Ref No.
10	Receipt of the President's Monthly Monitoring Report - Executive Limitations 2.3.2 - Reserves - May 2015 - RECEIPT, DISCUSSION, AND/OR DECISION	5	1:31 PM	564285
11	POLICY ISSUES - HEADING	0	1:36 PM	576879
12	For Consideration of Approval of Public and Charter School Dual Enrollment Intergovernmental Agreements with Yavapai Community College District -RECEIPT, DISCUSSION, AND/OR DECISION	2	1:36 PM	564286
13	For Consideration for Approval of the First Amendment to Lease for Property located at Joslin-Whipple Subdivision - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:38 PM	575725
14	INFORMATION - HEADING	0	1:39 PM	564288
15	Presentation of Recommendations by the Verde Valley Board Advisory Committee (VVBAC) - INFORMATION AND DISCUSSION	5	1:39 PM	576816
16	Information from the President to Include: Yavapai College Baseball; Top-Ranked Arizona Community College Affordable Online Classes; DK Ranch Proposal; College For Kids; College Highlights; Facilities Management News; and Other Related Issues - INFORMATION AND/OR DISCUSSION	15	1:44 PM	564289
17	Information from Instruction and Student Development to Include: Update on The Lead Program; and Other Related Issues - INFORMATION AND/OR DISCUSSION	10	1:59 PM	564290
18	SHORT RECESS - PROCEDURAL	10	2:09 PM	564292
19	MONITORING REPORTS - HEADING	0	2:19 PM	564293
20	Receipt of President's Monitoring Report - Executive Limitation 2.3 - Financial Management - MONITORING, DISCUSSION, AND/OR DECISION	5	2:19 PM	564294
21	OWNERSHIP LINKAGE - HEADING	0	2:24 PM	564297
22	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	2:24 PM	564300
23	OTHER INFORMATION - HEADING	0	2:29 PM	564301
24	Correspondence to the Board - RECEIPT	5	2:29 PM	564302
25	Proposed Dates and Places of Future Meetings for the Remainder of 2015 - DISCUSSION AND/OR DECISION	5	2:34 PM	564304
26	EXECUTIVE SESSION - A.R.S. §38-431.03(A)(3), Receive Legal Advice Regarding Policy 2.1.1.Due Diligence Review; and, A.R.S. §38-431.03(A)(1), Review of President's Annual Evaluation, Compensation, and Employment Agreement - PROCEDURAL	45	2:39 PM	564305
27	Convene in Public Session with Possible Action RE: President's Evaluation, Compensation, and Employment Agreement as a Result of Executive Session - DECISION	5	3:24 PM	564306
28	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:29 PM	564307