



**Truth in Taxation Special Meeting  
Agenda Summary  
FY 2015-2016 Truth in Taxation Special Meeting  
Tuesday, June 09, 2015  
11:30 AM**

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 - PROCEDURAL	1	11:30 AM	564208
2	Roll Call To Consider The Increased Primary Property Tax Levy As Proposed At The Truth In Taxation Public Hearing - DISCUSSION AND/OR DECISION	14	11:31 AM	564209
3	ADJOURNMENT - PROCEDURAL	1	11:45 AM	564210

**Presenter :** Patricia McCarver      **Start Time :** 11:30 AM      **Item No :** 1  
**Proposed By :** Patricia McCarver      **Time Req :** 1  
**Proposed :** 3/20/2015      **Item Type :** Procedure Item

Policy No.	Description	Ref No
3.1.1	Shall operate in all ways mindful of its civic trusteeship obligation to all the owners of its district and its lawful obligations in compliance with Title 15, Chapter 12 Community Colleges of the Arizona Revised Statutes and all other applicable federal and state statutes and regulations.	396361

**Description :** CALL TO ORDER - PROCEDURAL

**Details :**

**Attachments :**

No Attachments

**Presenter :** Patricia McCarver      **Start Time :** 11:31 AM      **Item No :** 2  
**Proposed By :** Patricia McCarver      **Time Req :** 14  
**Proposed :** 3/20/2015      **Item Type :** Procedure Item

Policy No.	Description	Ref No
3.4.3	<p>The Board shall plan its agenda around the specific job products of the Board, set out in the Board Job Description Policy 3.2. All meeting agendas shall clearly distinguish between items for the purposes of:</p> <ul style="list-style-type: none"> <li>a) Ownership Linkage;</li> <li>b) Policy Development;</li> <li>c) Monitoring of President Performance;</li> <li>d) Fulfillment of items that are: <ul style="list-style-type: none"> <li>1) Procedural,</li> <li>2) For Information Only, and</li> <li>3) For Board Education.</li> </ul> </li> </ul> <p>For Monitoring of Board Performance, Board agendas will also distinguish between items for discussion and items for decision and items on the Board's Consent Agenda (see Policy 3.4.3.4).</p>	560677

**Description :** Roll Call To Consider The Increased Primary Property Tax Levy As Proposed At The Truth In Taxation Public Hearing - DISCUSSION AND/OR DECISION

**Details :** Roll call to consider the 2% increased primary property tax levy.

**Attachments :**

Title	Created	Filename
Certificate of TNT Roll Call.pdf	Jun 02, 2015	Certificate of TNT Roll Call.pdf

**YAVAPAI COUNTY COMMUNITY COLLEGE DISTRICT**

**YAVAPAI COLLEGE**

**Budget for Fiscal Year 2015-16**

**June 9, 2015, Public Hearing and Special Board Meeting for Truth in Taxation**

**CERTIFICATE OF TRUTH IN TAXATION ROLL CALL**

<u>Vote</u>	<u>Printed Name</u>	<u>Title</u>	<u>Term Expires</u>
<u>__ Approve __ Disapprove __ Abstain</u>	<u>Mr. Raymond Sigafos</u>	<u>Member, District 1</u>	<u>12/31/2018</u>
<u>__ Approve __ Disapprove __ Abstain</u>	<u>Ms. Deb McCasland</u>	<u>Member, District 2</u>	<u>12/31/2016</u>
<u>__ Approve __ Disapprove __ Abstain</u>	<u>Mr. Albert Filardo</u>	<u>Member, District 3</u>	<u>12/31/2018</u>
<u>__ Approve __ Disapprove __ Abstain</u>	<u>Dr. Patricia McCarver</u>	<u>Chair, District 4</u>	<u>12/31/2020</u>
<u>__ Approve __ Disapprove __ Abstain</u>	<u>Mr. Steve Irwin</u>	<u>Board Secretary, District 5</u>	<u>12/31/2020</u>

\_\_\_\_\_  
Dr. Patricia McCarver, Chair

\_\_\_\_\_  
Date

**Presenter :** Patricia McCarver

**Start Time :** 11:45 AM

**Item No :** 3

**Proposed By :** Patricia McCarver

**Time Req :** 1

**Proposed :** 3/20/2015

**Item Type :** Procedure Item

Policy No.	Description	Ref No
3.4.3	<p>The Board shall plan its agenda around the specific job products of the Board, set out in the Board Job Description Policy 3.2. All meeting agendas shall clearly distinguish between items for the purposes of:</p> <ul style="list-style-type: none"><li>a) Ownership Linkage;</li><li>b) Policy Development;</li><li>c) Monitoring of President Performance;</li><li>d) Fulfillment of items that are:<ul style="list-style-type: none"><li>1) Procedural,</li><li>2) For Information Only, and</li><li>3) For Board Education.</li></ul></li></ul> <p>For Monitoring of Board Performance, Board agendas will also distinguish between items for discussion and items for decision and items on the Board's Consent Agenda (see Policy 3.4.3.4).</p>	560677

**Description :** ADJOURNMENT - PROCEDURAL

**Details :**

**Attachments :**

No Attachments