



**Board Retreat
Agenda Summary
District Governing Board Retreat
Monday, August 31, 2015
9:00 AM**

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	9:00 AM	576542
2	Call to Order - PROCEDURAL	1	9:00 AM	576543
3	Welcome to Guests and Staff - PROCEDURAL	2	9:01 AM	576545
4	Adoption of Agenda - DECISION	1	9:03 AM	576546
5	OWNERSHIP LINKAGE - HEADING	0	9:04 AM	576547
6	Review of Yavapai College District Governing Board Ends Statements and Ownership Linkage Plan- INFORMATION, DISCUSSION, AND/OR DECISION	70	9:04 AM	576548
7	SHORT RECESS - PROCEDURAL	15	10:14 AM	576549
8	Review of Yavapai College District Governing Board Ends Statements and Ownership Linkage Plan - INFORMATION, DISCUSSION, AND/OR DECISION	120	10:29 AM	576550
9	SHORT RECESS AND POSSIBLE WORKING LUNCH - PROCEDURAL	45	12:29 PM	576551

Item No.	Item	Time Req.	Start Time	Ref No.
10	Review of Yavapai College District Governing Board Ends Statements and Ownership Linkage Plan- INFORMATION, DISCUSSION, AND/OR DECISION	45	1:14 PM	576552
11	Review of the 2015-2020 Strategic Initiatives for Yavapai College - INFORMATION AND/OR DISCUSSION	45	1:59 PM	576554
12	SHORT RECESS - PROCEDURAL	15	2:44 PM	585139
13	Review of the 2015-2020 Strategic Initiatives for Yavapai College - INFORMATION AND/OR DISCUSSION	60	2:59 PM	585140
14	ADJOURNMENT OF BOARD RETREAT MEETING - PROCEDURAL	1	3:59 PM	576555

Presenter : Patricia McCarver

Start Time : 9:00 AM

Item No : 1

Proposed By : Patricia McCarver

Time Req : 0

Proposed : 5/26/2015

Item Type : Heading

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description : CALL TO ORDER - HEADING

Details :

Attachments :

No Attachments

Presenter : Patricia McCarver

Start Time : 9:00 AM

Item No : 2

Proposed By : Patricia McCarver

Time Req : 1

Proposed : 5/26/2015

Item Type : Procedure Item

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description : Call to Order - PROCEDURAL

Details :

Attachments :

No Attachments

Presenter : Patricia McCarver
Proposed By : Patricia McCarver
Proposed : 5/26/2015

Start Time : 9:01 AM

Item No : 3

Time Req : 2

Item Type : Procedure Item

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description : Welcome to Guests and Staff - PROCEDURAL

Details : Chair McCarver will welcome all guests and staff and introduce Richard Stringham, Senior Associate, The Governance Coach

Attachments :

No Attachments

Presenter : Patricia McCarver
Proposed By : Patricia McCarver
Proposed : 5/26/2015

Start Time : 9:03 AM

Item No : 4

Time Req : 1

Item Type : Decision Item

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description : Adoption of Agenda - DECISION

Details :

Attachments :

No Attachments

Presenter : Patricia McCarver
Proposed By : Patricia McCarver
Proposed : 5/26/2015

Start Time : 9:04 AM
Time Req : 0
Item Type : Heading

Item No : 5

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description : OWNERSHIP LINKAGE - HEADING

Details :

Attachments :

No Attachments

Presenter : Patricia McCarver
Proposed By : Patricia McCarver
Proposed : 5/26/2015

Start Time : 9:04 AM
Time Req : 70
Item Type : Discussion

Item No : 6

Policy No.	Description	Ref No
3.2.1	And its Ownership Linkage shall be the link between the organization and its owners, who are residents of Yavapai County and those who are affected by Yavapai College.	560671

Description : Review of Yavapai College District Governing Board Ends Statements and Ownership Linkage Plan- INFORMATION, DISCUSSION, AND/OR DECISION

Details : Richard Stringham, Senior Associate from Governance Coach, will lead the Board in a review and development of the Yavapai College District Governing Board Ends Statements and Ownership Linkage Plan within a Policy Governance framework.

Attachments :

No Attachments

Presenter : Patricia McCarver
Proposed By : Patricia McCarver
Proposed : 5/26/2015

Start Time : 10:14 AM
Time Req : 15
Item Type : Procedure Item

Item No : 7

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description : SHORT RECESS - PROCEDURAL

Details : The Board will have a short recess.

Attachments :

No Attachments

Presenter : Patricia McCarver
Proposed By : Patricia McCarver
Proposed : 5/26/2015

Start Time : 10:29 AM
Time Req : 120
Item Type : Discussion

Item No : 8

Policy No.	Description	Ref No
3.2.1	And its Ownership Linkage shall be the link between the organization and its owners, who are residents of Yavapai County and those who are affected by Yavapai College.	560671

Description : Review of Yavapai College District Governing Board Ends Statements and Ownership Linkage Plan - INFORMATION, DISCUSSION, AND/OR DECISION

Details : Richard Stringham, Senior Associate from Governance Coach, will lead the Board in a review and development of the Yavapai College District Governing Board Ends Statements and Ownership Linkage Plan within a Policy Governance framework.

Attachments :

No Attachments

Presenter : Patricia McCarver
Proposed By : Patricia McCarver
Proposed : 5/26/2015

Start Time : 12:29 PM
Time Req : 45
Item Type : Procedure Item

Item No : 9

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description : SHORT RECESS AND POSSIBLE WORKING LUNCH - PROCEDURAL

Details : The Board will have a short recess with a possible working lunch

Attachments :

No Attachments

Presenter : Patricia McCarver
Proposed By : Patricia McCarver
Proposed : 5/26/2015

Start Time : 1:14 PM
Time Req : 45
Item Type : Discussion

Item No : 10

Policy No.	Description	Ref No
3.2.1	And its Ownership Linkage shall be the link between the organization and its owners, who are residents of Yavapai County and those who are affected by Yavapai College.	560671

Description : Review of Yavapai College District Governing Board Ends Statements and Ownership Linkage Plan- INFORMATION, DISCUSSION, AND/OR DECISION

Details : Richard Stringham, Senior Associate from Governance Coach, will lead the Board in a review and development of the Yavapai College District Governing Board Ends Statements and Ownership Linkage Plan within a Policy Governance framework.

Attachments :

No Attachments

Presenter : Patricia McCarver
Proposed By : Patricia McCarver
Proposed : 5/26/2015

Start Time : 1:59 PM
Time Req : 45
Item Type : Discussion

Item No : 11

Policy No.	Description	Ref No
3.1.2	Shall direct, control, and inspire the organization through the establishment of written policies that clearly define the organization's values.	560666

Description : Review of the 2015-2020 Strategic Initiatives for Yavapai College - INFORMATION AND/OR DISCUSSION

Details : Dr. Penny Wills and Strategic Planning Committee will present the 2015-2020 Strategic Initiatives for Yavapai College

- Strategic Planning process and history
- Strategic Initiatives Linkage to the Board Ends Statements
- Supporting Data/Measurements for Strategic Initiatives

Attachments :

No Attachments

Presenter : Patricia McCarver
Proposed By : Patricia McCarver
Proposed : 8/28/2015

Start Time : 2:44 PM
Time Req : 15
Item Type : Procedure Item

Item No : 12

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description : SHORT RECESS - PROCEDURAL

Details : The Board will have a short recess.

Attachments :

No Attachments

Presenter : Patricia McCarver
Proposed By : Patricia McCarver
Proposed : 8/28/2015

Start Time : 2:59 PM
Time Req : 60
Item Type : Discussion

Item No : 13

Policy No.	Description	Ref No
3.1.2	Shall direct, control, and inspire the organization through the establishment of written policies that clearly define the organization's values.	560666

Description : Review of the 2015-2020 Strategic Initiatives for Yavapai College - INFORMATION AND/OR DISCUSSION

Details : Dr. Penny Wills and Strategic Planning Committee will present the 2015-2020 Strategic Initiatives for Yavapai College

- Strategic Planning process and history
- Strategic Initiatives Linkage to the Board Ends Statements
- Supporting Data/Measurements for Strategic Initiatives

Attachments :

No Attachments

Presenter : Patricia McCarver
Proposed By : Patricia McCarver
Proposed : 5/26/2015

Start Time : 3:59 PM
Time Req : 1
Item Type : Procedure Item

Item No : 14

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description : ADJOURNMENT OF BOARD RETREAT MEETING - PROCEDURAL

Details :

Attachments :

No Attachments