



**Regular Board Meeting
Agenda Summary
District Governing Board Regular Meeting
Tuesday, December 08, 2015
1:00 PM**

Prescott Campus, Building 3, Room 119
1100 E. Sheldon Street
Prescott, AZ

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	582530
2	Call to Order - PROCEDURAL	0	1:00 PM	582531
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	582532
4	Welcome to Guests and Staff - PROCEDURAL	2	1:01 PM	582533
5	Approval of Regular Board Meeting, November 9, 2015 - DISCUSSION AND/OR DECISION	2	1:03 PM	582534
6	Adoption of Agenda - DECISION	1	1:05 PM	582535
7	CONSENT AGENDA - HEADING	0	1:06 PM	582538
8	Receipt of Report on Revenues and Expenditures - Month of November 2015 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:06 PM	582539
9	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviations - November 2015 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:07 PM	582540

Item No.	Item	Time Req.	Start Time	Ref No.
10	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.2 - Reserves - November 2015 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:08 PM	582541
11	For Consideration for Approval of the Intergovernmental Agreement Between the Town of Prescott Valley and Yavapai College For Use of the Soccer Fields - RECEIPT, DISCUSSION AND/OR DECISION	2	1:09 PM	602642
12	For Consideration for Approval of the Intergovernmental Agreement Between the City of Prescott and Yavapai College for a NARTA Academy Sergeant - RECEIPT, DISCUSSION AND/OR DECISION	1	1:11 PM	610742
13	INFORMATION - HEADING	0	1:12 PM	582543
14	Sabbatical Report From Dr. Jeb Bevers, Professor of Biology in the Sciences, Health and Public Safety Division - INFORMATION AND/OR DISCUSSION	10	1:12 PM	582562
15	Information from the President Including: Buckey O'Neill Society; Winter Institute; American Association of Community Colleges (AACCC) Commission on Leadership and Professional Development; College Highlights; Facilities Management News; and Other Related Issues - INFORMATION AND/OR DISCUSSION	10	1:22 PM	582544
16	Information From Instruction and Student Development Division to Include: Faculty Senate Update; Verde Valley Campus Associate Dean; Bill Jeffrey Award; National Junior College Athletic Association (NJCAA) Review Article; 2015 Soccer Season; 2015 NJCAA Volleyball Tournament; NJCAA District C Coach of the Year; Online Course Open House; Adjunct Advisor; Other Related Issues - INFORMATION AND/OR DISCUSSION	35	1:32 PM	582545
17	SHORT RECESS - PROCEDURAL	10	2:07 PM	582547
18	MONITORING REPORTS - HEADING	0	2:17 PM	582548
19	Receipt of President's Monitoring Report - Executive Limitation 2.1.2 - Treatment of Students - MONITORING, DISCUSSION, AND/OR DECISION	10	2:17 PM	601045
20	Board Evaluation of Governance Policy 3.2 - Board Job Description - RECEIPT, DISCUSSION, AND/OR DECISION	10	2:27 PM	582549
21	OWNERSHIP LINKAGE - HEADING	0	2:37 PM	582553
22	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB); Arizona Community Colleges Trustees (ACCT); Verde Valley Board Advisory Committee (VVBAC); and Yavapai College Foundation - INFORMATION AND/OR DECISION	5	2:37 PM	582556
23	OTHER INFORMATION - HEADING (CONTINUED)	0	2:42 PM	582558
24	Correspondence to the Board - RECEIPT	5	2:42 PM	582559
25	Dates and Places of Future Meetings - DISCUSSION, AND/OR DECISION	5	2:47 PM	582560
26	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	2:52 PM	582561