



Regular Board Meeting
Agenda Summary
District Governing Board Regular Meeting
Tuesday, March 01, 2016
1:00 PM

Verde Valley Campus
601 Black Hills Drive, Building M, Room 137
Clarkdale, 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.

Table with 5 columns: Item No., Item, Time Req., Start Time, Ref No. It lists 9 agenda items including 'CALL TO ORDER - HEADING', 'Call to Order - PROCEDURAL', 'Pledge of Allegiance - PROCEDURAL', 'Welcome to Guests and Staff - PROCEDURAL', 'Approval of February 9, 2016 District Governing Board Budget Workshop Minutes...', 'Adoption of Agenda - DECISION', 'OWNERSHIP LINKAGE - HEADING', 'Open Call - PROCEDURAL', and 'CONSENT AGENDA - HEADING'.

Item No.	Item	Time Req.	Start Time	Ref No.
10	Receipt of Report on Revenues and Expenditures - Month of February 2016 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:30 PM	601474
11	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviation - February 2016 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:31 PM	601475
12	Receipt of the President's Monthly Monitoring Report: Executive Limitation 2.3.2 - Reserves - February 2016 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:32 PM	601476
13	INFORMATION - HEADING	0	1:33 PM	601478
14	Information from the President to Include: All Arizona Academic Team; Yavapai College Staff Association (YCSA) Report; Search for Vice President for Instruction and Student Development; Health Summit Update; Community Outreach; Spring Open Forums; Evening of Recognition; College Highlights; and Other Related Issues - INFORMATION AND/OR DISCUSSION	15	1:33 PM	601479
15	Information from the Interim Vice President for Instruction and Student Development to Include the Following Areas: Faculty Senate; Verde Valley Campus Update; Arizona Transfer; and Other Related Information - INFORMATION AND/OR DISCUSSION	20	1:48 PM	601480
16	MONITORING REPORTS - HEADING	0	2:08 PM	601482
17	Receipt of the President's Monitoring Report - Executive Limitation 2.3.4 - Real Property - MONITORING, DISCUSSION, AND/OR DECISION	5	2:08 PM	601483
18	Receipt of Board Self-Evaluation - Governance Process Policy 3.5 - Board Chair and Other Officer Roles - MONITORING, DISCUSSION, AND/OR DECISION	5	2:13 PM	601484
19	Receipt of Board Self-Evaluation - Board/President Linkage Policy 4.4 - Monitoring President Performance - MONITORING, DISCUSSION, AND/OR DECISION	5	2:18 PM	601485
20	Overview of the President's Evaluation Process - DISCUSSION AND/OR DECISION	5	2:23 PM	601486
21	SHORT RECESS - PROCEDURAL	10	2:28 PM	601487
22	POLICY ISSUES - HEADING	0	2:38 PM	601488
23	For Consideration for Approval of Proposed Tuition and Fees for Fiscal Year 2016-2017 - INFORMATION, DISCUSSION, AND/OR DECISION	30	2:38 PM	601489
24	Review of the District Governing Board Budget Proposal for FY 2016-2017 - INFORMATION, DISCUSSION, AND/OR DECISION	15	3:08 PM	601490
25	Discussion of a Separate Verde Valley Administrative College - INFORMATION, DISCUSSION, AND/OR DECISION	15	3:23 PM	626435
26	OWNERSHIP LINKAGE - HEADING (CONTINUED)	0	3:38 PM	601493
27	Receipt of the Second District Governing Board Annual Report - INFORMATION AND/OR DISCUSSION	5	3:38 PM	601494

Item No.	Item	Time Req.	Start Time	Ref No.
28	Review of Completed Board Members' 2016 Annual Conflict of Interest Forms - INFORMATION AND DISCUSSION	10	3:43 PM	621948
29	Board Meeting Evaluation (Quarterly) - INFORMATION AND/OR DISCUSSION	10	3:53 PM	601495
30	Reports from Board Liaisons - Association of Community College Trustees (ACCT); Arizona Association for District Governing Boards (AADGB); Verde Valley Board Advisory Committee (VVBAC); Yavapai College Foundation; and Board Spokesperson - INFORMATION AND/OR DISCUSSION	5	4:03 PM	601496
31	OTHER INFORMATION - HEADING	0	4:08 PM	601497
32	Correspondence to the Board - RECEIPT	5	4:08 PM	601498
33	Proposed Dates and Places of Future Meetings for 2016 - RECEIPT, DISCUSSION, AND/OR DECISION	5	4:13 PM	601499
34	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	4:18 PM	601500