



**Regular Board Meeting
Agenda Summary
District Governing Board Regular Meeting
Tuesday, April 19, 2016
1:00 PM**

Sedona Center, Room 34
4215 Arts Village Drive
Sedona, 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	1:00 PM	622906
2	Call to Order - PROCEDURAL	0	1:00 PM	622907
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	622908
4	Welcome to Guests and Staff and Recognize Passing of Former District Governing Board Member, - PROCEDURAL	1	1:01 PM	622909
5	Approval of District Governing Board March 1, 2016 Regular Meeting Minutes - DISCUSSION AND DECISION	2	1:02 PM	622910
6	Adoption of Agenda - DECISION	1	1:04 PM	622911
7	OWNERSHIP LINKAGE - HEADING	0	1:05 PM	626707
8	Open Call - PROCEDURAL	20	1:05 PM	622914
9	CONSENT AGENDA - HEADING	0	1:25 PM	622915
10	Receipt of Report on Revenues and Expenditures - March 2016 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:25 PM	622916

Item No.	Item	Time Req.	Start Time	Ref No.
11	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviation - March 2016 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:26 PM	622917
12	Receipt of the President's Monthly Monitoring Report: Executive Limitation 2.3.2 - Reserves - March 2016 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:27 PM	622918
13	INFORMATION - HEADING	0	1:28 PM	622920
14	Information from the President to Include: Vice President for Instruction and Student Development; Mandatory New Student Orientation; Phi Theta Kappa (PTK) Awards; American Association of Community Colleges (AACC) Annual Convention; Employee Service Recognition; College Highlights; Facilities Management News; and Other Related Issues - INFORMATION AND/OR DISCUSSION	15	1:28 PM	622921
15	Update from Instruction and Student Development to Include: Lifelong Learning; Faculty Senate; Student Leadership Council; Verde Valley Campus SciTech Festival; Adjunct Faculty; and Other Related Information - INFORMATION AND/OR DISCUSSION	20	1:43 PM	622922
16	Information from Yavapai College Advancement and Foundation to Include Updates on: Strategic Planning and Development - INFORMATION AND/OR DISCUSSION	15	2:03 PM	622943
17	MONITORING REPORTS - HEADING	0	2:18 PM	622923
18	Receipt of President's Monitoring Report - Executive Limitation 2.1.1 - Treatment of Employees - MONITORING, DISCUSSION, AND/OR DECISION	5	2:18 PM	622924
19	Receipt of President's Monitoring Report - Executive Limitation 2.2 - Compensation and Benefits - MONITORING, DISCUSSION, AND/OR DECISION	5	2:23 PM	622925
20	President's Evaluation Process - INFORMATION, DISCUSSION AND/OR DECISION	5	2:28 PM	627902
21	SHORT RECESS - PROCEDURAL	10	2:33 PM	622927
22	POLICY ISSUES - HEADING	0	2:43 PM	622928
23	Consideration of the Preliminary Budget FY 2016-2017 - INFORMATION, DISCUSSION, AND/OR DECISION	30	2:43 PM	622931
24	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	3:13 PM	622932
25	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB); Association of Community College Trustees (ACCT); Verde Valley Board Advisory Committee (VVBAC); and, Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	3:13 PM	622936
26	OTHER INFORMATION - HEADING	0	3:18 PM	622937
27	Correspondence to the Board - RECEIPT	5	3:18 PM	622938
28	District Governing Board Dates and Places of Future Meetings - INFORMATION, DISCUSSION AND/OR DECISION	5	3:23 PM	622939
29	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:28 PM	622940