



**Budget Adoption
Agenda Summary
Budget Adoption**

Tuesday, May 10, 2016

1:30 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 - PROCEDURAL	1	1:30 PM	626447
2	Roll Call to Adopt FY 2016 - 2017 Yavapai County Community College District Budget As Proposed at the Budget Public Hearing - DISCUSSION AND/OR DECISION	13	1:31 PM	626448
3	ADJOURNMENT - PROCEDURAL	1	1:44 PM	626449

Presenter : Patricia McCarver **Start Time :** 1:30 PM **Item No :** 1
Proposed By : Patricia McCarver **Time Req :** 1
Proposed : 2/16/2016 **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 **Start Time :** 1:31 PM **Item No :** 2
Proposed By : Patricia McCarver **Time Req :** 13
Proposed : 2/16/2016 **Item Type :** Decision Item

Policy No.	Description	Ref No
2.3	The President shall not allow annual financial planning and budgeting that deviates materially from the Board's Ends' priorities, jeopardizes financial solvency, fails to be part of a multi-year strategic management plan, or violates applicable statutes.	560658

Description : Roll Call to Adopt FY 2016 - 2017 Yavapai County Community College District Budget As Proposed at the Budget Public Hearing - DISCUSSION AND/OR DECISION

Details :

Attachments :

Title	Created	Filename
Budget Roll Call.pdf	May 02, 2016	Budget Roll Call.pdf

YAVAPAI COUNTY COMMUNITY COLLEGE DISTRICT

YAVAPAI COLLEGE

Budget for Fiscal Year 2016-2017

May 10, 2016, Public Hearing and Special Board Meeting for Final Adoption

CERTIFICATE OF ADOPTION

The proposed budget was approved by local Governing Board action and was published as specified by law for presentation to taxpayers of the District for final adoption after the public hearing. This is the Adopted Budget as presented to the District taxpayers and adopted at the special board meeting following the public hearing held on May 10, 2016.

_____ Date

Dr. Patricia McCarver, Chair, Governing Board

_____ Date

Dr. Penelope H. Wills, President

DISTRICT GOVERNING BOARD

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

CHIEF FISCAL OFFICER

Signature _____ Date _____
 Dr. Clint Ewell, VP of Finance & Administrative Services

Presenter : Patricia McCarver

Start Time : 1:44 PM

Item No : 3

Proposed By : Patricia McCarver

Time Req : 1

Proposed : 2/16/2016

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 : ADJOURNMENT - PROCEDURAL

Details :

Attachments :

No Attachments