



**Regular Board Meeting
Agenda Summary
District Governing Board Regular Meeting
Tuesday, June 14, 2016
1:00 PM**

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	1:00 PM	626391
2	Call to Order - PROCEDURAL	0	1:00 PM	626392
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	626393
4	Welcome to Guests and Staff - PROCEDURAL	1	1:01 PM	626394
5	Approval of the Minutes From the May 10, 2016 District Governing Board Budget Hearing, Budget Adoption, Regular Meeting, and the Executive Session - DISCUSSION AND DECISION	2	1:02 PM	626395
6	Adoption of Agenda - DECISION	2	1:04 PM	626396
7	OWNERSHIP LINKAGE - HEADING	0	1:06 PM	626708
8	Open Call - PROCEDURAL	10	1:06 PM	626709
9	CONSENT AGENDA - HEADING	0	1:16 PM	626397
10	Receipt of Report on Revenues and Expenditures - May 2016 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:16 PM	626398

Item No.	Item	Time Req.	Start Time	Ref No.
11	Receipt of the President's Monthly Monitoring Report - Executive Limitations 2.3.1 - Budget Deviation - May 2016 - RECEIPT, DISCUSSION, AND/OR DECISION	2	1:17 PM	626399
12	Receipt of the President's Monthly Monitoring Report - Executive Limitations 2.3.2 - Reserves - May 2016 - RECEIPT, DISCUSSION, AND/OR DECISION	2	1:19 PM	626400
13	For Consideration of Approval of Public and Charter School Dual Enrollment Intergovernmental Agreements with Yavapai Community College District -RECEIPT, DISCUSSION, AND/OR DECISION	2	1:21 PM	626402
14	INFORMATION - HEADING	0	1:23 PM	626404
15	Information from the President to Include: Introduction of New Vice President for Instruction and Student Development; Executive Leadership Organizational Change; Campus Master Plan Update; College Highlights; Facilities Management News; and Other Related Issues - INFORMATION AND/OR DISCUSSION	15	1:23 PM	626406
16	Information from Instruction and Student Development to Include: Creating Student Pathways and Other Related Issues - INFORMATION AND/OR DISCUSSION	10	1:38 PM	626407
17	Senate Bill 1476: Property Tax Cap - INFORMATION AND DISCUSSION	10	1:48 PM	639784
18	MONITORING REPORTS - HEADING	0	1:58 PM	626409
19	Receipt of President's Monitoring Report - Executive Limitation 2.3 - Financial Management - MONITORING, DISCUSSION, AND/OR DECISION	5	1:58 PM	626410
20	Board Self-Evaluation - Board-President Linkage 4.5 - President Compensation and Benefits - MONITORING, DISCUSSION AND/OR DECISION	5	2:03 PM	627903
21	Board Meeting Evaluation (Quarterly) - INFORMATION AND/OR DISCUSSION	10	2:08 PM	626419
22	SHORT RECESS - PROCEDURAL	10	2:18 PM	626408
23	POLICY ISSUES - HEADING	0	2:28 PM	626401
24	Executive Limitations Policy 2.3.2 Reserve Designations - INFORMATION AND/OR DISCUSSION	10	2:28 PM	627995
25	BOARD EDUCATION / STRATEGIC PLANNING - HEADING	0	2:38 PM	628006
26	Overview of Community College Legislative Changes by the Board's Legal Counsel, Lynne Adams - INFORMATION AND/OR DISCUSSION	15	2:38 PM	628007
27	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	2:53 PM	626411
28	Ownership Linkage Plan Quarterly Update - INFORMATION, DISCUSSION, AND/OR DECISION	10	2:53 PM	635608
29	Planning of September 2016 District Governing Board Retreat - DISCUSSION AND/OR DECISION	10	3:03 PM	635609

Item No.	Item	Time Req.	Start Time	Ref No.
30	Reports from Board Liaisons - Association of Community College Trustees (ACCT); Arizona Association for District Governing Boards (AADGB); Verde Valley Board Advisory Committee (VVBAC); and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	3:13 PM	626412
31	OTHER INFORMATION - HEADING	0	3:18 PM	626413
32	Correspondence to the Board - RECEIPT	5	3:18 PM	626414
33	District Governing Board Dates and Places of Future Meetings - DISCUSSION AND/OR DECISION	5	3:23 PM	626415
34	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:28 PM	626418