



**Regular Board Meeting  
Agenda Summary  
District Governing Board Regular Meeting  
Tuesday, August 09, 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	628011
2	Call to Order - PROCEDURAL	0	1:00 PM	628012
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	628013
4	Welcome and Recognition of Guests and Staff - PROCEDURAL	1	1:01 PM	628014
5	Approval of District Governing Board June 14, 2016 Regular Meeting Minutes - DISCUSSION AND DECISION	3	1:02 PM	628015
6	Adoption of Agenda - DECISION	3	1:05 PM	628016
7	OWNERSHIP LINKAGE - HEADING	0	1:08 PM	638165
8	Open Call - PROCEDURAL	10	1:08 PM	628017
9	CONSENT AGENDA - HEADING	0	1:18 PM	628018
10	Receipt of Report on Revenues and Expenditures - Month of June 2016 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:18 PM	628019

Item No.	Item	Time Req.	Start Time	Ref No.
11	Receipt of the President's Monthly Monitoring Report - Executive Limitations 2.3.1 - Budget Deviations - June 2016 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:19 PM	628020
12	Receipt of the President's Monthly Monitoring Report - Executive Limitations 2.3.2 - Reserves - June 2016 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:20 PM	628021
13	INFORMATION - HEADING	0	1:21 PM	628023
14	Information from the President to Include: Law Enforcement Canine Training on Campus; Post-Secondary Education International Network (PIN) Conference; Executive Leadership Team Retreat; Convocation; Dual Enrollment; Verde Valley Executive Dean's Advisory Committee Update; Yavapai Combined Trust Quarterly Report; Yavapai College Staff Association Newsletter; College Highlights; Facilities Management News; and Other Related Issues - INFORMATION AND/OR DISCUSSION	20	1:21 PM	628024
15	Information from Instruction and Student Development to Include: Vice President's Report; Faculty Senate Update; and Other Related Information - INFORMATION AND/OR DISCUSSION	20	1:41 PM	628025
16	SHORT RECESS - PROCEDURAL	10	2:01 PM	628026
17	MONITORING REPORTS - HEADING	0	2:11 PM	628027
18	Board Self-Evaluation - Governing Board Policy 4.0 - Board/President Linkage - MONITORING AND/OR DISCUSSION	5	2:11 PM	628028
19	Board Self-Evaluation - Governing Board Policy 4.7 - President Succession - MONITORING AND/OR DISCUSSION	1	2:16 PM	628029
20	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	2:17 PM	628033
21	Report on District Governing Board Focus Forums - INFORMATION, DISCUSSION, AND/OR DECISION	20	2:17 PM	638512
22	Planning of September 2016 District Governing Board Retreat - INFORMATION, DISCUSSION AND/OR DECISION	10	2:37 PM	628035
23	Report from the International Policy Governance Association (IPGA) Conference - INFORMATION AND/OR DISCUSSION	5	2:47 PM	628032
24	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB); Verde Valley Board Advisory Committee (VVBAC); and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	2:52 PM	628038
25	OTHER INFORMATION - HEADING	0	2:57 PM	628039
26	Correspondence to the Board - RECEIPT	5	2:57 PM	628040
27	Proposed Dates and Places of Future Meetings for Fiscal Year 2016 - 2017 - DISCUSSION AND/OR DECISION	5	3:02 PM	628041
28	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:07 PM	628042