



**Regular Board Meeting  
Agenda Summary  
District Governing Board Regular Meeting  
Tuesday, September 13, 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.*

Item No.	Item	Time Req.	Start Time	Ref No.
1	CALL TO ORDER - HEADING	0	1:00 PM	628122
2	Call to Order - PROCEDURAL	0	1:00 PM	628123
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	628124
4	Welcome to Guests and Staff - PROCEDURAL	1	1:01 PM	628125
5	Approval of August 9, 2016 Regular Meeting District Governing Board Minutes - DISCUSSION AND DECISION	3	1:02 PM	628126
6	Adoption of Agenda - DECISION	1	1:05 PM	628127
7	OWNERSHIP LINKAGE - HEADING	0	1:06 PM	628153
8	Open Call - PROCEDURAL	30	1:06 PM	628132
9	Presentation by the Verde Valley Board Advisory Committee (VVBAC) - INFORMATION, AND/OR DISCUSSION	15	1:36 PM	648448
10	CONSENT AGENDA - HEADING	0	1:51 PM	628133

Item No.	Item	Time Req.	Start Time	Ref No.
11	Receipt of Report on Revenues and Expenditures - Month of August 2016 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:51 PM	628134
12	Receipt of the President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviations - August 2016 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:52 PM	628135
13	Receipt of the President's Monthly Monitoring Report - Executive Limitations 2.3.2 - Reserves - August 2016 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:53 PM	628136
14	For Consideration for Approval of the Intergovernmental Agreement Between Yavapai College and the Arizona Board of Regents, University of Arizona - RECEIPT, DISCUSSION AND/OR DECISION	1	1:54 PM	646915
15	For Consideration for Approval of the First Amendment to Intergovernmental Agreement Between Yavapai College and Mountain Institute Technical Education District (JTED) - RECEIPT, DISCUSSION AND/OR DECISION	1	1:55 PM	651277
16	For Consideration for Approval of the Intergovernmental Agreement Between Yavapai County Board of Supervisors and Yavapai County Recorder and Yavapai County Community College - RECEIPT, DISCUSSION AND/OR DECISION	1	1:56 PM	658864
17	SHORT RECESS - PROCEDURAL	10	1:57 PM	628140
18	INFORMATION - HEADING	0	2:07 PM	628137
19	Information from the President to include Convocation; Verde Valley Post-Secondary Forum; President's Leadership Team (PLT) Retreat; Southwest Wine Center; College Highlights; Facilities Management News; Yavapai College Staff Association Newsletter; and Other Related Issues - INFORMATION AND/OR DISCUSSION	15	2:07 PM	628138
20	Information from Instruction and Student Development to Include Faculty Senate Update; Student Recruitment Update; and Other Related Issues - INFORMATION AND/OR DISCUSSION	25	2:22 PM	628139
21	Capital Improvement Plan Update - INFORMATION, DISCUSSION, AND/OR DECISION	10	2:47 PM	659875
22	MONITORING REPORTS - HEADING	0	2:57 PM	628141
23	Board Self-Evaluation - Governing Board Policy 3.6 - Board Committee Principles - MONITORING, DISCUSSION, AND/OR DECISION	5	2:57 PM	628142
24	Board Self-Evaluation - Board - President Linkage 4.1- Unity of Control - MONITORING, DISCUSSION, AND/OR DECISION	5	3:02 PM	628143
25	Board Meeting Evaluation (Quarterly) - INFORMATION AND/OR DISCUSSION	10	3:07 PM	636704
26	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	3:17 PM	628144
27	Review and Summary of the September 12, 2016 Board Retreat - INFORMATION, DISCUSSION, AND/OR DECISION	15	3:17 PM	628145

Item No.	Item	Time Req.	Start Time	Ref No.
28	Select a Voting Board Representative for Association of Community College Trustees (ACCT) Annual Leadership Congress - DISCUSSION AND/OR DECISION	5	3:32 PM	659872
29	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB); Verde Valley Board Advisory Committee (VVBAC); and Yavapai College Foundation - INFORMATION; DISCUSSION; AND/OR DECISION	5	3:37 PM	628146
30	OTHER INFORMATION - HEADING	0	3:42 PM	628149
31	Correspondence to the Board - RECEIPT	5	3:42 PM	628150
32	District Governing Board Dates and Places of Future Meetings for Fiscal Year 2016 - 2017 - DISCUSSION AND/OR DECISION	5	3:47 PM	628151
33	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:52 PM	628152