



**Regular Board Meeting
Agenda Summary
District Governing Board Regular Meeting
Tuesday, November 01, 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	638203
2	Call to Order - PROCEDURAL	1	1:00 PM	638204
3	Pledge of Allegiance - PROCEDURAL	1	1:01 PM	638205
4	Welcome to Guests and Staff - PROCEDURAL	2	1:02 PM	638206
5	Approval of District Governing Board October 11, 2016 Regular Meeting Minutes - DISCUSSION AND/OR DECISION	3	1:04 PM	638207
6	Adoption of Agenda - DECISION	1	1:07 PM	638208
7	OWNERSHIP LINKAGE - HEADING	0	1:08 PM	651214
8	Recognition of the Verde Valley Board Advisory Committee (VVBAC) Members - INFORMATION AND DISCUSSION	5	1:08 PM	664722
9	Verde Valley Forum for Public Affairs Presentation - INFORMATION AND DISCUSSION	20	1:13 PM	676107
10	SHORT RECESS - PROCEDURAL	10	1:33 PM	667534

Item No.	Item	Time Req.	Start Time	Ref No.
11	Open Call - PROCEDURAL	20	1:43 PM	638209
12	CONSENT AGENDA - HEADING	0	2:03 PM	638210
13	Receipt of Report on Revenues and Expenditures - Month of October 2016 - RECEIPT, DISCUSSION AND/OR DECISION	1	2:03 PM	638211
14	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviations - October 2016 - RECEIPT, DISCUSSION, AND/OR DECISION	1	2:04 PM	638212
15	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.2 - Reserves - October 2016 - RECEIPT, DISCUSSION, AND/OR DECISION	1	2:05 PM	638213
16	INFORMATION - HEADING	0	2:06 PM	638216
17	Sabbatical Report From Dr. Mark Shelley, - INFORMATION AND/OR DISCUSSION	10	2:06 PM	638217
18	Information from the President to Include Employee Fall Open Forums; Yavapai Combined Trust Quarterly Update; College Highlights, and Other Related Issues - INFORMATION AND/OR DISCUSSION	10	2:16 PM	638219
19	Update from Instruction and Student Development to Include Faculty Senate Update; Student Leadership Council (SLC); Enhancing Performing Arts in the Verde Valley; and Other Related Issues - INFORMATION AND/OR DISCUSSION	20	2:26 PM	638220
20	SHORT RECESS - PROCEDURAL	10	2:46 PM	638221
21	MONITORING REPORTS - HEADING	0	2:56 PM	638222
22	Receipt of President's Monitoring Report - Ends Statements - 1.2 Economic Ends - MONITORING, DISCUSSION, AND/OR DECISION	5	2:56 PM	667535
23	Receipt of President's Monitoring Report - Ends Statements - 1.3 Communities Ends - MONITORING, DISCUSSION, AND/OR DECISION	5	3:01 PM	667536
24	Receipt of President's Monitoring Report - Executive Limitation 2.1 - Service to the Public - MONITORING, DISCUSSION AND/OR DECISION	5	3:06 PM	648533
25	Receipt of President's Monitoring Report - Executive Limitation 2.4 - Asset Protection - MONITORING, DISCUSSION AND/OR DECISION	5	3:11 PM	661543
26	Board Evaluation of Policies - Board-President Linkage Policy 4.2 - Accountability of the President - MONITORING, DISCUSSION AND/OR DECISION	5	3:16 PM	638224
27	Board Self-Evaluation - Board-President Linkage Policy 4.3 - Delegation to President - MONITORING, DISCUSSION AND/OR DECISION	5	3:21 PM	638232
28	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	3:26 PM	638225
29	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB) and Yavapai College Foundation - INFORMATION, DISCUSSION, AND/OR DECISION	5	3:26 PM	638227
30	Reports from Board Members - INFORMATION	5	3:31 PM	675379

Item No.	Item	Time Req.	Start Time	Ref No.
31	OTHER INFORMATION - HEADING	0	3:36 PM	638228
32	Correspondence to the Board - RECEIPT	1	3:36 PM	638229
33	Planning of Spring 2017 District Governing Board Annual Workshop - DISCUSSION AND/OR DECISION	10	3:37 PM	674493
34	Proposed Dates and Places of Future Meetings for Fiscal Year 2016 - 2017 - DISCUSSION AND/OR DECISION	1	3:47 PM	638230
35	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:48 PM	638231