



**Regular Board Meeting  
Agenda Summary  
District Governing Board Regular Meeting  
Tuesday, January 10, 2017  
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	642181
2	Call to Order - PROCEDURAL	1	1:00 PM	642182
3	Pledge of Allegiance - PROCEDURAL	1	1:01 PM	642183
4	Welcome Guests and Staff - PROCEDURAL	2	1:02 PM	642184
5	Oath of Office - Administered to Board Members McCasland and Harris - PROCEDURAL	5	1:04 PM	676459
6	Approval of November 1, 2016 Regular District Governing Board Minutes - DISCUSSION AND DECISION	3	1:09 PM	642185
7	Adoption of Agenda - DECISION	1	1:12 PM	642186
8	OWNERSHIP LINKAGE - HEADING	0	1:13 PM	642187
9	Election of Board Officers - Chair, Secretary, and Board Member Liaison Appointments for 2017 - DISCUSSION AND/OR DECISION	10	1:13 PM	642188
10	Open Call - PROCEDURAL	20	1:23 PM	642189

Item No.	Item	Time Req.	Start Time	Ref No.
11	CONSENT AGENDA - HEADING	0	1:43 PM	642190
12	Receipt of Report on Revenues and Expenditures - December 2016 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:43 PM	642191
13	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviations - December 2016 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:44 PM	642192
14	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.2 - Reserves - December 2016 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:45 PM	642193
15	For Consideration for Approval of the Third Amendment to the Intergovernmental Agreement Between Yavapai College and the City of Prescott for use of the Yavapai College Performing Arts Center - RECEIPT, DISCUSSION AND/OR DECISION	2	1:46 PM	676832
16	For Consideration for Approval the Intergovernmental Agreement Between Yavapai College and the City of Prescott for use of the City's Grace Sparks Memorial Activity Center - RECEIPT, DISCUSSION AND/OR DECISION	2	1:48 PM	683570
17	For Consideration for Approval the Intergovernmental Agreement Between Valley Academy for Career and Technology Education (VACTE) and Yavapai College for Educational Programs - RECEIPT, DISCUSSION AND/OR DECISION	2	1:50 PM	692879
18	Approval of Faculty Sabbatical Requests for 2017-2018 - RECEIPT, DISCUSSION, AND/OR DECISION	2	1:52 PM	685202
19	INFORMATION - HEADING	0	1:54 PM	642196
20	Information from the President to include Spring 2017 Convocation; Update on Advancement Division; 2017 All Arizona Academic Team; Cash for College; Stand With Me, Be Drug Free Week Proclamation; Yavapai College Staff Association Newsletter; Facilities Management News; College Highlights; and Other Related Issues - INFORMATION AND/OR DISCUSSION	10	1:54 PM	642197
21	Information from the Vice President for Instruction and Student Development to Include Faculty Senate; Professional Development for Faculty; Adjunct Advisor; and Other Related Issues - INFORMATION AND/OR DISCUSSION	14	2:04 PM	642198
22	SHORT RECESS - PROCEDURAL	10	2:18 PM	642203
23	POLICY ISSUES - HEADING	0	2:28 PM	642200
24	Consideration of Preliminary Assumptions for 2017-2018 Budget Planning - INFORMATION AND DISCUSSION	10	2:28 PM	642201
25	Acceptance of FY 2015-2016 Budget Modification- Expenditure Limitation - INFORMATION, DISCUSSION, AND/OR DECISION	5	2:38 PM	685214
26	Consideration to Amend Policy 2.3.2 Reserves - INFORMATION, DISCUSSION, AND/OR DECISION	10	2:43 PM	676748

Item No.	Item	Time Req.	Start Time	Ref No.
27	Consideration of Revision to Board - President Linkage Policy 4.3.2 - INFORMATION, DISCUSSION, AND/OR DECISION	3	2:53 PM	681415
28	MONITORING REPORTS - HEADING	0	2:56 PM	642204
29	Receipt of President's Monitoring Report - Executive Limitations - 2.5 Communication and Support to the District Governing Board and 2.5.1 Compliance - MONITORING, DISCUSSION, AND/OR DECISION	5	2:56 PM	642205
30	Receipt of President's Monitoring Report - Executive Limitations - 2.6 Presidential Continuity and Absences - MONITORING, DISCUSSION, AND/OR DECISION	5	3:01 PM	642206
31	Board Self-Evaluation of Governance Policy 3.1 - Governing Style - MONITORING, DISCUSSION AND/OR DECISION	5	3:06 PM	642207
32	Board Self-Evaluation of Governance Policy 3.7 - Cost of Governance - MONITORING, DISCUSSION AND/OR DECISION	5	3:11 PM	642208
33	BOARD EDUCATION / STRATEGIC THINKING AND PLANNING - HEADING	0	3:16 PM	642209
34	Board Education regarding Open Meeting Law, Ethics, and Conflict of Interest Declaration - INFORMATION AND DISCUSSION	30	3:16 PM	642210
35	February 13, 2017 District Governing Board Annual Workshop - DISCUSSION AND/OR DECISION	5	3:46 PM	642212
36	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	3:51 PM	642211
37	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB) and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	3:51 PM	642213
38	OTHER INFORMATION - HEADING	0	3:56 PM	642214
39	Correspondence to the Board - RECEIPT AND/OR DISCUSSION	5	3:56 PM	642215
40	District Governing Board Dates and Places of Future Meetings - DISCUSSION AND/OR DECISION	5	4:01 PM	642216
41	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	0	4:06 PM	642217