



Regular Board Meeting
Agenda Summary
District Governing Board Regular Meeting
Tuesday, March 07, 2017
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	665293
2	Call to Order - PROCEDURAL	0	1:00 PM	665294
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	665295
4	Welcome to Guests and Staff - PROCEDURAL	1	1:01 PM	665296
5	Approval of February 13, 2017 District Governing Board Retreat Minutes and the February 14, 2017 District Governing Board Regular Board Meeting and Executive Session Minutes - DISCUSSION AND/OR DECISION	2	1:02 PM	665297
6	Adoption of Agenda - DECISION	5	1:04 PM	665298
7	OWNERSHIP LINKAGE - HEADING	0	1:09 PM	665299
8	Open Call - PROCEDURAL	20	1:09 PM	665300
9	CONSENT AGENDA - HEADING	0	1:29 PM	665301

Item No.	Item	Time Req.	Start Time	Ref No.
10	Receipt of Report on Revenues and Expenditures - Month of February 2017 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:29 PM	665302
11	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviation - February 2017 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:30 PM	665303
12	Receipt of the President's Monthly Monitoring Report: Executive Limitation 2.3.2 - Reserves - February 2017 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:31 PM	665304
13	INFORMATION - HEADING	0	1:32 PM	665305
14	Information from the President to Include Game Changer Award; Employee Service Recognition; Yavapai College Staff Association (YCSA) Report; Spring Open Forums; College Highlights; Facilities Management News; and Other Related Issues - INFORMATION AND/OR DISCUSSION	10	1:32 PM	665306
15	Information from the Vice President for Instruction and Student Development to Include Faculty Senate; Verde Valley Student Leadership Council; Adjunct Advisor; and Other Related Information - INFORMATION AND/OR DISCUSSION	20	1:42 PM	665307
16	Information from Yavapai College Advancement and Foundation - INFORMATION AND/OR DISCUSSION	15	2:02 PM	701710
17	MONITORING REPORTS - HEADING	0	2:17 PM	665308
18	Receipt of Revised President's Monitoring Report - Executive Limitation 2.1.2 - Treatment of Students - MONITORING, DISCUSSION, AND/OR DECISION	5	2:17 PM	702430
19	Receipt of the President's Monitoring Report - Executive Limitation 2.3.4 - Real Property - MONITORING, DISCUSSION, AND/OR DECISION	5	2:22 PM	665309
20	Receipt of Board Self-Evaluation - Governance Process Policy 3.5 - Board Chair and Other Officer Roles - MONITORING, DISCUSSION, AND/OR DECISION	5	2:27 PM	665310
21	Receipt of Board Self-Evaluation - Board/President Linkage Policy 4.4 - Monitoring President Performance - MONITORING, DISCUSSION, AND/OR DECISION	5	2:32 PM	665311
22	Board Meeting Evaluation - INFORMATION AND/OR DISCUSSION	3	2:37 PM	703929
23	Overview of the President's Evaluation Process - DISCUSSION AND/OR DECISION	5	2:40 PM	665312
24	SHORT RECESS - PROCEDURAL	10	2:45 PM	665313
25	POLICY ISSUES - HEADING	0	2:55 PM	665314
26	Review of the District Governing Board Budget Proposal for FY 2017-2018 - INFORMATION, DISCUSSION, AND/OR DECISION	15	2:55 PM	665316
27	Consideration of the Campus Master Plan - INFORMATION, DISCUSSION, AND/OR DECISION	15	3:10 PM	680873
28	Review of the Preliminary Capital Budget for FY 2017-2018 - INFORMATION AND/OR DISCUSSION	30	3:25 PM	703933
29	OWNERSHIP LINKAGE - HEADING (CONTINUED)	0	3:55 PM	665318

Item No.	Item	Time Req.	Start Time	Ref No.
30	Receipt of the Third District Governing Board Annual Report - INFORMATION AND/OR DISCUSSION	5	3:55 PM	665319
31	Focus Study: Access for the Underserved Students/Populations - INFORMATION AND DISCUSSION	5	4:00 PM	703959
32	Planning of September 2017 District Governing Board Retreat - DISCUSSION AND/OR DECISION	10	4:05 PM	702477
33	Reports from Board Liaisons - Board Spokesperson; Arizona Association for District Governing Boards (AADGB) and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	4:15 PM	665322
34	OTHER INFORMATION - HEADING	0	4:20 PM	665323
35	Proposed Dates and Places of Future Meetings for 2017 - RECEIPT, DISCUSSION, AND/OR DECISION	5	4:20 PM	665325
36	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	4:25 PM	665326