



**Regular Board Meeting
Agenda Summary
District Governing Board Regular Meeting
Tuesday, April 18, 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	670733
2	Call to Order - PROCEDURAL	0	1:00 PM	670734
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	670735
4	Welcome to Guests and Staff - PROCEDURAL	1	1:01 PM	670736
5	Approval of District Governing Board March 7, 2017 Regular Meeting Minutes - DISCUSSION AND DECISION	2	1:02 PM	670737
6	Adoption of Agenda - DECISION	1	1:04 PM	670738
7	INFORMATION - HEADING	0	1:05 PM	702480
8	Recognition of Faculty Members' Advancement to Continuing Contract Status - INFORMATION AND DISCUSSION	15	1:05 PM	704470
9	SHORT RECESS - PROCEDURAL	10	1:20 PM	707026
10	OWNERSHIP LINKAGE - HEADING	0	1:30 PM	670739
11	Open Call - PROCEDURAL	20	1:30 PM	670740

Item No.	Item	Time Req.	Start Time	Ref No.
12	CONSENT AGENDA - HEADING	0	1:50 PM	670741
13	Receipt of Report on Revenues and Expenditures - March 2017 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:50 PM	670742
14	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviation - March 2017 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:51 PM	670743
15	Receipt of the President's Monthly Monitoring Report: Executive Limitation 2.3.2 - Reserves - March 2017 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:52 PM	670744
16	For Consideration for Approval of Resolution 2017 - #01 - Capital Accumulation Account Contribution - RECEIPT, DISCUSSION, AND/OR DECISION	2	1:53 PM	703936
17	For Consideration for Approval of the Intergovernmental Agreement Between the Sedona Oak Creek Unified School District and Yavapai College for the Purpose of Investing in the Sedona Performing Arts Center and Providing the College Access - RECEIPT, DISCUSSION AND/OR DECISION	2	1:55 PM	704510
18	For Consideration for Approval of the First Amendment to the Intergovernmental Agreement (IGA) Between Yavapai College and Humboldt Unified District No. 22 for the Purpose of Providing On-Site Nursing Training - RECEIPT, DISCUSSION AND/OR DECISION	2	1:57 PM	706859
19	For Consideration for Approval of the Intergovernmental Agreement (IGA) between Yavapai College and the Superior Court in Yavapai County to provide a Youth Summer Training and Enrichment Program (YouthSTEP) - RECEIPT, DISCUSSION, AND/OR DECISION	2	1:59 PM	712200
20	For Consideration for Approval of the Second Amendment to the Intergovernmental Agreement (IGA) Between Yavapai College and Mayer Unified District No. 43 for the Purpose of the Lease of Real Property and Improvements at Mayer High School - RECEIPT, DISCUSSION AND/OR DECISION	2	2:01 PM	712649
21	INFORMATION - HEADING (CONTINUED)	0	2:03 PM	670745
22	Information from the President to Include: All Arizona Academic Team Celebration; American Association of Community Colleges (AACC) Annual Convention; Community Outreach; Evening of Recognition; College Highlights; Facilities Management News; and Other Related Issues - INFORMATION AND/OR DISCUSSION	15	2:03 PM	670746
23	Update from Instruction and Student Development to Include: Faculty Senate; Small Business Administration (SBA) Excellence Award; and Other Related Information - INFORMATION AND/OR DISCUSSION	20	2:18 PM	670747
24	MONITORING REPORTS - HEADING	0	2:38 PM	670749
25	Receipt of President's Monitoring Report - Executive Limitation 2.1.1 - Treatment of Employees - MONITORING, DISCUSSION, AND/OR DECISION	5	2:38 PM	670750
26	Receipt of President's Monitoring Report - Executive Limitation 2.2 - Compensation and Benefits - MONITORING, DISCUSSION, AND/OR DECISION	5	2:43 PM	670751

Item No.	Item	Time Req.	Start Time	Ref No.
27	SHORT RECESS - PROCEDURAL	10	2:48 PM	704469
28	MONITORING REPORTS - HEADING (CONTINUED)	0	2:58 PM	712646
29	Board Meeting Evaluation (Monthly) - INFORMATION, DISCUSSION AND/OR DECISION	10	2:58 PM	670762
30	President's Evaluation Process - INFORMATION AND/OR DISCUSSION	5	3:08 PM	670752
31	BOARD EDUCATION - HEADING	0	3:13 PM	702473
32	Focus Study: Access for the Underserved Students/Populations - INFORMATION AND DISCUSSION	20	3:13 PM	702474
33	POLICY - HEADING	0	3:33 PM	670754
34	Consideration of the Preliminary Budget FY 2017-2018 - INFORMATION, DISCUSSION, AND/OR DECISION	45	3:33 PM	670755
35	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	4:18 PM	670756
36	2016-2017 Ownership Linkage Plan - Survey Questions - INFORMATION, DISCUSSION, AND/OR DECISION	10	4:18 PM	703919
37	Reports from Board Liaisons - Board Spokesperson; Arizona Association for District Governing Boards (AADGB) and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	4:28 PM	670757
38	OTHER INFORMATION - HEADING	0	4:33 PM	670758
39	District Governing Board Dates and Places of Future Meetings - INFORMATION, DISCUSSION AND/OR DECISION	5	4:33 PM	670760
40	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	4:38 PM	670761