



**Regular Board Meeting
Agenda Summary
District Governing Board Regular Meeting
Tuesday, May 09, 2017
1:32 PM**

Prescott Campus, Building 3, Room 119
1100 E. Sheldon Street
Prescott, AZ

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	1:32 PM	675850
2	Call to Order - PROCEDURAL	0	1:32 PM	675851
3	Pledge of Allegiance - PROCEDURAL	1	1:32 PM	675852
4	Welcome to Guests and Staff - PROCEDURAL	1	1:33 PM	675853
5	Approval of April 18, 2017 District Governing Board Regular Meeting Minutes - DISCUSSION AND/OR DECISION	3	1:34 PM	675854
6	Adoption of Agenda - DECISION	1	1:37 PM	675855
7	CONSENT AGENDA - HEADING	0	1:38 PM	675860
8	Receipt of Report on Revenues and Expenditures - Month of April 2017 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:38 PM	675861
9	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviation - April 2017 - RECEIPT, DISCUSSION AND/OR DECISION	1	1:39 PM	675862

Item No.	Item	Time Req.	Start Time	Ref No.
10	Receipt of President's Monthly Monitoring Report: Executive Limitation 2.3.2 - Reserves - April 2017 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:40 PM	675863
11	For Consideration for Approval of the Intergovernmental Agreement Between Yavapai College and the Town of Camp Verde, by and through the Camp Verde Community Library for Library Services to Expand Access to Yavapai College Services - RECEIPT, DISCUSSION, AND/OR DECISION	2	1:41 PM	712360
12	INFORMATION - HEADING	0	1:43 PM	675868
13	Information from the President to Include: Vice President for Community Relations; 2017 Commencement Ceremonies; Faculty Summer Institute; Government Finance Officers Association Certificate of Achievement; Verde Valley Campus Update; Yavapai Combined Trust Quarterly Report; YCSA Update; College Highlights; Facilities Management News; and Other Related Information - INFORMATION AND/OR DISCUSSION	10	1:43 PM	675869
14	Update from Instruction and Student Development to Include: Faculty Senate; College Honors Program; Adjunct Faculty Newsletter; and Other Related Information - INFORMATION AND/OR DISCUSSION	25	1:53 PM	675870
15	SHORT RECESS - PROCEDURAL	10	2:18 PM	675876
16	POLICY - HEADING	1	2:28 PM	715059
17	Consideration to Authorize the Sale of Prescott Valley Library Condominium to the Town of Prescott Valley - INFORMATION, DISCUSSION, AND/OR DECISION	10	2:29 PM	715058
18	MONITORING REPORT - HEADING	0	2:39 PM	675871
19	Receipt of President's Monitoring Report - Executive Limitation 2.0 - MONITORING, DISCUSSION, AND/OR DECISION	5	2:39 PM	675872
20	BOARD EDUCATION - HEADING	0	2:44 PM	703581
21	Focus Study: Access for the Underserved Students/Populations - INFORMATION AND DISCUSSION	20	2:44 PM	704487
22	OWNERSHIP LINKAGE - HEADING	0	3:04 PM	675877
23	Reports from Board Liaisons - Board Spokesperson; Arizona Association for District Governing Boards (AADGB); and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	3:04 PM	675878
24	OTHER INFORMATION - HEADING	0	3:09 PM	675879
25	District Governing Board Proposed Dates and Places of Future Meetings - DISCUSSION AND/OR DECISION	3	3:09 PM	675881
26	MONITORING REPORT - HEADING (CONTINUED)	0	3:12 PM	715063
27	Board Meeting Evaluation (Monthly) - INFORMATION AND/OR DISCUSSION	10	3:12 PM	713400
28	EXECUTIVE SESSION - A.R.S. §38-431.03(A)(1), Review of President's Annual Evaluation, Compensation, and Employment Agreement - PROCEDURAL	45	3:22 PM	675882

Item No.	Item	Time Req.	Start Time	Ref No.
29	Convene in Public Session with Possible Action RE: President's Evaluation, Compensation, and Employment Agreement as a Result of Executive Session - DECISION	5	4:07 PM	675883
30	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	4:12 PM	675884