



**Regular Board Meeting
Agenda Summary
District Governing Board Regular Meeting
Tuesday, January 16, 2018
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	720279
2	Call to Order - PROCEDURAL	1	1:00 PM	720280
3	Pledge of Allegiance - PROCEDURAL	1	1:01 PM	720281
4	Welcome Guests and Staff - PROCEDURAL	1	1:02 PM	720282
5	Approval of District Governing Board November 14, 2017 Executive Session and Regular Meeting Minutes, and the December 11, 2017 Retreat Minutes, - DISCUSSION AND DECISION	2	1:03 PM	720283
6	Adoption of Agenda - DECISION	1	1:05 PM	720284
7	OWNERSHIP LINKAGE - HEADING	0	1:06 PM	720285
8	Election of Board Officers - Chair, Secretary, and Board Member Liaison Committee Appointments for 2018 - DISCUSSION AND/OR DECISION	10	1:06 PM	720286
9	Open Call - PROCEDURAL	20	1:16 PM	720287

Item No.	Item	Time Req.	Start Time	Ref No.
10	MONITORING REPORT - HEADING	0	1:36 PM	720380
11	November Board Meeting Evaluation - INFORMATION AND/OR DISCUSSION	10	1:36 PM	720382
12	CONSENT AGENDA - HEADING	0	1:46 PM	720288
13	Receipt of Report on Revenues and Expenditures - December 2017 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:46 PM	720289
14	Consideration for Approval of Faculty Sabbatical Request for 2018-2019 - RECEIPT, DISCUSSION, AND/OR DECISION	2	1:47 PM	755390
15	For Consideration for Approval of the First Amendment to the Intergovernmental Agreement Between Yavapai College and Mayer Unified School District for a Public Notice Electronic LED Sign - RECEIPT, DISCUSSION AND/OR DECISION	1	1:49 PM	754812
16	For Consideration for Approval of the Second 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 ND/OR DECISION	2	1:50 PM	755455
17	For Consideration for Approval of the Termination of the Intergovernmental Agreement Between Yavapai College and the City of Prescott for a NARTA Academy Sergeant - RECEIPT, DISCUSSION AND/OR DECISION	1	1:52 PM	759052
18	INFORMATION - HEADING	0	1:53 PM	720294
19	Information from the President to include Spring 2018 Convocation; All Arizona Academic Team; Achieve60AZ; Budget to Actual Monthly Report; Cash Reserves Monthly Report; Yavapai College Staff Association Update; College Highlights; Facilities Management News; and Other Related Issues - INFORMATION AND/OR DISCUSSION	10	1:53 PM	720295
20	Information from the Vice President for Instruction and Student Development to Include Faculty Senate; Pathways Update; and Adjunct Advisor - INFORMATION AND/OR DISCUSSION	10	2:03 PM	720296
21	RESA Production Technician Training and Internship - INFORMATION AND DISCUSSION	15	2:13 PM	759789
22	SHORT RECESS - PROCEDURAL	10	2:28 PM	720301
23	POLICY ISSUES - HEADING	0	2:38 PM	720298
24	Consideration for Approval of Proposed Revised Executive Limitations Policies - DISCUSSION AND/OR DECISION	15	2:38 PM	755454
25	Consideration of Preliminary Assumptions for 2018-2019 Budget Planning - INFORMATION AND DISCUSSION	20	2:53 PM	720299
26	MONITORING REPORTS (CONTINUED) - HEADING	0	3:13 PM	720302
27	Receipt of President's Monitoring Report - Executive Limitation 2.4 - Asset Protection - MONITORING, DISCUSSION AND/OR DECISION	4	3:13 PM	720378

Item No.	Item	Time Req.	Start Time	Ref No.
28	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	4	3:17 PM	720303
29	Receipt of President's Monitoring Report - Executive Limitations - 2.6 Presidential Continuity and Absences - MONITORING, DISCUSSION, AND/OR DECISION	4	3:21 PM	720304
30	Content Review of Governance Policy 3.7 - Cost of Governance - MONITORING, DISCUSSION AND/OR DECISION	10	3:25 PM	753251
31	BOARD EDUCATION / STRATEGIC THINKING AND PLANNING - HEADING	0	3:35 PM	720307
32	Board Education regarding Open Meeting Law, Ethics, and Conflict of Interest Declaration - INFORMATION AND DISCUSSION	45	3:35 PM	720308
33	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	4:20 PM	720309
34	Reports from Board Liaisons - Board Spokesperson; Arizona Association for District Governing Boards (AADGB); and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	4:20 PM	720311
35	OTHER INFORMATION - HEADING	0	4:25 PM	720312
36	Proposed Dates and Places of Future Meetings - DISCUSSION AND/OR DECISION	1	4:25 PM	720314
37	MONITORING REPORT (CONTINUED) - HEADING	0	4:26 PM	720381
38	Monthly Board Meeting Evaluation - INFORMATION AND/OR DISCUSSION	10	4:26 PM	720379
39	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	0	4:36 PM	720315