



**Regular Board Meeting
Agenda Summary
District Governing Board Regular Meeting
Tuesday, February 13, 2018
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	722595
2	Call to Order - PROCEDURAL	0	1:00 PM	722596
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	722597
4	Welcome to Guests and Staff - PROCEDURAL	1	1:01 PM	722598
5	Approval of January 16, 2018 District Governing Board Budget Workshop and the Regular Meeting Minutes - DISCUSSION AND/OR DECISION	3	1:02 PM	722599
6	Adoption of Agenda - DECISION	1	1:05 PM	722600
7	INFORMATION - HEADING	0	1:06 PM	757886
8	Recognition of Faculty Members' Advancement to Continuing Contract Status - INFORMATION AND DISCUSSION	15	1:06 PM	757888
9	SHORT RECESS - PROCEDURAL	10	1:21 PM	757887
10	MONITORING REPORT - HEADING	0	1:31 PM	722668

Item No.	Item	Time Req.	Start Time	Ref No.
11	January Board Meeting Evaluation - INFORMATION AND/OR DISCUSSION	10	1:31 PM	722671
12	OWNERSHIP LINKAGE - HEADING	0	1:41 PM	722601
13	Appointments of 2018 Board Member Liaisons - DISCUSSION AND/OR DECISION	5	1:41 PM	722602
14	Open Call - PROCEDURAL	20	1:46 PM	722603
15	CONSENT AGENDA - HEADING	0	2:06 PM	722604
16	Receipt of Report on Revenues and Expenditures - January 2018 - RECEIPT, DISCUSSION, AND/OR DECISION	1	2:06 PM	722605
17	For Consideration for Approval of the Intergovernmental Agreement Between the Yavapai County Sheriff's Office and Yavapai College for a NARTA Academy Sergeant - RECEIPT, DISCUSSION AND/OR DECISION	2	2:07 PM	754021
18	For Consideration for Approval of Additions and Deletion of Curriculum Certificate Programs - RECEIPT, DISCUSSION, AND/OR DECISION	2	2:09 PM	722609
19	INFORMATION - HEADING (CONTINUED)	0	2:11 PM	722610
20	Information from the President to Include Verde Valley Campus Update; Employee Service Recognition; Spring Open Forums; Budget to Actual Monthly Report; Cash Reserves Monthly Report; Yavapai Combined Trust Quarterly Report; College Highlights; Facilities Management News; and Other Related Information- INFORMATION AND/OR DISCUSSION	10	2:11 PM	722611
21	Information from Instruction and Student Development to Include: Faculty Senate; and Adjunct Advisor - INFORMATION AND/OR DISCUSSION	25	2:21 PM	722612
22	POLICY - HEADING	0	2:46 PM	722613
23	Receipt of the Comprehensive Annual Financial Report (CAFR), Independent Auditors' Report on Internal Controls and Independent Auditors' Report on Compliance for Each Major Federal Program - for the Fiscal Year Ended June 30, 2017 - INFORMATION AND/OR DISCUSSION	15	2:46 PM	722614
24	SHORT RECESS - PROCEDURAL	10	3:01 PM	722615
25	POLICY - HEADING (CONTINUED)	0	3:11 PM	722616
26	For Consideration for Approval of Proposed Tuition and Fees for Fiscal Year 2018-2019 - INFORMATION, DISCUSSION, AND/OR DECISION	30	3:11 PM	722617
27	MONITORING REPORTS (CONTINUED) - HEADING	0	3:41 PM	722618
28	Receipt of President's Monitoring Report - Executive Limitation 2.1.2 - Treatment of Students - MONITORING, DISCUSSION, AND/OR DECISION	10	3:41 PM	722619
29	Receipt of President's Monitoring Report - Executive Limitation 2.3.3 - Certification Financial Records - MONITOR, DISCUSSION, AND DECISION	5	3:51 PM	722620
30	Content Review of Governance Policy 3.1 - Governing Style - MONITORING, DISCUSSION AND/OR DECISION	10	3:56 PM	755052

Item No.	Item	Time Req.	Start Time	Ref No.
31	Content Review of Governance Policy 3.5 - Board Chair Role - MONITORING, DISCUSSION AND/OR DECISION	10	4:06 PM	755158
32	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	4:16 PM	722624
33	Ownership Linkage Plan Quarterly Update - INFORMATION, DISCUSSION, AND/OR DECISION	10	4:16 PM	722627
34	Review of Completed Board Members' 2018 Annual Conflict of Interest Forms - INFORMATION AND DISCUSSION	5	4:26 PM	722625
35	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB); Yavapai College Foundation; and Board Spokesperson - INFORMATION AND/OR DISCUSSION	5	4:31 PM	722626
36	OTHER INFORMATION - HEADING	0	4:36 PM	722629
37	District Governing Board Proposed Dates and Places of Future Meetings - DISCUSSION AND/OR DECISION	5	4:36 PM	722631
38	MONITORING REPORT (CONTINUED) - HEADING	0	4:41 PM	722669
39	Monthly Board Meeting Evaluation - INFORMATION AND/OR DISCUSSION	10	4:41 PM	722670
40	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	4:51 PM	722634