



**Regular Board Meeting  
Agenda Summary  
District Governing Board Regular Meeting  
Tuesday, March 06, 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	723422
2	Call to Order - PROCEDURAL	0	1:00 PM	723423
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	723424
4	Welcome to Guests and Staff - PROCEDURAL	1	1:01 PM	723425
5	Approval of the February 13, 2018 District Governing Board Regular Board Meeting Minutes - DISCUSSION AND/OR DECISION	1	1:02 PM	723426
6	Adoption of Agenda - DECISION	1	1:03 PM	723427
7	MONITORING REPORT - HEADING	0	1:04 PM	723462
8	February Board Meeting Evaluation - INFORMATION AND/OR DISCUSSION	5	1:04 PM	723463
9	OWNERSHIP LINKAGE - HEADING	0	1:09 PM	723428
10	Open Call - PROCEDURAL	15	1:09 PM	723429

Item No.	Item	Time Req.	Start Time	Ref No.
11	CONSENT AGENDA - HEADING	0	1:24 PM	723430
12	Receipt of Report on Revenues and Expenditures - Month of February 2018 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:24 PM	723431
13	For Consideration for Approval of the Lease of Space for Resa Wearables- DISCUSSION AN/OR DECISION	1	1:25 PM	770535
14	INFORMATION - HEADING	0	1:26 PM	723434
15	Information from the President to Include Recognition by Yavapai County Free Library District; Employee Service Recognition; Yavapai College Staff Association (YCSA) Report; Spring 2018 Community Update; Budget to Actual Monthly Report; Cash Reserves Monthly Report; YCSA Newsletter; College Highlights; and Other Related Issues - INFORMATION AND/OR DISCUSSION	20	1:26 PM	723435
16	Information from the Vice President for Instruction and Student Development to Include Faculty Senate; Enrollment Update; Broad Perspective on Pathways; and Adjunct Advisor - INFORMATION AND/OR DISCUSSION	10	1:46 PM	723436
17	SHORT RECESS - PROCEDURAL	10	1:56 PM	723445
18	MONITORING REPORTS (CONTINUED) - HEADING	0	2:06 PM	723438
19	Content Review of Governance Process Policy 3.3 - Board Members Code of Ethics - MONITORING, DISCUSSION AND/OR DECISION	5	2:06 PM	755394
20	Receipt of Board Self-Evaluation - Board/President Linkage Policy 4.4 - Monitoring President Performance - MONITORING AND/OR DISCUSSION	5	2:11 PM	747065
21	Overview of the President's Evaluation Process - DISCUSSION AND/OR DECISION	5	2:16 PM	723444
22	POLICY ISSUES - HEADING	0	2:21 PM	723446
23	Review of the District Governing Board Budget Proposal for FY 2018-2019 - INFORMATION, DISCUSSION, AND/OR DECISION	15	2:21 PM	723447
24	Consideration of the Campus Master Plan - INFORMATION, DISCUSSION, AND/OR DECISION	15	2:36 PM	723448
25	Review of the Preliminary Capital Budget for FY 2018-2019 - INFORMATION AND/OR DISCUSSION	30	2:51 PM	723449
26	OWNERSHIP LINKAGE - HEADING (CONTINUED)	0	3:21 PM	723450
27	Community Forums - INFORMATION AND/OR DISCUSSION	3	3:21 PM	770644
28	Receipt of the Third District Governing Board Annual Report - INFORMATION AND/OR DISCUSSION	5	3:24 PM	723451
29	Planning of September 2018 District Governing Board Retreat - DISCUSSION AND/OR DECISION	10	3:29 PM	723453
30	Reports from Board Liaisons - Board Spokesperson; Arizona Association for District Governing Boards (AADGB) and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	3:39 PM	723454

Item No.	Item	Time Req.	Start Time	Ref No.
31	OTHER INFORMATION - HEADING	0	3:44 PM	723455
32	Proposed Dates and Places of Future Meetings for 2018 - RECEIPT, DISCUSSION, AND/OR DECISION	5	3:44 PM	723456
33	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:49 PM	723457