



Regular Board Meeting
Agenda Summary
District Governing Board Regular Meeting
Tuesday, April 17, 2018
1:00 PM

Career and Technical Education Center (CTEC) 181
 220 Ruger Road
 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	1:00 PM	755331
2	Call to Order - PROCEDURAL	0	1:00 PM	755332
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	755333
4	Welcome to Guests and Staff - PROCEDURAL	1	1:01 PM	755334
5	Approval of District Governing Board March 6, 2018 Regular Meeting Minutes - DISCUSSION AND DECISION	2	1:02 PM	755335
6	Adoption of Agenda - DECISION	1	1:04 PM	755336
7	Recognition of Faculty Emeritus Awardees for 2018: Jamie Bennett and Mary Verbout - INFORMATION AND DISCUSSION	10	1:05 PM	769866
8	MONITORING REPORT - HEADING	0	1:15 PM	755377
9	March Board Meeting Evaluation - INFORMATION AND/OR DISCUSSION	5	1:15 PM	755376
10	OWNERSHIP LINKAGE - HEADING	0	1:20 PM	755340

Item No.	Item	Time Req.	Start Time	Ref No.
11	Open Call - PROCEDURAL	20	1:20 PM	755341
12	CONSENT AGENDA - HEADING	0	1:40 PM	755342
13	Receipt of Report on Revenues and Expenditures - March 2018 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:40 PM	755343
14	For Consideration of Approval of Public and Charter School Dual Enrollment Intergovernmental Agreements with Yavapai Community College District - RECEIPT, DISCUSSION, AND/OR DECISION	2	1:41 PM	772736
15	For Consideration for Approval of the Intergovernmental Agreement (IGA) between Yavapai College and the Superior Court in Yavapai County and Yavapai County Juvenile Court Center to provide a Youth Summer Training and Enrichment Program (YouthSTEP) - RECEIPT, DISCUSSION, AND/OR DECISION	2	1:43 PM	755349
16	For Consideration for Approval of the Second Amendment to the Intergovernmental Agreement Between Yavapai College and Valley Academy for Career & Technical Education for Educational Programs - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:45 PM	773169
17	For Consideration for Approval of the Third Amendment to Intergovernmental Agreement Between Yavapai College and Mountain Institute Technical Education District (JTED) - RECEIPT, DISCUSSION AND/OR DECISION	1	1:46 PM	773170
18	For Consideration for Approval of Addition of Curriculum Certificate Program - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:47 PM	774789
19	INFORMATION - HEADING	0	1:48 PM	755351
20	Information from the President to Include Government Finance Officers Association (GFOA) Certificate of Achievement; Phi Theta Kappa (PTK) Annual Convention; American Association of Community Colleges (AACC) Annual Convention; National Council for Marketing and Public Relations Gold Medal; Community Outreach; Budget to Actual Monthly Report; Cash Reserves Monthly Report; College Highlights; and Other Related Issues - INFORMATION AND/OR DISCUSSION	15	1:48 PM	755352
21	Update from Instruction and Student Development to Include: Faculty Senate; Student Leadership Council; and Adjunct Advisor - INFORMATION AND/OR DISCUSSION	15	2:03 PM	755353
22	Yavapai College Guided Pathways Update - INFORMATION AND/OR DISCUSSION	10	2:18 PM	770642
23	SHORT RECESS - PROCEDURAL	10	2:28 PM	755357
24	MONITORING REPORTS - HEADING (CONTINUED)	0	2:38 PM	755354
25	Receipt of President's Monitoring Report - Executive Limitation 2.1.1 - Treatment of Employees - MONITORING, DISCUSSION, AND/OR DECISION	5	2:38 PM	755355
26	Receipt of President's Monitoring Report - Executive Limitation 2.2 - Compensation and Benefits - MONITORING, DISCUSSION, AND/OR DECISION	5	2:43 PM	755356

Item No.	Item	Time Req.	Start Time	Ref No.
27	Receipt of the President's Monitoring Report - Executive Limitation 2.3.4 - Real Property - MONITORING, DISCUSSION, AND/OR DECISION	5	2:48 PM	770783
28	Receipt of Board Self-Evaluation - Governance Process Policy 3.4 Agenda Planning - MONITORING AND/OR DISCUSSION	5	2:53 PM	755459
29	Content Review of Board - President Linkage Policy 4.7 President Succession - MONITORING, DISCUSSION AND/OR DECISION	5	2:58 PM	755460
30	President's Evaluation Process - INFORMATION AND/OR DISCUSSION	5	3:03 PM	755360
31	POLICY - HEADING	0	3:08 PM	755363
32	Consideration of the Preliminary Budget FY 2018-2019 - INFORMATION, DISCUSSION, AND/OR DECISION	45	3:08 PM	755364
33	BOARD EDUCATION - HEADING	0	3:53 PM	773281
34	Board Education on A.R.S. §38-431.01 (H) Regarding Open Call - INFORMATION AND DISCUSSION	5	3:53 PM	773282
35	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	3:58 PM	755365
36	Reschedule Community Forums - DISCUSSION AND/OR DECISION	5	3:58 PM	777864
37	Reports from Board Liaisons - Board Spokesperson; Arizona Association for District Governing Boards (AADGB) and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	4:03 PM	755367
38	OTHER INFORMATION - HEADING	0	4:08 PM	755368
39	District Governing Board Dates and Places of Future Meetings - INFORMATION, DISCUSSION AND/OR DECISION	5	4:08 PM	755369
40	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	4:13 PM	755370