



**Special Meeting
Agenda Summary
District Governing Board Special Meeting - Presidential Search**

Wednesday, May 23, 2018

1:00 PM

Prescott Campus, Building 32, Room 119
1100 E. Sheldon St.
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	783111
2	Call to Order - PROCEDURAL	1	1:00 PM	783112
3	Adoption of Agenda - DECISION	1	1:01 PM	783115
4	OWNERSHIP LINKAGE - HEADING	1	1:02 PM	783116
5	Consideration of the Association of Community College Trustees (ACCT) Agreement to Provide Comprehensive Services for the Presidential Search - DISCUSSION AND/OR DECISION	10	1:03 PM	783367
6	Presidential Search Process - DISCUSSION AND/OR DECISION	30	1:13 PM	783117
7	Presidential Search Timeline - DISCUSSION AND/OR DECISION	15	1:43 PM	783118
8	Composition of Presidential Search Committee - DISCUSSION AND/OR DECISION	15	1:58 PM	783119
9	Develop Presidential Profile - DISCUSSION AND/OR DECISION	30	2:13 PM	783431

Item No.	Item	Time Req.	Start Time	Ref No.
10	ADJOURNMENT - PROCEDURAL	1	2:43 PM	783121

Presenter : Ray Sigafoos

Start Time : 1:01 PM

Item No : 3

Proposed By : Ray Sigafoos

Time Req : 1

Proposed : 5/14/2018

Item Type : Decision Item

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description : Adoption of Agenda - DECISION

Details :

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 1:02 PM

Item No : 4

Proposed By : Ray Sigafoos

Time Req : 1

Proposed : 5/14/2018

Item Type : Heading

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description : OWNERSHIP LINKAGE - HEADING

Details :

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 1:03 PM

Item No : 5

Proposed By : Ray Sigafoos

Time Req : 10

Proposed : 5/16/2018

Item Type : Decision Item

Policy No.	Description	Ref No
4.2.1	Pursuant to A.R.S. 15-1444(A)(6) & (B)(4), the Board hereby delegates to the College President all of its authority to employ; specifically, it delegates all of its authority to enter into, amend, or terminate all employment contracts on behalf of the College, without the need for the Board to approve such actions before they are effective, except for any actions taken with regard to a contract of employment for the position of College President. The College President may designate others serving under the President to assist with this duty; however, the College President shall continue to be responsible to the Board for the satisfactory execution of the delegated duty. This delegation may be rescinded in whole or in part at any time by the Board.	560685

Description : Consideration of the Association of Community College Trustees (ACCT) Agreement to Provide Comprehensive Services for the Presidential Search - DISCUSSION AND/OR DECISION

Details : The Board will consider the Association of Community College Trustees (ACCT) Agreement to provide comprehensive services for the Presidential Search.

Attachments :

No Attachments

Presenter : Patricia McCarver
Proposed By : Patricia McCarver
Proposed : 5/14/2018

Start Time : 1:13 PM
Time Req : 30
Item Type : Decision Item

Item No : 6

Policy No.	Description	Ref No
4.2.1	Pursuant to A.R.S. 15-1444(A)(6) & (B)(4), the Board hereby delegates to the College President all of its authority to employ; specifically, it delegates all of its authority to enter into, amend, or terminate all employment contracts on behalf of the College, without the need for the Board to approve such actions before they are effective, except for any actions taken with regard to a contract of employment for the position of College President. The College President may designate others serving under the President to assist with this duty; however, the College President shall continue to be responsible to the Board for the satisfactory execution of the delegated duty. This delegation may be rescinded in whole or in part at any time by the Board.	560685

Description : Presidential Search Process - DISCUSSION AND/OR DECISION

Details : Consultant from Association of Community College Trustees will lead the discussion of the Presidential Search to include the following:

- Presidential Search Process
- Position Profile Development
- Recruitment
- Candidate Evaluation and Selection

Attachments :

No Attachments

Presenter : Patricia McCarver
Proposed By : Patricia McCarver
Proposed : 5/14/2018

Start Time : 1:43 PM
Time Req : 15
Item Type : Decision Item

Item No : 7

Policy No.	Description	Ref No
4.2.1	Pursuant to A.R.S. 15-1444(A)(6) & (B)(4), the Board hereby delegates to the College President all of its authority to employ; specifically, it delegates all of its authority to enter into, amend, or terminate all employment contracts on behalf of the College, without the need for the Board to approve such actions before they are effective, except for any actions taken with regard to a contract of employment for the position of College President. The College President may designate others serving under the President to assist with this duty; however, the College President shall continue to be responsible to the Board for the satisfactory execution of the delegated duty. This delegation may be rescinded in whole or in part at any time by the Board.	560685

Description : Presidential Search Timeline - DISCUSSION AND/OR DECISION

Details : Consultant from Association of Community College Trustees will lead the review and discussion of the Presidential Search timeline.

Attachments :

No Attachments

Presenter : Patricia McCarver
Proposed By : Patricia McCarver
Proposed : 5/14/2018

Start Time : 1:58 PM
Time Req : 15
Item Type : Decision Item

Item No : 8

Policy No.	Description	Ref No
4.2.1	Pursuant to A.R.S. 15-1444(A)(6) & (B)(4), the Board hereby delegates to the College President all of its authority to employ; specifically, it delegates all of its authority to enter into, amend, or terminate all employment contracts on behalf of the College, without the need for the Board to approve such actions before they are effective, except for any actions taken with regard to a contract of employment for the position of College President. The College President may designate others serving under the President to assist with this duty; however, the College President shall continue to be responsible to the Board for the satisfactory execution of the delegated duty. This delegation may be rescinded in whole or in part at any time by the Board.	560685

Description : Composition of Presidential Search Committee - DISCUSSION AND/OR DECISION

Details : Consultant from Association of Community College Trustees will lead the discussion of the composition of the Presidential Search Committee.

Attachments :
No Attachments

Presenter : Patricia McCarver
Proposed By : Patricia McCarver
Proposed : 5/21/2018

Start Time : 2:13 PM
Time Req : 30
Item Type : Decision Item

Item No : 9

Policy No.	Description	Ref No
4.2.1	Pursuant to A.R.S. 15-1444(A)(6) & (B)(4), the Board hereby delegates to the College President all of its authority to employ; specifically, it delegates all of its authority to enter into, amend, or terminate all employment contracts on behalf of the College, without the need for the Board to approve such actions before they are effective, except for any actions taken with regard to a contract of employment for the position of College President. The College President may designate others serving under the President to assist with this duty; however, the College President shall continue to be responsible to the Board for the satisfactory execution of the delegated duty. This delegation may be rescinded in whole or in part at any time by the Board.	560685

Description : Develop Presidential Profile - DISCUSSION AND/OR DECISION

Details : Consultant from Association of Community College Trustees will lead the discussion of the Presidential Profile.

Attachments :
No Attachments

Presenter : Ray Sigafoos

Start Time : 2:43 PM

Item No : 10

Proposed By : Ray Sigafoos

Time Req : 1

Proposed : 5/14/2018

Item Type : Procedure Item

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description : ADJOURNMENT - PROCEDURAL

Details :

Attachments :

No Attachments