



Regular Board Meeting
Agenda Summary
District Governing Board Regular Meeting
Tuesday, May 08, 2018
1:00 PM

Prescott - Susan N. Webb Community Room 19-147
1100 E. Sheldon Street
Prescott, 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.

Table with 5 columns: Item No., Item, Time Req., Start Time, Ref No. It lists 11 agenda items including 'CALL TO ORDER - HEADING', 'Call to Order - PROCEDURAL', 'Pledge of Allegiance - PROCEDURAL', 'Welcome to Guests and Staff - PROCEDURAL', 'Approval of April 17, 2018 District Governing Board Regular Meeting Minutes - DISCUSSION AND/OR DECISION', 'Adoption of Agenda - DECISION', 'MONITORING REPORT - HEADING', 'April Board Meeting Evaluation - INFORMATION AND/OR DISCUSSION', 'CONSENT AGENDA - HEADING', 'Receipt of Report on Revenues and Expenditures - Month of April 2018 - RECEIPT, DISCUSSION, AND/OR DECISION', and 'POLICY - HEADING'.

Item No.	Item	Time Req.	Start Time	Ref No.
12	For Consideration to Approve the Real Property Donation from the Yavapai College Foundation to Yavapai College Located at the Prescott Campus - DISCUSSION AND/OR DECISION	10	1:11 PM	777871
13	INFORMATION - HEADING	0	1:21 PM	761473
14	Information from the President to Include: Summer Institute; Yavapai Combined Trust Quarterly Report; Yavapai Staff Association Newsletter; Budget to Actual Monthly Report; Cash Reserves Monthly Report; College Highlights; and Other Related Information - INFORMATION AND/OR DISCUSSION	10	1:21 PM	761474
15	Information from Instruction and Student Development to Include: Faculty Senate; College Honors Program; and Adjunct Faculty Newsletter - INFORMATION AND/OR DISCUSSION	20	1:31 PM	761475
16	SHORT RECESS - PROCEDURAL	10	1:51 PM	761476
17	MONITORING REPORT (CONTINUED) - HEADING	0	2:01 PM	761479
18	Receipt of President's Monitoring Report - Executive Limitation 2.0 - MONITORING, DISCUSSION, AND/OR DECISION	5	2:01 PM	761480
19	Receipt of the President's Monitoring Report - Executive Limitation 2.3 Financial Management - MONITORING, DISCUSSION, AND/OR DECISION	5	2:06 PM	761494
20	Content Review of Board - President Linkage Policy 4.5 President Compensation and Benefits - MONITORING, DISCUSSION, AND/OR DECISION	5	2:11 PM	761495
21	OWNERSHIP LINKAGE - HEADING	0	2:16 PM	761483
22	Reports from Board Liaisons - Board Spokesperson; Arizona Association for District Governing Boards (AADGB); and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	2:16 PM	761484
23	OTHER INFORMATION - HEADING	0	2:21 PM	761485
24	District Governing Board Proposed Dates and Places of Future Meetings - DISCUSSION AND/OR DECISION	3	2:21 PM	761486
25	EXECUTIVE SESSION - A.R.S. §38-431.03(A)(1), Review of President's Annual Evaluation, and Consideration of President's Contract and Potential Retirement - PROCEDURAL	50	2:24 PM	761489
26	Convene in Public Session with Possible Action RE: President's Evaluation, and Consideration of President's Contract and Potential Retirement as a Result of Executive Session - DECISION	5	3:14 PM	761490
27	POLICY - HEADING (CONTINUED)	0	3:19 PM	781090
28	Consideration of Strategic Course of Action Regarding the President's Potential Retirement - DISCUSSION AND/OR DECISION	5	3:19 PM	781080
29	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:24 PM	761491