



**Regular Board Meeting
Agenda Summary
District Governing Board Regular Meeting
Tuesday, September 11, 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	778841
2	Call to Order - PROCEDURAL	0	1:00 PM	778842
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	778843
4	Welcome to Guests and Staff - PROCEDURAL	1	1:01 PM	778844
5	Approval of the Minutes From the May 8, 2018 District Governing Board Truth in Taxation Hearing and Special Meeting, Budget Hearing and Adoption, Regular Meeting, Executive Session, May 23, 2018 and August 27, 2018 Special Meetings - DISCUSSION AND DECISION	2	1:02 PM	778845
6	Adoption of Agenda - DECISION	1	1:04 PM	778846
7	OWNERSHIP LINKAGE - HEADING	0	1:05 PM	778868
8	Open Call - PROCEDURAL	15	1:05 PM	778869
9	MONITORING REPORT - HEADING	0	1:20 PM	778847

Item No.	Item	Time Req.	Start Time	Ref No.
10	May Board Meeting Evaluation - INFORMATION AND/OR DISCUSSION	5	1:20 PM	778848
11	CONSENT AGENDA - HEADING	0	1:25 PM	778849
12	Receipt of Report on Revenues and Expenditures - Month of August 2018 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:25 PM	778850
13	For Consideration for Approval of the Intergovernmental Agreement (IGA) between the State of Arizona Governor's Office of Youth, Faith and Family and Yavapai College to provide Education Programs on the Risk of Abuse of Alcohol and Controlled Substances - RECEIPT, DISCUSSION, AND/OR DECISION	2	1:26 PM	797520
14	For Consideration for Approval of Resolution 2018 - #01 - Capital Accumulation Account Contribution - RECEIPT, DISCUSSION, AND/OR DECISION	2	1:28 PM	796447
15	INFORMATION - HEADING	0	1:30 PM	778853
16	Information from the President to Include: Convocation; 50th Anniversary Celebrations; Verde Valley Campus Update; Update on Prescott Valley Properties; Yavapai Combined Trust Quarterly Report; Budget to Actual Monthly Report; Cash Reserves Monthly Report; College Highlights; Facilities Management News; and Other Related Information - INFORMATION AND/OR DISCUSSION	10	1:30 PM	778854
17	Update from Instruction and Student Development to Include: Faculty Senate; YC Promise; FY19-20 Academic Calendar; and Adjunct Faculty Newsletter - INFORMATION AND/OR DISCUSSION	15	1:40 PM	778855
18	Information from Community Relations to Include Marketing Updates - INFORMATION AND/OR DISCUSSION	15	1:55 PM	778891
19	SHORT RECESS - PROCEDURAL	10	2:10 PM	778856
20	MONITORING REPORT (CONTINUED) - HEADING	0	2:20 PM	778857
21	Receipt of President's Monitoring Report - Executive Limitation 2.1 - Treatment of Employees - MONITORING, DISCUSSION, AND/OR DECISION	4	2:20 PM	778870
22	Receipt of Board Self-Evaluation - Governance Process Policy 3.0 Global Governance Process - MONITORING AND/OR DISCUSSION	4	2:24 PM	778871
23	Receipt of Board Self-Evaluation - Governance Process Policy 3.2 Board Job Description - MONITORING AND/OR DISCUSSION	4	2:28 PM	778872
24	Receipt of Content Review of Governance Process Policy 3.5 Board Chair and Other Officer Roles - MONITORING, DISCUSSION, AND/OR DECISION	4	2:32 PM	781835
25	Receipt of Board Self-Evaluation - Governance Process Policy 3.6 Board Committee Purpose and Principles - MONITORING AND/OR DISCUSSION	4	2:36 PM	778873
26	Receipt of Board Self-Evaluation - Board - President Linkage Policy 4.0 Global Board - President Linkage - MONITORING AND/OR DISCUSSION	4	2:40 PM	778876

Item No.	Item	Time Req.	Start Time	Ref No.
27	Receipt of Content Review of Board-President Linkage Policy 4.6 president Emeritus/a Status - MONITORING, DISCUSSION, AND/OR DECISION	5	2:44 PM	794676
28	BOARD EDUCATION/STRATEGIC PLANNING - HEADING	0	2:49 PM	783377
29	Overview of Community College Legislative Changes by the Board's Legal Counsel, Lynne Adams - INFORMATION AND/OR DISCUSSION	15	2:49 PM	783378
30	OWNERSHIP LINKAGE - HEADING	0	3:04 PM	778861
31	Review and Summary of the September 10, 2018 Board Retreat - INFORMATION AND/OR DISCUSSION	10	3:04 PM	778882
32	Update on Presidential Search - INFORMATION AND DISCUSSION	10	3:14 PM	783594
33	Selection of the Voting Board Representative for Association of Community College Trustees (ACCT) Annual Leadership Congress - DISCUSSION AND/OR DECISION	4	3:24 PM	778883
34	Reports from Board Liaisons - Board Spokesperson; Arizona Association of Community College Trustees (AACCT); and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	3:28 PM	778862
35	OTHER INFORMATION - HEADING	0	3:33 PM	778863
36	District Governing Board Proposed Dates and Places of Future Meetings - DISCUSSION AND/OR DECISION	3	3:33 PM	778864
37	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:36 PM	778867