



**Regular Board Meeting**

**Agenda Summary**

**District Governing Board Regular Meeting**

**Tuesday, October 09, 2018**

**1:00 PM**

Verde Valley Campus  
601 Black Hills Drive, Building M, Room 137  
Clarkdale, 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.*

Item No.	Item	Time Req.	Start Time	Ref No.
1	CALL TO ORDER - HEADING	0	1:00 PM	778896
2	Call to Order - PROCEDURAL	0	1:00 PM	778897
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	778898
4	Welcome to Guests and Staff - PROCEDURAL	1	1:01 PM	778899
5	Approval of the Minutes From the September 10, 2018 District Governing Board Retreat and the September 11, 2018 District Governing Board Regular Meeting - DISCUSSION AND DECISION	2	1:02 PM	778900
6	Adoption of Agenda - DECISION	1	1:04 PM	778901
7	OWNERSHIP LINKAGE - HEADING	0	1:05 PM	778902
8	Open Call - PROCEDURAL	30	1:05 PM	778903
9	MONITORING REPORT - HEADING	0	1:35 PM	778904
10	September Board Meeting Evaluation - INFORMATION AND/OR DISCUSSION	5	1:35 PM	778905

Item No.	Item	Time Req.	Start Time	Ref No.
11	INFORMATION - HEADING	0	1:40 PM	806590
12	Sabbatical Report From Jason Whitesitt - INFORMATION AND/OR DISCUSSION	15	1:40 PM	806591
13	CONSENT AGENDA - HEADING	0	1:55 PM	778906
14	Receipt of Report on Revenues and Expenditures - Month of September 2018 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:55 PM	778907
15	For Consideration for Approval of the Intergovernmental Agreement Between Yavapai College and the City of Prescott for a Replacement NARTA Academy Sergeant - RECEIPT, DISCUSSION AND/OR DECISION	2	1:56 PM	806563
16	INFORMATION (CONTINUED) - HEADING	0	1:58 PM	778908
17	Information from the President to Include 50th Anniversary Celebrations; PIN Conference; Remembering Founding Faculty Members; Budget to Actual Monthly Report; Cash Reserves Monthly Report; YCSA Newsletter; Facilities Management Newsletter; College Highlights; and Other Related Information - INFORMATION AND/OR DISCUSSION	10	1:58 PM	778909
18	Update from Instruction and Student Development to Include Faculty Senate, Guided Pathways, and Partnership for Success - INFORMATION AND/OR DISCUSSION	10	2:08 PM	778910
19	SHORT RECESS - PROCEDURAL	10	2:18 PM	778912
20	OWNERSHIP LINKAGE - HEADING	0	2:28 PM	778920
21	2018-2019 Ownership Linkage Plan - INFORMATION AND/OR DISCUSSION	15	2:28 PM	780170
22	Presidential Search Update - INFORMATION AND/OR DISCUSSION	10	2:43 PM	783595
23	Reports from Board Liaisons - Board Spokesperson; Arizona Association of Community College Trustees (AACCT); and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	2:53 PM	778923
24	POLICY - HEADING	0	2:58 PM	806567
25	For Consideration for Approval of Resolution 2018-02: Defeasance of General Obligation Refunding Bonds and Resolution 2018-03: Capital Accumulation Account Contribution - RECEIPT, DISCUSSION, AND/OR DECISION	10	2:58 PM	806597
26	MONITORING REPORT (CONTINUED) - HEADING	0	3:08 PM	778913
27	Receipt of Content Review of Board-President Linkage Policy 4.6 President Emeritus/a Status - MONITORING, DISCUSSION, AND/OR DECISION	5	3:08 PM	806594
28	Consideration of Revisions to Governance Process Policies 3.3.3.2 - Interaction with Public, Press, or other Entities; 3.5.2.2 - Outside Parties; and 3.5.5.1 - Board Spokesperson - MONITORING, DISCUSSION, AND/OR DECISION	5	3:13 PM	806592
29	Receipt of President's Monitoring Report - Ends Statements - 1.1 Education Ends - MONITORING, DISCUSSION, AND/OR DECISION	5	3:18 PM	780171

Item No.	Item	Time Req.	Start Time	Ref No.
30	Receipt of President's Monitoring Report - Executive Limitation 2.3 - Compensation and Benefits - MONITORING, DISCUSSION, AND/OR DECISION	4	3:23 PM	778914
31	Receipt of Board Self-Evaluation - Board - President Linkage Policy 4.2 Accountability of the President - MONITORING AND/OR DISCUSSION	4	3:27 PM	778917
32	Receipt of Content Review of Board - President Linkage Policy 4.3 Delegation to the President - MONITORING, DISCUSSION, AND/OR DECISION	4	3:31 PM	778919
33	OTHER INFORMATION - HEADING	0	3:35 PM	778924
34	District Governing Board Proposed Dates and Places of Future Meetings - DISCUSSION AND/OR DECISION	3	3:35 PM	778925
35	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:38 PM	778926