



**Regular Board Meeting  
Agenda Summary  
District Governing Board Regular Meeting  
Tuesday, November 13, 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    | 780175  |
| 2        | Call to Order - PROCEDURAL  | 1         | 1:00 PM    | 780176  |
| 3        | Pledge of Allegiance - PROCEDURAL   | 1         | 1:01 PM    | 780177  |
| 4        | Welcome to Guests and Staff and Remembrance of Jim Messerschmitt - PROCEDURAL                             | 2         | 1:02 PM    | 780178  |
| 5        | Approval of District Governing Board October 9, 2018 Regular Meeting Minutes - DISCUSSION AND/OR DECISION | 3         | 1:04 PM    | 780179  |
| 6        | Adoption of Agenda - DECISION   | 1         | 1:07 PM    | 780180  |
| 7        | INFORMATION - HEADING   | 0         | 1:08 PM    | 810450  |
| 8        | Recognition of Board Member, Dr. Connie Harris For Her Years of Service - INFORMATION AND/OR DISCUSSION   | 5         | 1:08 PM    | 810451  |
| 9        | OWNERSHIP LINKAGE - HEADING   | 0         | 1:13 PM    | 780181  |
| 10       | Open Call - PROCEDURAL  | 15        | 1:13 PM    | 780182  |

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|----------|---|-----------|------------|---------|
| 11       | MONITORING REPORT - HEADING   | 0         | 1:28 PM    | 780183  |
| 12       | October Board Meeting Evaluation - INFORMATION AND/OR DISCUSSION  | 10        | 1:28 PM    | 780184  |
| 13       | CONSENT AGENDA - HEADING  | 0         | 1:38 PM    | 780185  |
| 14       | Receipt of Report on Revenues and Expenditures - Month of October 2018 - RECEIPT, DISCUSSION AND/OR DECISION  | 1         | 1:38 PM    | 780186  |
| 15       | POLICY - HEADING  | 5         | 1:39 PM    | 810433  |
| 16       | For Consideration for Approval of the Intergovernmental Agreement Between Arizona Board of Regents for and on behalf for Arizona State University and Yavapai College a for a Bachelor Degree Agreement - RECEIPT, DISCUSSION AND/OR DECISION   | 2         | 1:44 PM    | 810244  |
| 17       | INFORMATION (CONTINUED) - HEADING   | 0         | 1:46 PM    | 780190  |
| 18       | Sabbatical Reports From Dr. Michael Davis and Josh Schmidt - INFORMATION AND/OR DISCUSSION  | 30        | 1:46 PM    | 780191  |
| 19       | SHORT RECESS - PROCEDURAL   | 5         | 2:16 PM    | 807696  |
| 20       | Information from the President to Include 50th Anniversary Celebrations; Veterans Celebration; Economic Summit; College Policy Naming of Facilities Update; Arizona Foster Care Report; Yavapai Combined Trust Quarterly Update; Budget to Actual Monthly Report; Cash Reserves Monthly Report; College Highlights; Facilities Management News; and Other Related information - INFORMATION AND/OR DISCUSSION | 20        | 2:21 PM    | 780193  |
| 21       | Update from Instruction and Student Development to Include Faculty Senate Update; Student Ambassador Report; and Adjunct Advisor - INFORMATION AND/OR DISCUSSION  | 20        | 2:41 PM    | 780194  |
| 22       | SHORT RECESS - PROCEDURAL   | 10        | 3:01 PM    | 780192  |
| 23       | MONITORING REPORTS (CONTINUED) - HEADING  | 0         | 3:11 PM    | 780196  |
| 24       | Receipt of the President's Monitoring Report - Ends Statement 1 - MONITORING, DISCUSSION, AND/OR DECISION   | 5         | 3:11 PM    | 780197  |
| 25       | Receipt of President's Monitoring Report - Ends Statement - 1.2 Economic Ends - MONITORING, DISCUSSION, AND/OR DECISION   | 5         | 3:16 PM    | 780198  |
| 26       | Receipt of President's Monitoring Report - Ends Statements - 1.3 Communities Ends - MONITORING, DISCUSSION, AND/OR DECISION   | 5         | 3:21 PM    | 780199  |
| 27       | Receipt of President's Monitoring Report - Executive Limitation 2.7 - Legislative Delegation Restrictions - MONITORING, DISCUSSION, AND/OR DECISION   | 4         | 3:26 PM    | 780209  |
| 28       | Content Review of Board - President Linkage Policy 4.1 Unity of Control - MONITORING, DISCUSSION, AND/OR DECISION   | 4         | 3:30 PM    | 781834  |
| 29       | OWNERSHIP LINKAGE (CONTINUED) - HEADING   | 0         | 3:34 PM    | 780200  |

| Item No. | Item   | Time Req. | Start Time | Ref No. |
|----------|--|-----------|------------|---------|
| 30       | Update on Presidential Search - INFORMATION, DISCUSSION AND/OR DECISION.   | 10        | 3:34 PM    | 783596  |
| 31       | Report from the Association of Community College Trustees (ACCT) Leadership Congress - INFORMATION AND/OR DISCUSSION   | 5         | 3:44 PM    | 780210  |
| 32       | Reports from Board Liaisons - Board Spokesperson; Arizona Association of Community College Trustees (AACCT); and Yavapai College Foundation - INFORMATION, DISCUSSION, AND/OR DECISION | 5         | 3:49 PM    | 780201  |
| 33       | OTHER INFORMATION - HEADING  | 0         | 3:54 PM    | 780202  |
| 34       | Recognition of Dr. Wills and Consideration for President/Emeritus/a Status for her Distinguished Service to Yavapai College and the Community - DISCUSSION AND/OR DECISION             | 15        | 3:54 PM    | 794734  |
| 35       | District Governing Board Dates and Places of Future Meetings - DISCUSSION AND/OR DECISION  | 1         | 4:09 PM    | 780204  |
| 36       | ADJOURNMENT OF REGULAR MEETING - PROCEDURAL  | 1         | 4:10 PM    | 780208  |