

3.1.4 Self-Evaluation and 3.5.3 Board Chair's Role in Monitoring. At the September 11, 2018 meeting, the Board completed the assessment for that meeting and staff compiled the results.

11. INFORMATUION - HEADING

12. Sabbatical Report From Jason Whitesitt - INFORMATION AND/OR DISCUSSION (refer to PowerPoint)

Jason Whitesitt, School of Arts and Humanities, was awarded a sabbatical during the Fall 2017 semester to complete a novel and assist in growing and managing a creative writing program at the Verde Valley Campus.

The sabbatical presentation included a presentation on the writing process, a brief excerpt of the book, and an explanation of how the project has shaped his teaching.

13. CONSENT AGENDA – HEADING

Member Irwin moved, seconded by Member Harris, to approve Consent Agenda as written. Motion carried unanimously (Irwin, Harris, McCasland, Sigafos voting in favor).

14. Receipt of Report on Revenues and Expenditures – Month of September 2018 - RECEIPT, DISCUSSION, AND/OR DECISION (refer to Board agenda, pgs. 19-27)

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 (refer to Board agenda, pgs. 28-33)

For consideration for approval of the Intergovernmental Agreement between Yavapai College and the City of Prescott, to have the City assign a replacement Sergeant to supervise Northern Arizona Regional Training Academy (NARTA) at the College. This IGA is necessary as a temporary alternative to the original IGA with the Yavapai County Sheriff's Office. The Sheriff Office's sergeant they were originally providing is not available. The City of Prescott is assisting by having Sergeant Kasun temporarily resume the NARTA sergeant duties. The term of the agreement is ending December 31, 2018 or sooner.

16. INFORMATION - HEADING - CONTINUED

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 (refer to Board agenda, pgs. 35-59)

Dr. Penny Wills reported on the following topics with discussion from the Board:

- 50th Anniversary Celebrations - CTEC September 29 - John Morgan, Dean for Career and Technical Education
- PIN Conference - September 23 - 28, 2018
- Remembering Founding Faculty Members - Jim Burns, Music Faculty and Elaine Farrar, Art Faculty
- Budget to Actual Monthly Report - Attached
- Cash Reserves Monthly Report - Attached
- Yavapai College Staff Association (YCSA) Newsletter - Attached
- Facilities Management Newsletter - Attached
- College Highlights - Attached
- Other Related Information – On October 7, 2018 Dr. Wills received the 2018 Entrepreneurial President of the Year Award from National Association of Community College Entrepreneurship (NACCE).

18. Information from Instruction and Student Development to Include Faculty Senate, Guided Pathways, and Grant - INFORMATION AND/OR DISCUSSION

Dr. Ron Liss, Vice President for Instruction and Student Development, presented the following:

- Faculty Senate Update - Dr. Matt Percy presented information on faculty efforts with the College's Shared Governance policy and decision matrix.
- Guided Pathways Update – Dr. Liss presented an update on the new student drop policy, First Year Academy, and enrollment rates.

- Partnership for Success Project – Yavapai College recently received a \$1m grant over five years to assist students with mental health and substance abuse prevention.

19. SHORT RECESS - PROCEDURAL

Meeting recessed at 2:18 p.m.; reconvened at 2:29 p.m.

20. OWNERSHIP LINKAGE - HEADING

21. 2018-2019 Ownership Linkage Plan – INFORMATION AND/OR DISCUSSION (refer to Board agenda, pgs. 61-62)

The Board discussed the 2018-2019 Ownership Linkage Plan as it relates to the communication strategy to:

- o Support Ownership Linkage by improving and increasing the communication outlay.
- o Create and manage open communication opportunities with the College owners.
- o Educate owners, and expand their knowledge and understanding of ownership issues.
- o Report back to owners on their input and the College's performance.

The Board's communication will include the District Governing Board Annual Report and Community Outreach Newsletters (bi-annual)

22. Presidential Search Update - INFORMATION AND/OR DISCUSSION (refer to Board agenda, pgs. 63-64)

Dr. McCarver, Presidential Search Chair, and Dr. Connie Harris, Board Member, reported on the progress of the Presidential Search and timeline.

23. Reports from Board Liaisons – Board Spokesperson; Arizona Association Of Community College Trustees (AACCT); and Yavapai College Foundation – INFORMATION, AND/OR DISCUSSION

- Board Spokesperson – no report.
- Arizona Association for Community College Trustees (AACCT) – Members McCasland and Harris reported that AACCT will be hosting an Arizona Trustee breakfast on October 26, 2018 during the AACCT Annual Leadership Congress.
- Yavapai College Foundation - Member McCarver reported that the September 12th meeting was cancelled and the next meeting will be on October 10th.

24. POLICY - HEADING

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 (refer to Board agenda pgs. 66-72 and Bond Prepayment handout)

Dr. Clint Ewell, Vice President of Finance and Administrative Services, provided a proposal to setup a depository trust agreement to repay the General Obligation Bonds.

Member Irwin moved, seconded by Member Harris, to approve Resolution 2018-02: Defeasance of General Obligation Refunding Bonds and Resolution 2018-03: Capital Accumulation Account Contribution. Motion carried unanimously. (Harris, Irwin, McCasland, McCarver, Sigafoos voting in favor).

Member Irwin moved, seconded by Member Harris, to approve Resolution 2018-03: Capital Accumulation Account Contribution. Motion carried unanimously. (Harris, Irwin, McCasland, McCarver, Sigafoos voting in favor).

26. MONITORING REPORTS (CONTINUED)– HEADING

27. Receipt of Content Review of Board-President Linkage Policy 4.6 president Emeritus/a Status - MONITORING, DISCUSSION, AND/OR DECISION (refer to Board agenda pgs. 74-75)

Member Harris moved, seconded by Member McCasland, to adopt the proposed Board-President Linkage Policy 4.6 with a change to Authority to Confer - #3 to remove wording after Board. The motion carried unanimously (Irwin, Harris, McCarver, McCasland, Sigafoos voting in favor).

28. Receipt of Content Review of Governance Process Policies 3.3.3.2; 3.5.2.2; and 3.5.5.1 - Delegation to President - MONITORING, DISCUSSION, AND/OR DECISION (refer to Board agenda, pgs. 76-77)

Member Irwin moved, seconded by Member McCarver, to adopt the revised Governance Process Policies 3.3.3.2; 3.5.2.2; 3.5.5.1 as proposed. The motion carried unanimously (Irwin, Harris, McCarver,

McCasland, Sigafos voting in favor).

29. Receipt of President's Monitoring Report - Ends Statements - 1.1 Education Ends - MONITORING, DISCUSSION, AND/OR DECISION (refer to Board agenda, pgs. 78-96)

Member Harris moved, seconded by Member McCarver, that we have read the President's Monitoring Report regarding Policy 1.1 and sub-policies 1.1.1; 1.1.2; and 1.1.3, we believe that the interpretation of the policy provided is reasonable, and we believe that there is sufficient evidence to support the conclusion of compliance with these policies. Therefore, I move that we accept the Monitoring Report for Policy 1.1 and sub-policies 1.1.1; 1.1.2; and 1.1.3. Motion carried unanimously (Irwin, Harris, McCarver, McCasland, Sigafos voting in favor).

30. Receipt of President's Monitoring Report - Executive Limitation 2.3 - Compensation and Benefits - MONITORING, DISCUSSION, AND/OR DECISION (refer to Board agenda, pgs. 97-105)

Member Irwin moved, seconded by Member McCarver, that we have read the President's Monitoring Report regarding Policy 2.3, we believe that the interpretation of the policy provided is reasonable, and we believe that there is sufficient evidence to support the conclusion of compliance with the policy. Therefore, I move that we accept the Monitoring Report for Policy 2.3. Motion carried with 4 yes votes and 1 no votes (Irwin, Harris, McCarver, Sigafos voting in favor and McCasland voting against).

31. Receipt of Board Self-Evaluation of Policies - Board-President Linkage Policy 4.2 - Accountability of the President- MONITORING, DISCUSSION, AND/OR DECISION (refer to Board agenda, pgs. 106-108)

32. Receipt of Content Review of Board-President Linkage Policy 4.3 - Delegation to President- MONITORING AND/OR DISCUSSION (refer to Board agenda, pgs. 109-112)

33. OTHER INFORMATION - HEADING

34. District Governing Board Dates and Places of Future Meetings - DISCUSSION AND/OR DECISION (refer to Board agenda, pgs. 113-114)

The Board reviewed the Proposed Dates and Places for Future.

35. ADJOURNMENT OF REGULAR MEETING - PROCEDURAL

Member Harris moved, seconded by Member Irwin, to adjourn the meeting Motion carried unanimously. (Harris, Irwin, McCasland, Sigafos voting in favor).

Regular meeting adjourned at 3:25 p.m.

Respectfully submitted:

_____/S/
Ms. Karen Jones, Recording Secretary

Date: November 13, 2018

_____/S/
Mr. Ray Sigafos, Chair

_____/S/
Mr. Steve Irwin, Secretary

*Board agenda, packet materials, handouts from meeting are on file in the District Office and posted on the College website: www.yc.edu.
The mission of Yavapai College is to provide quality higher learning and cultural resources for the diverse populations of Yavapai County.*