



**Presidential Search Committee
Meeting**

Agenda Summary

Presidential Search Committee Meeting #3

Monday, November 19, 2018

7:30 AM

Prescott Resort
1500 E. AZ Highway 69
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	7:30 AM	807700
2	Call to Order - PROCEDURAL	1	7:30 AM	807701
3	Welcome to Committee Members, Guests, and Staff	1	7:31 AM	807702
4	Approval of the Presidential Search Committee November 6, 2018 Meeting #2 and Executive Session Minutes - DECISION	3	7:32 AM	807703
5	Review of Logistics and Schedule - INFORMATION AND/OR DISCUSSION	25	7:35 AM	809676
6	EXECUTIVE SESSION - Pursuant to A.R.S. §38-431.03(A)(1), Interviews of Prospects for Yavapai College's President Position - INFORMATION AND/OR DISCUSSION	135	8:00 AM	807704
7	SHORT RECESS - PROCEDURAL	15	10:15 AM	807707
8	EXECUTIVE SESSION (CONTINUED) - Pursuant to A.R.S. §38-431.03(A)(1), Interviews of Prospects for Yavapai College's President Position - INFORMATION AND/OR DISCUSSION	135	10:30 AM	807708

Item No.	Item	Time Req.	Start Time	Ref No.
9	RECESS FOR LUNCH - PROCEDURAL	45	12:45 PM	807714
10	EXECUTIVE SESSION (CONTINUED) - Pursuant to A.R.S. §38-431.03(A)(1), Interviews of Prospects for Yavapai College's President Position - INFORMATION AND/OR DISCUSSION	135	1:30 PM	810687
11	SHORT RECESS - PROCEDURAL	15	3:45 PM	810690
12	EXECUTIVE SESSION (CONTINUED) - Pursuant to A.R.S. §38-431.03(A)(1), Interviews of Prospects for Yavapai College's President Position - INFORMATION AND/OR DISCUSSION	60	4:00 PM	810688
13	RECESS FOR DINNER - PROCEDURAL	30	5:00 PM	810692
14	EXECUTIVE SESSION (CONTINUED) - Pursuant to A.R.S. §38-431.03(A)(1), Discussion and Evaluation of Prospects for Yavapai College's President Position - INFORMATION AND/OR DISCUSSION	60	5:30 PM	810693
15	Convene in Public Session with Possible Action RE: Selection of Presidential Candidates as a Result of Executive Session - DISCUSSION and/or DECISION	30	6:30 PM	807712
16	ADJOURNMENT - PROCEDURAL	1	7:00 PM	807713