



**Special Meeting
Agenda Summary
Presidential Search Candidate Interviews
Wednesday, December 05, 2018**

8:00 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	8:00 AM	785914
2	Call to Order - PROCEDURAL	1	8:00 AM	785915
3	Adoption of Agenda - DECISION	1	8:01 AM	785916
4	INFORMATION - HEADING	1	8:02 AM	818724
5	Review of Logistics and Schedule - INFORMATION AND/OR DISCUSSION	25	8:03 AM	814415
6	EXECUTIVE SESSION - Pursuant to A.R.S. §38-431.03 (A)(1) Interview of Candidates for the President's Position - INFORMATION AND DISCUSSION	620	8:28 AM	785917
7	Convene in Public Session and Possible Action Regarding Selection, Appointment, and Employment of President of Yavapai College - DISCUSSION AND/OR DECISION	15	6:48 PM	814416
8	ADJOURNMENT OF MEETING - PROCEDURAL	1	7:03 PM	785919

Presenter : Ray Sigafoos

Start Time : 8:00 AM

Item No : 1

Proposed By : Ray Sigafoos

Time Req : 0

Proposed : 6/5/2018

Item Type : Procedure Item

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description : CALL TO ORDER - HEADING

Details :

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 8:00 AM

Item No : 2

Proposed By : Ray Sigafoos

Time Req : 1

Proposed : 6/5/2018

Item Type : Procedure Item

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description : Call to Order - PROCEDURAL

Details :

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 8:01 AM

Item No : 3

Proposed By : Ray Sigafoos

Time Req : 1

Proposed : 6/5/2018

Item Type : Decision Item

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description : Adoption of Agenda - DECISION

Details :

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 8:02 AM

Item No : 4

Proposed By : Ray Sigafoos

Time Req : 1

Proposed : 11/30/2018

Item Type : Heading

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description : INFORMATION - HEADING

Details :

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 8:03 AM

Item No : 5

Proposed By : Ray Sigafoos

Time Req : 25

Proposed : 11/26/2018

Item Type : Discussion

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description : Review of Logistics and Schedule - INFORMATION AND/OR DISCUSSION

Details : Under the direction of Dr. Pam Fisher, the consultant from Association of Community College Trustees, the Board will review the logistics and schedule of the interview process.

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 8:28 AM

Item No : 6

Proposed By : Ray Sigafoos

Time Req : 620

Proposed : 6/5/2018

Item Type : Discussion

Policy No.	Description	Ref No
3.2	As an informed agent of the ownership, the Board's specific job outputs are those that are unique to its trusteeship role and necessary to ensure appropriate organizational performance. Accordingly, the Board:	429130

Description : EXECUTIVE SESSION - Pursuant to A.R.S. §38-431.03 (A)(1) Interview of Candidates for the President's Position - INFORMATION AND DISCUSSION

Details : The District Governing Board will interview Candidates for Yavapai College's President Position.

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 6:48 PM

Item No : 7

Proposed By : Ray Sigafoos

Time Req : 15

Proposed : 11/26/2018

Item Type : Decision Item

Policy No.	Description	Ref No
3.2	As an informed agent of the ownership, the Board's specific job outputs are those that are unique to its trusteeship role and necessary to ensure appropriate organizational performance. Accordingly, the Board:	429130

Description : Convene in Public Session and Possible Action Regarding Selection, Appointment, and Employment of President of Yavapai College - DISCUSSION AND/OR DECISION

Details : Pursuant to A.R.S. §38-431.03(D) and §15-1444(A)(6) - The Board may take legal action to select one of the Candidates to appoint and employ as President of Yavapai College.

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 7:03 PM

Item No : 8

Proposed By : Ray Sigafoos

Time Req : 1

Proposed : 6/5/2018

Item Type : Procedure Item

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description : ADJOURNMENT OF MEETING - PROCEDURAL

Details :

Attachments :

No Attachments