



Regular Board Meeting
Agenda Summary
District Governing Board Regular Meeting
Tuesday, January 15, 2019
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, A.3 and A.4, 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 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; or to consult with and instruct its attorneys regarding its position on contracts, litigation or settlement discussions. If 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 the Executive Assistant 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	781842
2	Call to Order - PROCEDURAL	0	1:00 PM	781843
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	781844
4	Welcome to Guests and Staff - PROCEDURAL	1	1:01 PM	781845
5	Approval of the Minutes From the November 13, 2018 District Governing Board Regular Meeting; December 5, 6, and 19, 2018 Special Meetings and Executive Sessions - DISCUSSION AND DECISION	2	1:02 PM	781846
6	Adoption of Agenda - DECISION	1	1:04 PM	781847
7	MONITORING REPORT - HEADING	0	1:05 PM	781850
8	November Board Meeting Evaluation - INFORMATION AND/OR DISCUSSION	5	1:05 PM	781851
9	INFORMATION - HEADING	0	1:10 PM	818864

Item No.	Item	Time Req.	Start Time	Ref No.
10	Recognition of Faculty Members' Advancement to Continuing Contract Status - INFORMATION AND DISCUSSION	15	1:10 PM	818867
11	SHORT RECESS - PROCEDURAL	10	1:25 PM	818866
12	OWNERSHIP LINKAGE - HEADING	0	1:35 PM	818865
13	Open Call - PROCEDURAL	15	1:35 PM	781849
14	CONSENT AGENDA - HEADING	0	1:50 PM	781852
15	Receipt of Report on Revenues and Expenditures - Month of December 2018 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:50 PM	781853
16	For Consideration for Approval of Additions and Deletions of Curriculum Certificate Programs - RECEIPT, DISCUSSION, AND/OR DECISION	3	1:51 PM	822821
17	Consideration for Approval of Faculty Sabbatical Request for 2019-2020 - RECEIPT, DISCUSSION, AND/OR DECISION	2	1:54 PM	781875
18	For Consideration for Approval of the Intergovernmental Agreement Between the State of Arizona Governor's Office of Youth, Faith and Family and Yavapai College for the Partner for Success Grant Program - RECEIPT, DISCUSSION AND/OR DECISION	2	1:56 PM	823225
19	INFORMATION (CONTINUED) - HEADING	0	1:58 PM	781854
20	Information from the Interim President to Include: Convocation; All Arizona Academic Team 2019; Budget to Actual Monthly Report; Cash Reserves Monthly Report; Facilities Management News; College Highlights; and Other Related Information - INFORMATION AND/OR DISCUSSION	10	1:58 PM	781855
21	Update from Instruction and Student Development to Include: Faculty Senate and Adjunct Faculty Newsletter - INFORMATION AND/OR DISCUSSION	15	2:08 PM	781856
22	SHORT RECESS - PROCEDURAL	10	2:23 PM	781858
23	POLICY ISSUES - HEADING	0	2:33 PM	781876
24	Review of Preliminary Assumptions for 2019-2020 Budget Planning - INFORMATION AND DISCUSSION	20	2:33 PM	781877
25	MONITORING REPORT (CONTINUED) - HEADING	0	2:53 PM	781859
26	Receipt of President's Monitoring Report - Executive Limitation 2.4 - Planning - MONITORING, DISCUSSION, AND/OR DECISION	4	2:53 PM	781880
27	Receipt of President's Monitoring Report - Executive Limitation 2.8 - Communication and Support to the Board - MONITORING, DISCUSSION, AND/OR DECISION	4	2:57 PM	781860
28	Receipt of Board Self-Evaluation - Governance Process Policy 3.7 Cost of Governance - MONITORING AND/OR DISCUSSION	4	3:01 PM	781862
29	BOARD EDUCATION / STRATEGIC THINKING AND PLANNING - HEADING	0	3:05 PM	781878

Item No.	Item	Time Req.	Start Time	Ref No.
30	Board Education Regarding Open Meeting Law, Ethics, and Conflict of Interest Declaration - INFORMATION AND DISCUSSION	45	3:05 PM	781879
31	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	3:50 PM	823232
32	Reports from Board Liaisons - Board Spokesperson; Arizona Association of Community College Trustees (AACCT); and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	3:50 PM	781869
33	OTHER INFORMATION - HEADING	0	3:55 PM	781870
34	District Governing Board Dates and Places of Future Meetings - DISCUSSION AND/OR DECISION	3	3:55 PM	781871
35	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:58 PM	781872