



**Regular Board Meeting
Agenda Summary
District Governing Board Regular Meeting
Tuesday, February 12, 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 | 785008 |
| 2 | Call to Order - PROCEDURAL | 0 | 1:00 PM | 785009 |
| 3 | Pledge of Allegiance - PROCEDURAL | 1 | 1:00 PM | 785010 |
| 4 | Welcome to Guests and Staff - PROCEDURAL | 1 | 1:01 PM | 785011 |
| 5 | Approval of January 15, 2019 District Governing Board Budget Work Study and the Regular Meeting Minutes - DISCUSSION AND/OR DECISION | 3 | 1:02 PM | 785012 |
| 6 | Adoption of Agenda - DECISION | 1 | 1:05 PM | 785013 |
| 7 | MONITORING REPORT - HEADING | 0 | 1:06 PM | 785017 |
| 8 | January Board Meeting Evaluation - INFORMATION AND/OR DISCUSSION | 10 | 1:06 PM | 785018 |
| 9 | OWNERSHIP LINKAGE - HEADING | 0 | 1:16 PM | 785019 |
| 10 | Open Call - PROCEDURAL | 20 | 1:16 PM | 785021 |

| Item No. | Item | Time Req. | Start Time | Ref No. |
|----------|---|-----------|------------|---------|
| 11 | CONSENT AGENDA - HEADING | 0 | 1:36 PM | 785022 |
| 12 | Receipt of Report on Revenues and Expenditures - January 2019 - RECEIPT, DISCUSSION, AND/OR DECISION | 1 | 1:36 PM | 785023 |
| 13 | INFORMATION - HEADING | 0 | 1:37 PM | 785026 |
| 14 | Information from the President to Include Police Department Update; Economic Summit; Budget to Actual Monthly Report; Cash Reserves Monthly Report; Yavapai Combined Trust Quarterly Report; College Highlights; Facilities Management News; and Other Related Information- INFORMATION AND/OR DISCUSSION | 10 | 1:37 PM | 785027 |
| 15 | Information from Instruction and Student Development to Include: Student Presentation and Faculty Senate - INFORMATION AND/OR DISCUSSION | 25 | 1:47 PM | 785028 |
| 16 | SHORT RECESS - PROCEDURAL | 10 | 2:12 PM | 785031 |
| 17 | POLICY - HEADING | 0 | 2:22 PM | 785029 |
| 18 | Receipt of the Comprehensive Annual Financial Report (CAFR), Independent Auditors' Report on Internal Controls and Independent Auditors' Report on Compliance for Each Major Federal Program - for the Fiscal Year Ended June 30, 2018 - INFORMATION AND/OR DISCUSSION | 15 | 2:22 PM | 785030 |
| 19 | For Consideration for Approval of Proposed Scholarships, Tuition and Fees for Fiscal Year 2019-2020 - INFORMATION, DISCUSSION, AND/OR DECISION | 30 | 2:37 PM | 785033 |
| 20 | MONITORING REPORTS (CONTINUED) - HEADING | 0 | 3:07 PM | 785034 |
| 21 | President's Monitoring Report on Executive Limitation - DISCUSSION | 10 | 3:07 PM | 785035 |
| 22 | Receipt of Board Self-Evaluation Governance Policy 3.1 - Governing Style - MONITORING AND/OR DISCUSSION | 10 | 3:17 PM | 785037 |
| 23 | Receipt of Board Self-Evaluation of Governance Process Policy 3.5 - Board Chair Role - MONITORING AND/OR DISCUSSION | 10 | 3:27 PM | 785038 |
| 24 | OWNERSHIP LINKAGE (CONTINUED) - HEADING | 0 | 3:37 PM | 785039 |
| 25 | Review of Completed Board Members' 2019 Annual Conflict of Interest Forms - INFORMATION AND DISCUSSION | 5 | 3:37 PM | 785041 |
| 26 | Reports from Board Liaisons - Board Spokesperson; Arizona Association of Community College Trustees (AACCT); and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION | 5 | 3:42 PM | 785042 |
| 27 | Appointments of 2019 Board Member Liaisons - DISCUSSION AND/OR DECISION | 5 | 3:47 PM | 785020 |
| 28 | OTHER INFORMATION - HEADING | 0 | 3:52 PM | 785043 |
| 29 | District Governing Board Proposed Dates and Places of Future Meetings - DISCUSSION AND/OR DECISION | 5 | 3:52 PM | 785044 |
| 30 | ADJOURNMENT OF REGULAR MEETING - PROCEDURAL | 1 | 3:57 PM | 785047 |