



**Regular Board Meeting
Agenda Summary
District Governing Board Regular Meeting
Tuesday, April 23, 2019
1:00 PM**

Verde Valley Campus
601 Black Hills Drive, Building M, Room 137
Clarkdale, Arizona

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	785418
2	Call to Order - PROCEDURAL	0	1:00 PM	785419
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	785420
4	Welcome to Guests and Staff - PROCEDURAL	1	1:01 PM	785421
5	Approval of District Governing Board March 5, 2019 Regular Meeting Minutes and March 20, 2019 Executive Session Minutes - DISCUSSION AND DECISION	2	1:02 PM	785422
6	Adoption of Agenda - DECISION	1	1:04 PM	785423
7	Recognition of Faculty Emeritus Awardees for 2019: Paul Ewing, Diana Dwan and Cindy DeCecco - INFORMATION AND DISCUSSION	10	1:05 PM	785424
8	MONITORING REPORT - HEADING	0	1:15 PM	785425
9	March Board Meeting Evaluation - INFORMATION AND DISCUSSION	5	1:15 PM	785426

Item No.	Item	Time Req.	Start Time	Ref No.
10	OWNERSHIP LINKAGE - HEADING	0	1:20 PM	785427
11	Open Call - PROCEDURAL	20	1:20 PM	785428
12	CONSENT AGENDA - HEADING	0	1:40 PM	785429
13	Receipt of Report on Revenues and Expenditures - March 2019 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:40 PM	785430
14	For Consideration for Approval of the Intergovernmental Agreement (IGA) between Yavapai College and the Superior Court in Yavapai County and Yavapai County Juvenile Court Center to provide a Youth Summer Training and Enrichment Program (YouthSTEP) - RECEIPT, DISCUSSION, AND/OR DECISION	2	1:41 PM	785432
15	For Consideration for Approval of the Non-Funded Participating Agreement between the Yavapai County Community College District and the USDA Forest Service Prescott National Forest - RECEIPT, DISCUSSION, AND/OR DECISION	2	1:43 PM	838378
16	For Consideration for Approval of the Yavapai County Community College District – Waiver of Conflict of Interest Regarding an Agreement with Yavapai County for Student Clinical Training Services at the Community Health Center of Yavapai.	2	1:45 PM	838381
17	INFORMATION - HEADING	0	1:47 PM	785436
18	Information from the President to Include: Years of Service Recognition, Board of Supervisors Meeting, Verde Valley Campus Updates/Building L Progress and Trail Systems, Budget to Actual Monthly Report; Cash Reserves Monthly Report; College Highlights; Facilities Highlights for March and April of 2019, and Other Related Issues - INFORMATION AND/OR DISCUSSION	15	1:47 PM	785437
19	Update from Instruction and Student Development to Include: Faculty Senate; Student Leadership Council, Academic Calendar- INFORMATION AND/OR DISCUSSION	15	2:02 PM	785438
20	SHORT RECESS - PROCEDURAL	10	2:17 PM	785440
21	POLICY - HEADING	0	2:27 PM	785448
22	Consideration of the Preliminary Budget FY 2019-2020 - INFORMATION, DISCUSSION, AND/OR DECISION	45	2:27 PM	785449
23	MONITORING REPORTS - HEADING (CONTINUED)	0	3:12 PM	785441
24	Receipt of President's Monitoring Report - Executive Limitation 2.5 - Financial Conditions and Activities - MONITORING, DISCUSSION, AND/OR DECISION	5	3:12 PM	838234
25	Receipt of President's Monitoring Report - Executive Limitation 2.6 - Asset Protection - MONITORING, DISCUSSION, AND/OR DECISION	5	3:17 PM	785442
26	Content Review of Governance Process Policy 3.4 Agenda Planning - MONITORING, DISCUSSION, AND/OR DECISION	5	3:22 PM	785445

Item No.	Item	Time Req.	Start Time	Ref No.
27	Receipt of Board Self-Evaluation for Board - President Linkage Policy 4.7 President Succession - MONITORING AND/OR DISCUSSION	5	3:27 PM	785446
28	President's Evaluation Process - INFORMATION AND DISCUSSION	5	3:32 PM	785447
29	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	3:37 PM	785452
30	Reports from Board Liaisons - Board Spokesperson; Arizona Association of Community College Trustees (AACCT) and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	3:37 PM	785454
31	OTHER INFORMATION - HEADING	0	3:42 PM	785455
32	District Governing Board Dates and Places of Future Meetings - INFORMATION, DISCUSSION AND/OR DECISION	5	3:42 PM	785456
33	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:47 PM	785457