



**Board Retreat
Agenda Summary
District Governing Board Retreat
Tuesday, August 13, 2019
8:00 AM**

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	8:00 AM	847067
2	Call to Order - PROCEDURAL	0	8:00 AM	847068
3	Pledge of Allegiance - PROCEDURAL	1	8:00 AM	850715
4	Welcome to Guests and Staff - PROCEDURAL	1	8:01 AM	847069
5	Approval of the Minutes From the May 14, 2019 District Governing Board Budget Hearing and Adoption, Regular Meeting, and the Executive Sessions of May 14 and July 16, 2019 - DISCUSSION AND DECISION.	5	8:02 AM	847081
6	Naming of College Facilities, Positions, and Programs - DISCUSSION AND DECISION	15	8:07 AM	847082
7	President's Proposed Plan to Protect the College from Sudden Loss of Presidential Services - POLICY AND DECISION	10	8:22 AM	850666
8	SHORT RECESS - PROCEDURAL	10	8:32 AM	847072
9	OWNERSHIP LINKAGE - HEADING	0	8:42 AM	847070

Item No.	Item	Time Req.	Start Time	Ref No.
10	Governance Process with Emphasis on the Ends - INFORMATION AND/OR DISCUSSION	80	8:42 AM	847071
11	SHORT RECESS - PROCEDURAL	10	10:02 AM	850716
12	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	10:12 AM	850717
13	Governance Process with Emphasis on the Ends - INFORMATION AND/OR DISCUSSION	110	10:12 AM	850718
14	RECESS AND LUNCH - PROCEDURAL	60	12:02 PM	847074
15	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	1:02 PM	847075
16	Governance Process with Emphasis on the Ends - INFORMATION AND/OR DISCUSSION	110	1:02 PM	847076
17	Lynne Adams, our Legal Representative, will Discuss Changes in our States Statutes - INFORMATION	8	2:52 PM	850692
18	ADJOURNMENT OF BOARD RETREAT MEETING - PROCEDURAL	1	3:00 PM	847080