



**Board Retreat  
Agenda Summary  
District Governing Board Retreat  
Monday, September 09, 2019  
8:30 AM**

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	8:30 AM	838362
2	Call to Order - PROCEDURAL	0	8:30 AM	838363
3	Welcome to Guests and Staff - PROCEDURAL	1	8:30 AM	838364
4	OWNERSHIP LINKAGE - HEADING	0	8:31 AM	838365
5	Review and Vote on the Ends - DISCUSSION AND DECISION	20	8:31 AM	838366
6	Governance Process - Policies on Executive Limitations, Governance Process, and President Linkage - INFORMATION, DISCUSSION, AND/OR DECISION.	80	8:51 AM	851921
7	SHORT RECESS - PROCEDURAL	10	10:11 AM	851922
8	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	10:21 AM	851938
9	Governance Process - Policies on Executive Limitations, Governance Process, and President Linkage - INFORMATION, DISCUSSION, AND/OR DECISION.	100	10:21 AM	838368

Item No.	Item	Time Req.	Start Time	Ref No.
10	RECESS AND LUNCH - PROCEDURAL	60	12:01 PM	838369
11	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	1:01 PM	838370
12	Governance Process - Policies on Executive Limitations, Governance Process, and President Linkage - INFORMATION, DISCUSSION, AND/OR DECISION.	100	1:01 PM	838371
13	SHORT RECESS - PROCEDURAL	10	2:41 PM	838372
14	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	2:51 PM	838373
15	Governance Process - Policies on Executive Limitations, Governance Process, and President Linkage - INFORMATION, DISCUSSION AND/OR DECISION.	60	2:51 PM	853617
16	Proposed new policy under the Open Meeting Law Policy- INFORMATION, DISCUSSION, AND/OR DECISION	20	3:51 PM	853616
17	ADJOURNMENT OF BOARD RETREAT MEETING - PROCEDURAL	1	4:11 PM	838375