



**Regular Board Meeting
Agenda Summary**

District Governing Board Regular Meeting

Tuesday, October 08, 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	857829
2	Call to Order - PROCEDURAL	0	1:00 PM	857830
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	857831
4	Welcome to Guests and Staff - PROCEDURAL	1	1:01 PM	857832
5	Approval of the Minutes From the September 9, 2019 District Governing Board Retreat and the September 10, 2019 District Governing Board Regular Meeting - DISCUSSION AND DECISION	2	1:02 PM	857833
6	Adoption of Agenda - DECISION	1	1:04 PM	857834
7	OWNERSHIP LINKAGE - HEADING	0	1:05 PM	857835
8	Open Call - PROCEDURAL	30	1:05 PM	857836
9	MONITORING REPORT - HEADING	0	1:35 PM	857837

Item No.	Item	Time Req.	Start Time	Ref No.
10	September Board Meeting Evaluation - INFORMATION AND/OR DISCUSSION	5	1:35 PM	857838
11	Receipt of Report on Revenues and Expenditures - Month of August 2019 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:40 PM	857841
12	INFORMATION - HEADING	0	1:41 PM	857842
13	Information from the President to Include: Budget to Actual Monthly Report; Cash Reserves Monthly Report; Arizona Community Colleges Budget to Actual; Retirement of a Vice President; Enrollment Update - INFORMATION AND/OR DISCUSSION	10	1:41 PM	857843
14	Update on the Faculty Senate - INFORMATION AND/OR DISCUSSION	10	1:51 PM	857844
15	For Consideration for Approval of Proposed Scholarships, Tuition and Fees for Fiscal Year 2019-2020 - INFORMATION, DISCUSSION, AND/OR DECISION.	10	2:01 PM	858401
16	MONITORING REPORT (CONTINUED) - HEADING	0	2:11 PM	857848
17	Receipt of President's Monitoring Report - Executive Limitations 2.1 - Treatment of Employees - MONITORING, DISCUSSION, AND/OR DECISION	15	2:11 PM	857849
18	Receipt of President's Monitoring Report - Ends Statements - 1.1 Education Ends - MONITORING, DISCUSSION, AND/OR DECISION	5	2:26 PM	857850
19	Receipt of President's Monitoring Report - Executive Limitations 2.3 - Compensation and Benefits - MONITORING, DISCUSSION, AND/OR DECISION	10	2:31 PM	857851
20	Receipt of content Review of Board - Board - President Linkage Policy 4.2 Accountability of the President - MONITORING AND/OR DISCUSSION	4	2:41 PM	857852
21	Receipt of Board Self-Evaluation - Board - President Linkage Policy 4.3 Delegation to the President - MONITORING, DISCUSSION, AND/OR DECISION	4	2:45 PM	857853
22	SHORT RECESS - PROCEDURAL	10	2:49 PM	857845
23	POLICY - HEADING	0	2:59 PM	857847
24	Review this policy 2.8.1.4.2 Absence of the President - INFORMATION, DISCUSSION, AND/OR DECISION.	10	2:59 PM	857877
25	Review this policy 2.8.1.4 Incidental Information - INFORMATION, DISCUSSION, AND/OR DECISION.	10	3:09 PM	857879
26	Review policy 3.1.5 Continuity - INFORMATION, DISCUSSION, AND/OR DECISION.	10	3:19 PM	858410
27	Review policy 3.2.1.2 Governing Policies - INFORMATION, DISCUSSION, AND/OR DECISION.	10	3:29 PM	857896
28	Review policy 3.5.1 Job Output - INFORMATION, DISCUSSION, AND/OR DECISION.	10	3:39 PM	857924
29	Review policy 4.1.2 Requests from Board Members and Board Committees - INFORMATION, DISCUSSION, AND/OR DECISION.	10	3:49 PM	857928
30	Review policy 4.7 President Succession - INFORMATION, DISCUSSION, AND/OR DECISION	10	3:59 PM	858414

Item No.	Item	Time Req.	Start Time	Ref No.
31	Review the Board's Annual Calendar and the FY20 Budget Work Session- INFORMATION, DISCUSSION, AND/OR DECISION.	10	4:09 PM	857941
32	Consider two-year renewal of Osborn Maledon contract for governing board legal counsel. - INFORMATION, DISCUSSION, AND/OR DECISION.	10	4:19 PM	858172
33	To Review the Outstanding Policy Revisions. - INFORMATION AND/OR DISCUSSION.	15	4:29 PM	859251
34	OTHER INFORMATION - HEADING	0	4:44 PM	857855
35	Reports from Board Liaisons - Board Spokesperson; Arizona Association of Community College Trustees (AACCT); and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	4:44 PM	857856
36	District Governing Board Proposed Dates and Places of Future Meetings - DISCUSSION AND/OR DECISION	3	4:49 PM	857857
37	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	4:52 PM	857858