



**Regular Board Meeting  
Agenda Summary  
District Governing Board Regular Meeting  
Tuesday, January 21, 2020  
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	860286
2	Call to Order - PROCEDURAL	0	1:00 PM	860287
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	860288
4	Welcome to Guests and Staff - PROCEDURAL	1	1:01 PM	860289
5	Approval of the Minutes from the November 12, 2019 District Governing Board Regular Meeting - DISCUSSION AND DECISION	2	1:02 PM	860290
6	Adoption of Agenda - DECISION	1	1:04 PM	860291
7	OWNERSHIP LINKAGE - HEADING	0	1:05 PM	860297
8	Open Call - PROCEDURAL	15	1:05 PM	860298
9	MONITORING REPORT - HEADING	0	1:20 PM	860292
10	November Board Meeting Evaluation - INFORMATION AND/OR DISCUSSION	5	1:20 PM	860293

Item No.	Item	Time Req.	Start Time	Ref No.
11	CONSENT AGENDA - HEADING	0	1:25 PM	860299
12	Receipt of Report on Revenues and Expenditures - Month of November 2019 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:25 PM	860300
13	For Consideration for Approval of the Intergovernmental Agreement Between the City of Prescott and Yavapai College for a NARTA Academy Sergeant - RECEIPT, DISCUSSION AND/OR DECISION.	7	1:26 PM	872483
14	For Consideration of Approval of Ash Fork Joint USD #31 to have Concurrent Enrollment Intergovernmental Agreements with Yavapai Community College - RECEIPT, DISCUSSION, AND/OR DECISION.	7	1:33 PM	872509
15	INFORMATION - HEADING	0	1:40 PM	860304
16	Information from the President to Include: Convocation; All Arizona Academic Team; Budget to Actual Monthly Report; Cash Reserves Monthly Report; Facilities Management News; College Highlights; and Other Related Information - INFORMATION AND/OR DISCUSSION	10	1:40 PM	860305
17	Update from Instruction and Student Development to Include: Faculty Senate - INFORMATION AND/OR DISCUSSION	15	1:50 PM	860306
18	MONITORING REPORT (CONTINUED) - HEADING	0	2:05 PM	860310
19	Receipt of President's Monitoring Report - Executive Limitation 2.4 - Planning - MONITORING, DISCUSSION, AND/OR DECISION	4	2:05 PM	860311
20	Receipt of President's Monitoring Report - Executive Limitation 2.8 - Communication and Support to the Board - MONITORING, DISCUSSION, AND/OR DECISION	4	2:09 PM	860312
21	Receipt of Board Self-Evaluation - Governance Process Policy 3.7 Cost of Governance - MONITORING AND/OR DISCUSSION	4	2:13 PM	860313
22	SHORT RECESS - PROCEDURAL	10	2:17 PM	860307
23	POLICY ISSUES - HEADING	0	2:27 PM	860308
24	Review policy 2.1.1 Human Resource Policies - INFORMATION, DISCUSSION, AND/OR DECISION.	2	2:27 PM	872452
25	Review policy 3.0 Governance Process - INFORMATION, DISCUSSION, AND/OR DECISION.	2	2:29 PM	872465
26	Review this policy 3.1.1.1 Open Meeting Law, and the newly proposed 3.1.1.2 Electronic Communications Policy - INFORMATION, DISCUSSION, AND/OR DECISION.	2	2:31 PM	872202
27	Review policy 3.1.4 Self-Evaluation - INFORMATION, DISCUSSION, AND/OR DECISION.	2	2:33 PM	872454
28	Review policy 3.1.5 Continuity - INFORMATION, DISCUSSION, AND/OR DECISION.	2	2:35 PM	872455
29	Review policy 3.2.1.2 Governing Policies - INFORMATION, DISCUSSION, AND/OR DECISION.	2	2:37 PM	872456
30	Review the title of policy 3.3.1 Discipline Needed to Govern - INFORMATION, DISCUSSION, AND/OR DECISION.	2	2:39 PM	872466

Item No.	Item	Time Req.	Start Time	Ref No.
31	Review policy 3.4.3 All Meeting Agendas - INFORMATION, DISCUSSION, AND/OR DECISION.	2	2:41 PM	872458
32	Review policy 3.4.5 Elections/Appointments - INFORMATION, DISCUSSION, AND/OR DECISION.	2	2:43 PM	872459
33	Review policy 3.5.1 Job Output - INFORMATION, DISCUSSION, AND/OR DECISION.	2	2:45 PM	872460
34	Review policy 3.5.2.1 Chairing Meetings - INFORMATION, DISCUSSION, AND/OR DECISION.	2	2:47 PM	872461
35	Review policy 4.1.2 Requests from Board Members and Board Committees - INFORMATION, DISCUSSION, AND/OR DECISION.	2	2:49 PM	872462
36	Review policy 4.6 Conferral of President Emeritus/a Status - INFORMATION, DISCUSSION, AND/OR DECISION.	2	2:51 PM	872464
37	BOARD EDUCATION / STRATEGIC THINKING AND PLANNING - HEADING	0	2:53 PM	860314
38	Lynne Adams, District Governing Board counsel, will provide a refresher for Governing Board members on key Open Meeting Law and conflict of interest requirements and issues. - INFORMATION AND DISCUSSION	45	2:53 PM	860315
39	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	3:38 PM	860316
40	Reports from Board Liaisons - Board Spokesperson; Arizona Association of Community College Trustees (AACCT); and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	3:38 PM	860317
41	OTHER INFORMATION - HEADING	0	3:43 PM	860318
42	Review the Dates and Places of Future Meetings and vote to change the April Regular Meeting date - DISCUSSION AND/OR DECISION	3	3:43 PM	860319
43	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:46 PM	860320