



District Governing Board Retreat

Agenda Summary

No Board Action will be Taken During This Retreat

Monday, February 13, 2017

9:00 AM

Prescott Resort
 1500 E. AZ Highway 69
 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 and A.3, 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 or 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. As 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 Karen Jones 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	9:00 AM	677335
2	Call to Order - PROCEDURAL	1	9:00 AM	677336
3	Welcome to Guests and Staff - PROCEDURAL	2	9:01 AM	677337
4	BOARD EDUCATION - HEADING	0	9:03 AM	677339
5	Review Yavapai College District Governing Board Role and Responsibilities; Effective Board Members; and Best Practices - INFORMATION AND/OR DISCUSSION	70	9:03 AM	677340
6	SHORT RECESS - PROCEDURAL	15	10:13 AM	677341
7	Review Yavapai College District Governing Board Role and Responsibilities; Effective Board Members; and Best Practices (Continued) - INFORMATION AND/OR DISCUSSION	90	10:28 AM	677342
8	RECESS - LUNCH - PROCEDURAL	60	11:58 AM	677343

Item No.	Item	Time Req.	Start Time	Ref No.
9	Review Yavapai College District Governing Board Role and Responsibilities; Effective Board Member; and Best Practices (Continued) - INFORMATION AND/OR DISCUSSION	90	12:58 PM	677344
10	SHORT RECESS - PROCEDURAL	10	2:28 PM	677968
11	Review Yavapai College District Governing Board Role and Responsibilities; Effective Board Members; and Best Practices (Continued) - INFORMATION AND/OR DISCUSSION	70	2:38 PM	677969
12	ADJOURNMENT OF BOARD RETREAT - PROCEDURAL	1	3:48 PM	677345

Presenter : Ray Sigafoos

Start Time : 9:00 AM

Item No : 1

Proposed By : Ray Sigafoos

Time Req : 0

Proposed : 11/4/2016

Item Type : Heading

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description : CALL TO ORDER - HEADING

Details :

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 9:00 AM

Item No : 2

Proposed By : Ray Sigafoos

Time Req : 1

Proposed : 11/4/2016

Item Type : Procedure Item

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description : Call to Order - PROCEDURAL

Details :

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 9:01 AM

Item No : 3

Proposed By : Ray Sigafoos

Time Req : 2

Proposed : 11/4/2016

Item Type : Procedure Item

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description : Welcome to Guests and Staff - PROCEDURAL

Details : Chair Sigafoos will welcome all guests and staff and introduce Dr. Pamila Fisher, the consultant from Association of Community College Trustees (ACCT) who will facilitate today's retreat.

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 9:03 AM

Item No : 4

Proposed By : Ray Sigafoos

Time Req : 0

Proposed : 11/4/2016

Item Type : Heading

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description : BOARD EDUCATION - HEADING

Details :

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 9:03 AM

Item No : 5

Proposed By : Ray Sigafoos

Time Req : 70

Proposed : 11/4/2016

Item Type : Discussion

Policy No.	Description	Ref No
3.2.1	And its Ownership Linkage shall be the link between the organization and its owners, who are residents of Yavapai County and those who are affected by Yavapai College.	560671

Description : Review Yavapai College District Governing Board Role and Responsibilities; Effective Board Members; and Best Practices - INFORMATION AND/OR DISCUSSION

Details : Dr. Pamila Fisher, ACCT Consultant, will lead the Board in a discussion of Board role and responsibilities, effectiveness, and best practices.

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 10:13 AM

Item No : 6

Proposed By : Ray Sigafoos

Time Req : 15

Proposed : 11/4/2016

Item Type : Procedure Item

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description : SHORT RECESS - PROCEDURAL

Details : The Board will have a short recess.

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 10:28 AM

Item No : 7

Proposed By : Ray Sigafoos

Time Req : 90

Proposed : 11/4/2016

Item Type : Discussion

Policy No.	Description	Ref No
3.2.1	And its Ownership Linkage shall be the link between the organization and its owners, who are residents of Yavapai County and those who are affected by Yavapai College.	560671

Description : Review Yavapai College District Governing Board Role and Responsibilities; Effective Board Members; and Best Practices (Continued) - INFORMATION AND/OR DISCUSSION

Details : Dr. Pamila Fisher ACCT Consultant, will lead the Board in a discussion of Board role and responsibilities, effectiveness, and best practices.

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 11:58 AM

Item No : 8

Proposed By : Ray Sigafoos

Time Req : 60

Proposed : 11/4/2016

Item Type : Procedure Item

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description : RECESS - LUNCH - PROCEDURAL

Details : The Board will have a recess for lunch.

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 12:58 PM

Item No : 9

Proposed By : Ray Sigafoos

Time Req : 90

Proposed : 11/4/2016

Item Type : Discussion

Policy No.	Description	Ref No
3.2.1	And its Ownership Linkage shall be the link between the organization and its owners, who are residents of Yavapai County and those who are affected by Yavapai College.	560671

Description : Review Yavapai College District Governing Board Role and Responsibilities; Effective Board Member; and Best Practices (Continued) - INFORMATION AND/OR DISCUSSION

Details : Dr. Pamila Fisher, ACCT Consultant, will lead the Board in a discussion of Board role and responsibilities, effectiveness, and best practices.

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 2:28 PM

Item No : 10

Proposed By : Ray Sigafoos

Time Req : 10

Proposed : 11/16/2016

Item Type : Heading

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description : SHORT RECESS - PROCEDURAL

Details :

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 2:38 PM

Item No : 11

Proposed By : Ray Sigafoos

Time Req : 70

Proposed : 11/16/2016

Item Type : Policy & Decision

Policy No.	Description	Ref No
3.2.1	And its Ownership Linkage shall be the link between the organization and its owners, who are residents of Yavapai County and those who are affected by Yavapai College.	560671

Description : Review Yavapai College District Governing Board Role and Responsibilities; Effective Board Members; and Best Practices (Continued) - INFORMATION AND/OR DISCUSSION

Details : Dr. Pamila Fisher, ACCT Consultant, will lead the Board in a discussion of Board role and responsibilities, effectiveness, and best practices.

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 3:48 PM

Item No : 12

Proposed By : Ray Sigafoos

Time Req : 1

Proposed : 11/4/2016

Item Type : Procedure Item

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description : ADJOURNMENT OF BOARD RETREAT - PROCEDURAL

Details :

Attachments :

No Attachments