



**Regular Board Meeting
Agenda Summary
District Governing Board Regular Meeting
Tuesday, August 08, 2017
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 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	1:00 PM	702444
2	Call to Order - PROCEDURAL	0	1:00 PM	702445
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	702446
4	Welcome and Recognition of Guests and Staff - PROCEDURAL	1	1:01 PM	702447
5	Approval of District Governing Board June 13, 2017 Regular Meeting Minutes - DISCUSSION AND DECISION	3	1:02 PM	702448
6	Adoption of Agenda - DECISION	3	1:05 PM	702449
7	OWNERSHIP LINKAGE - HEADING	0	1:08 PM	702450
8	Open Call - PROCEDURAL	10	1:08 PM	702451
9	MONITORING REPORT - HEADING	0	1:18 PM	715356
10	June Board Meeting Evaluation - INFORMATION AND/OR DISCUSSION	10	1:18 PM	715355
11	CONSENT AGENDA - HEADING	0	1:28 PM	702452

Item No.	Item	Time Req.	Start Time	Ref No.
12	Receipt of Report on Revenues and Expenditures - Month of June 2017 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:28 PM	702453
13	Receipt of the President's Monthly Monitoring Report - Executive Limitations 2.3.1 - Budget Deviations - June 2017 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:29 PM	702454
14	Receipt of the President's Monthly Monitoring Report - Executive Limitations 2.3.2 - Reserves - June 2017 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:30 PM	702455
15	For Consideration for Approval of the Intergovernmental Agreement Between Mayer Unified School District, Yavapai College, and Yavapai County Free Library District for Library Services in Spring Valley - RECEIPT, DISCUSSION, AND/OR DECISION	2	1:31 PM	722703
16	For Consideration for Approval of the Second Amendment to Intergovernmental Agreement Between Yavapai College and Mountain Institute Technical Education District (JTED) - RECEIPT, DISCUSSION AND/OR DECISION	2	1:33 PM	723593
17	INFORMATION - HEADING	0	1:35 PM	702456
18	Information from the President to Include: New Vice President for Community Relations: Convocation; Sedona Center Grand Opening; Yavapai Combined Trust Quarterly Report; Yavapai College Staff Association Newsletter; Facilities Management News; College Highlights; and Other Related Issues - INFORMATION AND/OR DISCUSSION	10	1:35 PM	702457
19	Information from Instruction and Student Development to Include: Faculty Senate Update; Pathways Update; and Other Related Information - INFORMATION AND/OR DISCUSSION	20	1:45 PM	702458
20	SHORT RECESS - PROCEDURAL	10	2:05 PM	702459
21	MONITORING REPORT (CONTINUED) - HEADING	0	2:15 PM	702460
22	Board Self-Evaluation of Governing Board Policy 3.0 - Governance Process - MONITORING AND/OR DISCUSSION	5	2:15 PM	710036
23	Board Evaluation of Governance Policy 3.2 - Board Job Description - MONITORING AND/OR DISCUSSION	10	2:20 PM	710037
24	Board Self-Evaluation - Governing Board Policy 4.0 - Board/President Linkage - MONITORING AND/OR DISCUSSION	5	2:30 PM	702461
25	Board Self-Evaluation - Governing Board Policy 4.7 - President Succession; and Possible Update of Policy - MONITORING, DISCUSSION AND/OR DECISION	1	2:35 PM	702462
26	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	2:36 PM	702463
27	Report from the International Policy Governance Association (IPGA) Conference - INFORMATION AND/OR DISCUSSION	15	2:36 PM	702466
28	Reports from Board Liaisons - Board Spokesperson; Arizona Association for District Governing Boards (AADGB); and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	2:51 PM	702467
29	OTHER INFORMATION - HEADING	0	2:56 PM	702468

Item No.	Item	Time Req.	Start Time	Ref No.
30	District Governing Board Dates and Places of Future Meetings - DISCUSSION AND/OR DECISION	5	2:56 PM	702470
31	MONITORING REPORT (CONTINUED) - HEADING	0	3:01 PM	715353
32	Monthly Board Meeting Evaluation - INFORMATION AND/OR DISCUSSION	10	3:01 PM	715352
33	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:11 PM	702471