



**Regular Board Meeting  
Agenda Summary  
District Governing Board Regular Meeting  
Tuesday, October 24, 2017  
1:00 PM**

Prescott Valley Center, Room 110 and 111  
6955 Panther Path  
Prescott Valley, 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 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	714674
2	Call to Order - PROCEDURAL	1	1:00 PM	714675
3	Pledge of Allegiance - PROCEDURAL	1	1:01 PM	714676
4	Welcome to Guests and Staff - PROCEDURAL	2	1:02 PM	714677
5	Approval of District Governing Board September 11, 2017 Retreat and September 12, 2017 Regular Meeting Minutes - DISCUSSION AND/OR DECISION	3	1:04 PM	714678
6	Adoption of Agenda - DECISION	1	1:07 PM	714679
7	OWNERSHIP LINKAGE - HEADING	0	1:08 PM	714680
8	Open Call - PROCEDURAL	15	1:08 PM	714681
9	MONITORING REPORT - HEADING	0	1:23 PM	715743
10	September Board Meeting Evaluation - INFORMATION AND/OR DISCUSSION	5	1:23 PM	715746

Item No.	Item	Time Req.	Start Time	Ref No.
11	CONSENT AGENDA - HEADING	0	1:28 PM	714682
12	Receipt of Report on Revenues and Expenditures -- Month of September 2017 - RECEIPT, DISCUSSION AND/OR DECISION	1	1:28 PM	714683
13	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviations - September 2017 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:29 PM	714684
14	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.2 - Reserves - September 2017 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:30 PM	714685
15	For Consideration for Approval of the First Amendment to the Intergovernmental Agreement Between the Arizona Board of Regents, University of Arizona and Yavapai County Community College District - RECEIPT, DISCUSSION AND/OR DECISION	1	1:31 PM	733579
16	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	1	1:32 PM	740938
17	INFORMATION - HEADING	0	1:33 PM	714686
18	Information from the President to include Fall 2017 Community Outreach; YC Food Pantry Opening; Homeland Security Visit; College Highlights; Facilities Management News; and Other Related Issues - INFORMATION AND/OR DISCUSSION	15	1:33 PM	714687
19	Information from Instruction and Student Development to Include Faculty Senate; Respect Campaign; Adjunct Advisor; and Other Related Issues - INFORMATION AND/OR DISCUSSION	15	1:48 PM	714688
20	SHORT RECESS - PROCEDURAL	10	2:03 PM	714692
21	MONITORING REPORTS (CONTINUED) - HEADING	0	2:13 PM	714693
22	Receipt of President's Monitoring Report - Ends Statements - 1.1 Education Ends - MONITORING, DISCUSSION, AND/OR DECISION	10	2:13 PM	714694
23	Board Evaluation of Policies - Board-President Linkage Policy 4.2 - Accountability of the President - MONITORING AND/OR DISCUSSION	5	2:23 PM	720266
24	Board Self-Evaluation of Policies - Board-President Linkage Policy 4.3 - Delegation to President - MONITORING AND/OR DISCUSSION	5	2:28 PM	720267
25	Develop Process and Schedule for Monitoring of Governance Process and Board - President Linkage Policies - DISCUSSION AND/OR DECISION	10	2:33 PM	738186
26	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	2:43 PM	714696
27	2017-2018 Ownership Linkage Plan - DISCUSSION AND/OR DECISION	20	2:43 PM	714697

Item No.	Item	Time Req.	Start Time	Ref No.
28	Report from the Association of Community College Trustees (ACCT) Leadership Congress - INFORMATION AND/OR DISCUSSION	15	3:03 PM	722702
29	Reports from Board Liaisons - Board Spokesperson; Arizona Association of District Governing Boards (AADGB); and Yavapai College Foundation - INFORMATION, DISCUSSION AND/OR DECISION	5	3:18 PM	714700
30	OTHER INFORMATION - HEADING	0	3:23 PM	714701
31	District Governing Board Dates and Places of Future Meetings for Fiscal Year 2017 - 2018 - DISCUSSION AND/OR DECISION	5	3:23 PM	714703
32	MONITORING REPORT (CONTINUED) - HEADING	0	3:28 PM	715744
33	Monthly Board Meeting Evaluation - INFORMATION AND/OR DISCUSSION	10	3:28 PM	715745
34	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:38 PM	714704