

**Regular Board Meeting
Agenda Summary
Tuesday, December 10, 2013
1:00 PM**

Prescott Valley Campus, Room 110 and 111
6955 Panther Path
Prescott Valley, Arizona 86314

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	484658
2	Call to Order - PROCEDURAL	0	1:00 PM	484659
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	484660
4	Welcome to Guests and Staff - PROCEDURAL	2	1:01 PM	484661
5	Approval of Regular Board Meeting, November 12, 2013 - DISCUSSION AND/OR DECISION	2	1:03 PM	484662
6	Adoption of Agenda - DECISION	1	1:05 PM	484663
7	Open Call - PROCEDURAL	5	1:06 PM	484666
8	CONSENT AGENDA - HEADING	0	1:11 PM	484670
9	Receipt of Report on Revenues and Expenditures - Month of November 2013 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:11 PM	484671
10	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviations - November 2013 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:12 PM	484672

Item No.	Item	Time Req.	Start Time	Ref No.
11	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.2 - Reserves - November 2013 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:13 PM	484674
12	Board Evaluation of Governance Policy 3.2 - Board Job Description - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:14 PM	484738
13	INFORMATION - HEADING	0	1:15 PM	484676
14	Information from the President RE: National Junior College Athletic Association Men's Soccer Tournament; Update of the Arizona Community College Coordinating Council; Capital Improvement; College Highlights; and Other Related Issues - INFORMATION AND/OR DISCUSSION	15	1:15 PM	484677
15	Update from Instruction and Student Services to include: Faculty Senate; Other Related Issues - INFORMATION AND/OR DISCUSSION	5	1:30 PM	484678
16	SHORT RECESS - PROCEDURAL	10	1:35 PM	484855
17	POLICY - HEADING	0	1:45 PM	485998
18	Approval of Intergovernmental Agreement between Yavapai College and Mayer Unified School District No. 43 with the Purpose of Purchasing, Installing, and Maintaining a One-Sided Electronic LED Sign in Mayer - RECEIPT, DISCUSSION, AND/OR DECISION	10	1:45 PM	484816
19	10-Year Campus Master Plan - INFORMATION AND DECISION	60	1:55 PM	487570
20	OWNERSHIP LINKAGE - HEADING	0	2:55 PM	484728
21	Identify Board Officer and Liaison Roles - DISCUSSION	10	2:55 PM	484782
22	Proposed Ownership Linkage Survey Plan - INFORMATION, DISCUSSION AND/OR DECISION	15	3:05 PM	484729
23	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB); Arizona Community Colleges Trustees (ACCT); and Yavapai College Foundation - INFORMATION	5	3:20 PM	484740
24	OTHER INFORMATION - HEADING	0	3:25 PM	484741
25	Correspondence to the Board - RECEIPT	5	3:25 PM	484742
26	Dates and Places of Future Meetings - DISCUSSION	5	3:30 PM	484748
27	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:35 PM	485983