

**Board Meeting
Agenda Summary
Tuesday, February 04, 2014
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	492446
2	Call to order - PROCEDURAL	0	1:00 PM	492447
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	492448
4	Welcome to Guests and Staff - PROCEDURAL	1	1:01 PM	492449
5	Vacancy on the Yavapai College Governing Board, District 3 - INFORMATION	2	1:02 PM	497629
6	Approval of January 14, 2014 District Governing Board Regular Meeting Minutes - DISCUSSION AND DECISION	3	1:04 PM	492450
7	Adoption of Agenda - DECISION	1	1:07 PM	492451
8	Open Call - PROCEDURAL	5	1:08 PM	492452
9	CONSENT AGENDA - HEADING	0	1:13 PM	492453
10	Receipt of Report on Revenues and Expenditures - January 2014 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:13 PM	492455

Item No.	Item	Time Req.	Start Time	Ref No.
11	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviation - January 2014 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:14 PM	492456
12	Receipt of President's Monthly Monitoring Report: Executive Limitation 2.3.2 - Reserves - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:15 PM	492457
13	Approval of Curriculum Proposals to Add New Certificate Programs for Electric Utility Technology, and Athletic Coaching; Delete Certificate Programs for Paralegal Studies - Legal Nurse, and Small Business Entrepreneurship - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:16 PM	494686
14	INFORMATION - HEADING	0	1:17 PM	492458
15	Information from the President to Include: Health Summit; Faculty and Staff Compensation Survey Results; 2000 Master Plan Review; Yavapai College Women's Softball Team Update; College Highlights; Capital Improvement Update; and Other Related Issues - INFORMATION AND/OR DISCUSSION	15	1:17 PM	492460
16	Update from Instruction and Student Services to Include: Reports from Faculty Senate; Student Leadership Council; Spring 2014 Enrollment Update; and Other Related Information - INFORMATION AND/OR DISCUSSION	25	1:32 PM	492461
17	Quarterly Update from Yavapai College Advancement Division to Include: Marketing; and Regional Economic Development Center - INFORMATION AND/OR DISCUSSION	15	1:57 PM	492462
18	SHORT RECESS - PROCEDURAL	10	2:12 PM	492463
19	MONITORING REPORTS - HEADING	0	2:22 PM	492464
20	Receipt of President's Monitoring Report - Executive Limitation 2.3.3 - Certification Financial Records - DISCUSSION AND DECISION	5	2:22 PM	492465
21	Board Self-Evaluation - RE: Governance Process Policy 3.3 - Board member Code of Conduct and Ethics - MONITORING AND DISCUSSION	5	2:27 PM	492468
22	POLICY ISSUES - HEADING	0	2:32 PM	494721
23	Preliminary Capital Budget Presentation FY 2014-2015 - INFORMATION, DISCUSSION, AND/OR DECISION	20	2:32 PM	494720
24	OWNERSHIP LINKAGE - HEADING	0	2:52 PM	492469
25	Review of Completed Board members' 2014 Annual Conflict of Interest Forms - INFORMATION, DISCUSSION, AND/OR DECISION	10	2:52 PM	492472
26	Board Meeting Evaluation (Quarterly) - PROCEDURAL	10	3:02 PM	497609
27	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB); Association of Community Colleges Trustees (ACCT); and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	3:12 PM	492473
28	OTHER INFORMATION - HEADING	0	3:17 PM	492474
29	Correspondence to the Board - RECEIPT	5	3:17 PM	492475

Item No.	Item	Time Req.	Start Time	Ref No.
30	Proposed Dates and Places of Future Meetings for 2014 - DISCUSSION AND/OR DECISION	5	3:22 PM	492476
31	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:27 PM	492477