

**Regular Board Meeting
Agenda Summary
Tuesday, May 13, 2014
1:35 PM**

Career and Technical Education Center (CTEC)
220 Ruger Road
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	1:35 PM	503392
2	Call to Order - PROCEDURAL	0	1:35 PM	503393
3	Pledge of Allegiance - PROCEDURAL	1	1:35 PM	503394
4	Welcome to Guests and Staff - PROCEDURAL	1	1:36 PM	503395
5	Approval of April 15, 2014 District Governing Board Regular Meeting Minutes and Executive Session Minutes - DISCUSSION AND/OR DECISION	3	1:37 PM	503396
6	Adoption of Agenda - DECISION	1	1:40 PM	503397
7	Open Call - PROCEDURAL	10	1:41 PM	503398
8	INFORMATION - HEADING	0	1:51 PM	503399
9	Recognition of Faculty Members' Advancement to Continuing Contract Status - INFORMATION AND DISCUSSION	5	1:51 PM	503400
10	SHORT RECESS - PROCEDURAL	10	1:56 PM	503401
11	CONSENT AGENDA - HEADING	0	2:06 PM	503402

Item No.	Item	Time Req.	Start Time	Ref No.
12	Receipt of Report on Revenues and Expenditures - Month of April 2014 - RECEIPT, DISCUSSION, AND/OR DECISION	1	2:06 PM	503403
13	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviation - April 2014 - RECEIPT, DISCUSSION AND/OR DECISION	1	2:07 PM	503404
14	Receipt of President's Monthly Monitoring Report: Executive Limitation 2.3.2 - Reserves - April 2014 - RECEIPT, DISCUSSION, AND/OR DECISION	1	2:08 PM	503405
15	Board Self-Evaluation of Governing Board Policy 3.0 - Governance Process - MONITORING, DISCUSSION AND/OR DECISION	5	2:09 PM	503417
16	Board Self-Evaluation - Governance Process 3.4 - Agenda Planning - MONITORING, DISCUSSION AND/OR DECISION	5	2:14 PM	503418
17	Board Self-Evaluation - Board-President Linkage 4.5 - President Compensation and Benefits - MONITORING, DISCUSSION AND/OR DECISION	5	2:19 PM	503419
18	Receipt of the Intergovernmental Agreement (IGA) between Superior Court in Yavapai County and Yavapai College to provide a Youth Summer Training and Enrichment Program (YouthSTEP) - RECEIPT, DISCUSSION, AND/OR DECISION	1	2:24 PM	511174
19	INFORMATION - HEADING - CONTINUED	0	2:25 PM	503409
20	Information from the President to Include: 2014 Commencement Ceremonies; Faculty Summer Institute; College Police Chief; Verde Valley Advisory Committee Update; College Highlights; Facilities Management News; and Other Related Information - INFORMATION AND/OR DISCUSSION	15	2:25 PM	503410
21	Update from Instruction and Student Services to Include: 2015 - 2016 Academic Calendar; Career and Technical Education Program; Faculty Senate; Adjunct Faculty; and Other Related Information - INFORMATION AND/OR DISCUSSION	15	2:40 PM	503411
22	Quarterly Update from Yavapai College Advancement Division to Include: Yavapai College Foundation Endowment Building Campaign; - INFORMATION AND/OR DISCUSSION	15	2:55 PM	510686
23	Reports from Board Members - INFORMATION AND/OR DISCUSSION	5	3:10 PM	503412
24	SHORT RECESS - PROCEDURAL	10	3:15 PM	503413
25	MONITORING REPORT - HEADING	0	3:25 PM	503414
26	Receipt of President's Monitoring Report - Executive Limitation 2.0 - MONITORING, DISCUSSION, AND/OR DECISION	5	3:25 PM	503415
27	Receipt of President's Monitoring Report - Executive Limitation 2.1.2 - Treatment of Students - MONITORING, DISCUSSION, AND/OR DECISION	5	3:30 PM	503416
28	President's Evaluation Process - DISCUSSION AND/OR DECISION	5	3:35 PM	503420

Item No.	Item	Time Req.	Start Time	Ref No.
29	OWNERSHIP LINKAGE - HEADING	0	3:40 PM	503423
30	District Governing Board Ownership Survey - INFORMATION, DISCUSSION, AND/OR DECISION	5	3:40 PM	510561
31	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	3:45 PM	503424
32	OTHER INFORMATION - HEADING	0	3:50 PM	503425
33	Correspondence to the Board - RECEIPT	5	3:50 PM	503426
34	Planning of September 8, 2014 District Governing Board Retreat - DISCUSSION AND/OR DECISION	9	3:55 PM	511177
35	Proposed Dates and Places of Future Meetings for 2014 - DISCUSSION AND/OR DECISION	3	4:04 PM	503427
36	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	4:07 PM	503428