

**Regular Board Meeting  
Agenda Summary  
Tuesday, December 09, 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	542665
2	Call to Order - PROCEDURAL	0	1:00 PM	542666
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	542667
4	Welcome to Guests and Staff - PROCEDURAL	2	1:01 PM	542668
5	Approval of Regular Board Meeting, November 18, 2014 - DISCUSSION AND/OR DECISION	2	1:03 PM	542669
6	Adoption of Agenda - DECISION	1	1:05 PM	542670
7	INFORMATION - HEADING	0	1:06 PM	549599
8	Recognition of Board Members For Their Years of Service - INFORMATION AND/OR DISCUSSION	20	1:06 PM	549561
9	CONSENT AGENDA - HEADING	0	1:26 PM	542672
10	Receipt of Report on Revenues and Expenditures - Month of November 2014 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:26 PM	542673

Item No.	Item	Time Req.	Start Time	Ref No.
11	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviations - November 2014 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:27 PM	542674
12	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.2 - Reserves - November 2014 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:28 PM	542675
13	For Consideration of Approval for the Restatement of the Yavapai College Optional Defined Contribution Retirement Plan - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:29 PM	549514
14	INFORMATION - HEADING (CONTINUED)	0	1:30 PM	542677
15	Information from the President Including: Buckey O'Neill Society; District Governing Board Web Site; Tennis Courts Ribbon Cutting Ceremony; Winter Institute; Campus Master Plan Semi-Annual Update; College Highlights; Yavapai College Staff Association (YCSA) Update; Facilities Management News; and Other Related Issues - INFORMATION AND/OR DISCUSSION	15	1:30 PM	542678
16	Information From Instruction and Student Services to Include: Faculty Senate Update; Student Development Update; Adjunct Advisor; Other Related Issues - INFORMATION AND/OR DISCUSSION	10	1:45 PM	542679
17	Information from Foundation and Advancement - Quarterly Report - Marketing Data Overview - INFORMATION AND/OR DISCUSSION	10	1:55 PM	542693
18	SHORT RECESS - PROCEDURAL	10	2:05 PM	542680
19	MONITORING REPORTS - HEADING	0	2:15 PM	545918
20	Board Evaluation of Governance Policy 3.2 - Board Job Description - RECEIPT, DISCUSSION, AND/OR DECISION	10	2:15 PM	542676
21	Receipt of President's Monitoring Report - Executive Limitation 2.4 - Asset Protection - MONITORING, DISCUSSION AND/OR DECISION	5	2:25 PM	545917
22	EXECUTIVE SESSION - A.R.S. §38-431.03 (A)(2) and (A)(3) - Discuss Proprietary and Confidential Records Related to the College's Technology Security Systems and Receive Legal Advice Related to Same - PROCEDURAL	20	2:30 PM	545919
23	Convene in Public Session Pursuant to A.R.S. §38-431.03 (D) - PROCEDURAL	5	2:50 PM	545921
24	OWNERSHIP LINKAGE - HEADING	0	2:55 PM	542684
25	Board Meeting Evaluation (Quarterly) - INFORMATION AND/OR DISCUSSION	5	2:55 PM	544341
26	Report on the Verde Valley Board Advisory Committee - DISCUSSION AND/OR DECISION	5	3:00 PM	542692
27	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB); Arizona Community Colleges Trustees (ACCT); Yavapai College Foundation; and Board Spokesperson - INFORMATION	5	3:05 PM	542687
28	Identify Board Officer and Liaison Roles - DISCUSSION	10	3:10 PM	547055
29	OTHER INFORMATION - HEADING	0	3:20 PM	542688

Item No.	Item	Time Req.	Start Time	Ref No.
30	Correspondence to the Board - RECEIPT	5	3:20 PM	542689
31	Dates and Places of Future Meetings - DISCUSSION	5	3:25 PM	542690
32	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:30 PM	542691