



**Regular Board Meeting
Agenda Summary
District Governing Board Regular Meeting
Tuesday, May 19, 2015
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	561478
2	Call to Order - PROCEDURAL	0	1:00 PM	561479
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	561480
4	Welcome to Guests and Staff - PROCEDURAL	1	1:01 PM	561481
5	Approval of April 14, 2015 District Governing Board Regular Meeting Minutes and May 6, 2015 Special Meeting Minutes - DISCUSSION AND/OR DECISION	3	1:02 PM	561482
6	Adoption of Agenda - DECISION	1	1:05 PM	561483
7	CONSENT AGENDA - HEADING	0	1:06 PM	561488
8	Receipt of Report on Revenues and Expenditures - Month of April 2015 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:06 PM	561489
9	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviation - April 2015 - RECEIPT, DISCUSSION AND/OR DECISION	1	1:07 PM	561490

Item No.	Item	Time Req.	Start Time	Ref No.
10	Receipt of President's Monthly Monitoring Report: Executive Limitation 2.3.2 - Reserves - April 2015 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:08 PM	561491
11	For Consideration for Approval 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	1:09 PM	572647
12	For Consideration for Approval of Resolution 2015 - #02 - Steele Foundation - Possible Gift of Real Property - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:10 PM	575167
13	INFORMATION - HEADING	0	1:11 PM	561485
14	Recognition of Faculty Members' Advancement to Continuing Contract Status - INFORMATION AND DISCUSSION	5	1:11 PM	561486
15	SHORT RECESS - PROCEDURAL	10	1:16 PM	561487
16	OWNERSHIP LINKAGE - HEADING	0	1:26 PM	575030
17	Presentation by the Verde Valley Board Advisory Committee (VVBAC) - INFORMATION AND DISCUSSION	10	1:26 PM	574318
18	Open Call - PROCEDURAL	10	1:36 PM	561484
19	INFORMATION (CONTINUED) - HEADING	0	1:46 PM	561496
20	Information from the President to Include: 2015 Commencement Ceremonies; President's Monitoring Report 2.2 Board Request; Faculty Summer Institute; Strategic Initiatives; College Highlights; Facilities Management News; and Other Related Information - INFORMATION AND/OR DISCUSSION	10	1:46 PM	561497
21	Update from Instruction and Student Development to Include: College Honors Program; Foundation Studies; Adjunct Faculty Newsletter; and Other Related Information - INFORMATION AND/OR DISCUSSION	25	1:56 PM	561498
22	POLICY ISSUES - HEADING	0	2:21 PM	575034
23	Role of the District Governing Board RE: Campus Master Plan - DISCUSSION AND/OR DECISION	5	2:21 PM	575446
24	FY 2015-2016 Preliminary Budget Recap and Budget Workshop Overview - INFORMATION AND/OR DISCUSSION	10	2:26 PM	575473
25	SHORT RECESS - PROCEDURAL	10	2:36 PM	561501
26	MONITORING REPORT - HEADING	0	2:46 PM	561502
27	Receipt of President's Monitoring Report - Executive Limitation 2.0 - MONITORING, DISCUSSION, AND/OR DECISION	5	2:46 PM	561503
28	Receipt of President's Monitoring Report - Executive Limitation 2.1.2 - Treatment of Students - MONITORING, DISCUSSION, AND/OR DECISION	5	2:51 PM	561504
29	Board Self-Evaluation of Governing Board Policy 3.0 - Governance Process - MONITORING, DISCUSSION AND/OR DECISION	5	2:56 PM	561492

Item No.	Item	Time Req.	Start Time	Ref No.
30	Board Self-Evaluation of Governance Process 3.4 - Agenda Planning - MONITORING, DISCUSSION AND/OR DECISION	5	3:01 PM	561493
31	Board Self-Evaluation - Board-President Linkage 4.5 - President Compensation and Benefits - MONITORING, DISCUSSION AND/OR DECISION	5	3:06 PM	561494
32	President's Evaluation Process - DISCUSSION AND/OR DECISION	5	3:11 PM	561505
33	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	3:16 PM	561506
34	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB); Yavapai College Foundation; and Verde Valley Board Advisory Committee - INFORMATION AND/OR DISCUSSION	5	3:16 PM	561508
35	OTHER INFORMATION - HEADING	0	3:21 PM	561509
36	Correspondence to the Board - RECEIPT	5	3:21 PM	561510
37	Planning of September 2015 District Governing Board Retreat - DISCUSSION AND/OR DECISION	9	3:26 PM	561511
38	Proposed Dates and Places of Future Meetings for 2015 - DISCUSSION AND/OR DECISION	3	3:35 PM	561512
39	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:38 PM	561513