



**Special Meeting  
Agenda**

**District Governing Board Special Meeting**

**Wednesday, May 06, 2015**

**12:00 PM**

Prescott 32-119 and Verde Villy G-103 (video conf)

1100 E. Sheldon St and 601 Black Hills Rd.

Prescott and Clarkdale, Arizona

*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	12:00 PM	574886
2	Call to Order	0	12:00 PM	574887
3	Adoption of Agenda - DECISION	1	12:00 PM	574888
4	INFORMATION - HEADING	0	12:01 PM	574933
5	General Information Regarding a Potential Proposal for Acquisition of Real Property Located in the Verde Valley - INFORMATION, DISCUSSION, AND/OR DECISION	10	12:01 PM	574931
6	EXECUTIVE SESSION - A.R.S. §38-431.03 (A)(4), (A)(7) - Discussion and Advice From Counsel Regarding Potential Contract for Acquisition of Real Property Located in the Verde Valley - PROCEDURAL	30	12:11 PM	574890
7	Convene in Public Session with Possible Action RE: Potential Contract for Acquisition of Real Property in the Verde Valley - DECISION	5	12:41 PM	574891
8	Continued Discussion Regarding a Potential Proposal for Acquisition of Real Property Located in the Verde Valley - INFORMATION, DISCUSSION, AND/OR DECISION	10	12:46 PM	574932

Item No	Item	Time Req.	Start Time	Ref No.
9	ADJOURNMENT OF SPECIAL MEETING - PROCEDURAL	1	12:56 PM	574892

**Presenter :** Patricia McCarver      **Start Time :** 12:00 PM      **Item No :** 1  
**Proposed By :** Patricia McCarver      **Time Req :** 0  
**Proposed :** 4/30/2015      **Item Type :** Heading

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

**Description :** CALL TO ORDER - HEADING

**Details :**

**Attachments :**

No Attachments

**Presenter :** Patricia McCarver      **Start Time :** 12:00 PM      **Item No :** 2  
**Proposed By :** Patricia McCarver      **Time Req :** 0  
**Proposed :** 4/30/2015      **Item Type :** Procedure Item

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

**Description :** Call to Order

**Details :**

**Attachments :**

No Attachments

**Presenter :** Patricia McCarver      **Start Time :** 12:00 PM      **Item No :** 3  
**Proposed By :** Patricia McCarver      **Time Req :** 1  
**Proposed :** 4/30/2015      **Item Type :** Decision Item

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

**Description :** Adoption of Agenda - DECISION

**Details :**

**Attachments :**

No Attachments

**Presenter :** Patricia McCarver  
**Proposed By :** Patricia McCarver  
**Proposed :** 5/4/2015

**Start Time :** 12:01 PM  
**Time Req :** 0  
**Item Type :** Heading

**Item No :** 4

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

**Description :** INFORMATION - HEADING

**Details :**

**Attachments :**

No Attachments

**Presenter :** Patricia McCarver  
**Proposed By :** Patricia McCarver  
**Proposed :** 5/4/2015

**Start Time :** 12:01 PM  
**Time Req :** 10  
**Item Type :** Information Item

**Item No :** 5

Policy No.	Description	Ref No
2.3.4	The President shall not acquire, encumber, or dispose of real property; neglect the replacement of critical equipment; nor unnecessarily defer maintenance and repairs on the facilities and infrastructure throughout the District without Board authorization.	344944

**Description :** General Information Regarding a Potential Proposal for Acquisition of Real Property Located in the Verde Valley - INFORMATION, DISCUSSION, AND/OR DECISION

**Details :** Dr. Wills will provide an overview of the potential for acquisition of real property located in the Verde Valley.

**Attachments :**

No Attachments

**Presenter :** Patricia McCarver  
**Proposed By :** Patricia McCarver  
**Proposed :** 4/30/2015

**Start Time :** 12:11 PM  
**Time Req :** 30  
**Item Type :** Procedure Item

**Item No :** 6

Policy No.	Description	Ref No
2.3.4	The President shall not acquire, encumber, or dispose of real property; neglect the replacement of critical equipment; nor unnecessarily defer maintenance and repairs on the facilities and infrastructure throughout the District without Board authorization.	344944

**Description :** EXECUTIVE SESSION - A.R.S.§38-431.03 (A)(4), (A)(7) - Discussion and Advice From Counsel Regarding Potential Contract for Acquisition of Real Property Located in the Verde Valley - PROCEDURAL

**Details :** Discussion and consultation with counsel regarding potential contract for acquisition of real property located in the Verde Valley.

**Attachments :**

No Attachments

**Presenter :** Patricia McCarver  
**Proposed By :** Patricia McCarver  
**Proposed :** 4/30/2015

**Start Time :** 12:41 PM  
**Time Req :** 5  
**Item Type :** Decision Item

**Item No :** 7

Policy No.	Description	Ref No
2.3.4	The President shall not acquire, encumber, or dispose of real property; neglect the replacement of critical equipment; nor unnecessarily defer maintenance and repairs on the facilities and infrastructure throughout the District without Board authorization.	344944

**Description :** Convene in Public Session with Possible Action RE: Potential Contract for Acquisition of Real Property in the Verde Valley - DECISION

**Details :** Pursuant to A.R.S. §38-431.03 (D) - Legal action involving a final vote for decision shall not be taken at an executive session, except that the public body may instruct its attorney or representatives as provided in subsection A, paragraphs 4, 5, and 7 of this section. A public vote shall be taken before any legal action binds the public body.

**Attachments :**

No Attachments

**Presenter :** Patricia McCarver  
**Proposed By :** Patricia McCarver  
**Proposed :** 5/4/2015

**Start Time :** 12:46 PM  
**Time Req :** 10  
**Item No :** 8  
**Item Type :** Information Item

Policy No.	Description	Ref No
2.3.4	The President shall not acquire, encumber, or dispose of real property; neglect the replacement of critical equipment; nor unnecessarily defer maintenance and repairs on the facilities and infrastructure throughout the District without Board authorization.	344944

**Description :** Continued Discussion Regarding a Potential Proposal for Acquisition of Real Property Located in the Verde Valley - INFORMATION, DISCUSSION, AND/OR DECISION

**Details :** Continued discussion of the potential for acquisition of real property located in the Verde Valley.

**Attachments :**

No Attachments

**Presenter :** Patricia McCarver  
**Proposed By :** Patricia McCarver  
**Proposed :** 4/30/2015

**Start Time :** 12:56 PM  
**Time Req :** 1  
**Item No :** 9  
**Item Type :** Procedure Item

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

**Description :** ADJOURNMENT OF SPECIAL MEETING - PROCEDURAL

**Details :**

**Attachments :**

No Attachments