



**Budget Adoption  
Agenda Summary  
Budget Adoption**

**Tuesday, June 09, 2015**

**12:20 PM**

Prescott - Susan N. Webb Community Room 19-147  
1100 E. Sheldon Street  
Prescott, 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 - PROCEDURAL	1	12:20 PM	561429
2	Roll Call to Adopt FY 2015 - 2016 Yavapai County Community College District Budget As Proposed at the Budget Public Hearing - DISCUSSION AND/OR DECISION	15	12:21 PM	561430
3	ADJOURNMENT - PROCEDURAL	1	12:36 PM	561431

**Presenter :** Patricia McCarver      **Start Time :** 12:20 PM      **Item No :** 1  
**Proposed By :** Patricia McCarver      **Time Req :** 1  
**Proposed :** 2/13/2015      **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 - PROCEDURAL

**Details :**

**Attachments :**

No Attachments

**Presenter :** Patricia McCarver      **Start Time :** 12:21 PM      **Item No :** 2  
**Proposed By :** Patricia McCarver      **Time Req :** 15  
**Proposed :** 2/13/2015      **Item Type :** Decision Item

Policy No.	Description	Ref No
2.3	The President shall not allow annual financial planning and budgeting that deviates materially from the Board's Ends' priorities, jeopardizes financial solvency, fails to be part of a multi-year strategic management plan, or violates applicable statutes.	560658

**Description :** Roll Call to Adopt FY 2015 - 2016 Yavapai County Community College District Budget As Proposed at the Budget Public Hearing - DISCUSSION AND/OR DECISION

**Details :**

**Attachments :**

Title	Created	Filename
FY2015-16 Budget Cert of Adoption.pdf	Jun 01, 2015	FY2015-16 Budget Cert of Adoption.pdf

**YAVAPAI COUNTY COMMUNITY COLLEGE DISTRICT**

**YAVAPAI COLLEGE**

**Budget for Fiscal Year 2015-16**

**June 9, 2015, Public Hearing and Special Board Meeting for Final Adoption**

**CERTIFICATE OF ADOPTION**

The proposed budget was approved by local Governing Board action and was published as specified by law for presentation to taxpayers of the District for final adoption after the public hearing. This is the Adopted Budget as presented to the District taxpayers and adopted at the special board meeting following the public hearing held on June 9, 2015.

\_\_\_\_\_  
Dr. Patricia McCarver, Chair, Governing Board

\_\_\_\_\_  
Date

\_\_\_\_\_  
Dr. Penelope H. Wills, President

\_\_\_\_\_  
Date

**DISTRICT GOVERNING BOARD**

<u>Signature</u>		<u>Printed Name</u>	<u>Title</u>	<u>Term Expires</u>
_____	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Abstain	<u>Mr. Raymond Sigafos</u>	<u>Member, District 1</u>	<u>12/31/2018</u>
_____	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Abstain	<u>Ms. Deb McCasland</u>	<u>Member, District 2</u>	<u>12/31/2016</u>
_____	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Abstain	<u>Mr. Albert Filardo</u>	<u>Member, District 3</u>	<u>12/31/2018</u>
_____	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Abstain	<u>Dr. Patricia McCarver</u>	<u>Chair, District 4</u>	<u>12/31/2020</u>
_____	<input type="checkbox"/> Approve <input type="checkbox"/> Disapprove <input type="checkbox"/> Abstain	<u>Mr. Steve Irwin</u>	<u>Board Secretary, District 5</u>	<u>12/31/2020</u>

**CHIEF FISCAL OFFICER**

\_\_\_\_\_  
Signature  
Dr. Clint Ewell, VP of Finance & Administrative Services

\_\_\_\_\_  
Date

**Presenter :** Patricia McCarver

**Start Time :** 12:36 PM

**Item No :** 3

**Proposed By :** Patricia McCarver

**Time Req :** 1

**Proposed :** 2/13/2015

**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 :** ADJOURNMENT - PROCEDURAL

**Details :**

**Attachments :**

No Attachments