



Regular Board Meeting
Agenda Summary
District Governing Board Regular Meeting
Tuesday, September 01, 2015
1:00 PM

Verde Valley Campus
601 Black Hills Drive, Building M, Room 137
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.

Table with 5 columns: Item No., Item, Time Req., Start Time, Ref No. It lists 8 agenda items including 'CALL TO ORDER - HEADING', 'Pledge of Allegiance - PROCEDURAL', 'EXECUTIVE SESSION', and 'Convene in Public Session with Possible Action RE: United States ex rel. Daniel Hamilton v. Yavapai County Community College District, CV12-08193-PCT-PGR - DISCUSSION AND/OR DECISION'.

Item No.	Item	Time Req.	Start Time	Ref No.
9	OWNERSHIP LINKAGE - HEADING	0	1:41 PM	584091
10	Presentation of Recommendations by the Verde Valley Board Advisory Committee (VVBAC) - INFORMATION AND DISCUSSION	5	1:41 PM	584305
11	Open Call - PROCEDURAL	30	1:46 PM	575749
12	CONSENT AGENDA - HEADING	0	2:16 PM	575750
13	Receipt of Report on Revenues and Expenditures - Month of August 2015 - RECEIPT, DISCUSSION, AND/OR DECISION	1	2:16 PM	575751
14	Receipt of the President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviations - August 2015 - RECEIPT, DISCUSSION, AND/OR DECISION	1	2:17 PM	575752
15	Receipt of the President's Monthly Monitoring Report - Executive Limitations 2.3.2 - Reserves - August 2015 - RECEIPT, DISCUSSION, AND/OR DECISION	1	2:18 PM	575753
16	INFORMATION - HEADING	0	2:19 PM	575755
17	Information from the President to include: Convocation; Strategic Plan Update; Facilities Management News; College Highlights; Other Related Issues - INFORMATION AND/OR DISCUSSION	15	2:19 PM	575757
18	Update from Instruction and Student Development to Include: Faculty Senate Update; Executive Dean's Report; and Other Related Issues - INFORMATION AND/OR DISCUSSION	25	2:34 PM	575758
19	SHORT RECESS - PROCEDURAL	10	2:59 PM	575761
20	MONITORING REPORTS - HEADING	0	3:09 PM	575762
21	Board Self-Evaluation - Governing Board Policy 3.6 - Board Committee Principles - MONITORING, DISCUSSION, AND/OR DECISION	5	3:09 PM	575763
22	Board Self-Evaluation - Board - President Linkage 4.1- Unity of Control - MONITORING, DISCUSSION, AND/OR DECISION	5	3:14 PM	575764
23	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	3:19 PM	575765
24	Review and Summary of the August 31, 2015 Board Retreat - INFORMATION, DISCUSSION, AND/OR DECISION	15	3:19 PM	575768
25	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB); Association of Community College Trustees (ACCT); Verde Valley Board Advisory Committee (VVBAC); and Yavapai College Foundation; - INFORMATION; DISCUSSION; AND/OR DECISION	5	3:34 PM	575767
26	POLICY - HEADING	0	3:39 PM	583159
27	Review of the Arizona's Community College Governing Board Statutory Responsibilities regarding Employment Obligations - DISCUSSION AND/OR DECISION	10	3:39 PM	583158
28	OTHER INFORMATION - HEADING	0	3:49 PM	575769
29	Correspondence to the Board - RECEIPT	5	3:49 PM	575770

Item No.	Item	Time Req.	Start Time	Ref No.
30	District Governing Board Dates and Places of Future Meetings for the Remainder of 2015 and Proposals for 2016 - DISCUSSION AND/OR DECISION	5	3:54 PM	575771
31	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:59 PM	575772