



Regular Board Meeting
Agenda Summary
District Governing Board Regular Meeting
Tuesday, October 06, 2015
1:00 PM

Career and Technical Education Center (CTEC) 181
220 Ruger Road
Prescott, AZ

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 9 agenda items including 'CALL TO ORDER - HEADING', 'Call to Order - PROCEDURAL', 'Pledge of Allegiance - PROCEDURAL', 'Welcome to Guests and Staff - PROCEDURAL', 'Approval of District Governing Board August 31, 2015 Retreat...', 'Adoption of Agenda - DECISION', 'Open Call - PROCEDURAL', 'CONSENT AGENDA - HEADING', and 'Receipt of Report on Revenues and Expenditures -- Month of September 2015...'.

Item No.	Item	Time Req.	Start Time	Ref No.
10	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviations - September 2015 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:24 PM	578907
11	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.2 - Reserves - September 2015 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:25 PM	578908
12	INFORMATION - HEADING	0	1:26 PM	578911
13	Information from the President to include: Career and Technical Education Center (CTEC) Open House; Day of Conversation; AZAwesome; Community Outreach; Strategic Initiatives; College Highlights; Facilities Management News; Other Related Issues - INFORMATION AND DISCUSSION	15	1:26 PM	578912
14	Update from Instruction and Student Development to Include: Faculty Senate; Student Leadership Council; Roughrider Tennis Complex; Career and Technical Education Division Update; Adjunct Advisor; and Other Related Issues - INFORMATION AND/OR DISCUSSION	20	1:41 PM	578913
15	Quarterly Update from Yavapai College Advancement and Foundation to Include: Fundraising Update and Marketing Report - INFORMATION AND/OR DISCUSSION	15	2:01 PM	581904
16	POLICY ISSUES - HEADING	0	2:16 PM	582492
17	Recognition of Mr. Richard Marcusen, Emeritus Art Faculty Yavapai College - INFORMATION, DISCUSSION, AND/OR DECISION	10	2:16 PM	582493
18	SHORT RECESS - PROCEDURAL	10	2:26 PM	578915
19	MONITORING REPORTS - HEADING	0	2:36 PM	578916
20	Receipt of President's Monitoring Report - Ends Statements - 1.1 Education Ends - MONITORING, DISCUSSION, AND/OR DECISION	10	2:36 PM	578917
21	Receipt of President's Monitoring Report - Ends Statements - 1.2 Economic Ends - MONITORING, DISCUSSION, AND/OR DECISION	10	2:46 PM	578918
22	Receipt of President's Monitoring Report - Ends Statements - 1.3 Communities Ends - MONITORING, DISCUSSION, AND/OR DECISION	10	2:56 PM	578919
23	Receipt of President's Monitoring Report - Executive Limitation 2.1 - Service to the Public - MONITORING, DISCUSSION AND/OR DECISION	5	3:06 PM	578920
24	Receipt of Revised President's Monitoring Report - Executive Limitation 2.3 - Financial Management - MONITORING, DISCUSSION, AND/OR DECISION	5	3:11 PM	579035
25	Board Self-Evaluation - Board-President Linkage Policy 4.3 - Delegation to President - MONITORING, DISCUSSION AND/OR DECISION	5	3:16 PM	578909
26	OWNERSHIP LINKAGE - HEADING	0	3:21 PM	578921
27	Review of the Yavapai County Board of Supervisors September 21, 2015 Meeting - DISCUSSION AND/OR DECISION	10	3:21 PM	597599

Item No.	Item	Time Req.	Start Time	Ref No.
28	2015-2016 Ownership Linkage Plan - DISCUSSION AND/OR DECISION	30	3:31 PM	594714
29	Select a Voting Board Representative for Association of Community College Trustees (ACCT) Annual Leadership Congress - DISCUSSION AND/OR DECISION	5	4:01 PM	592192
30	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	4:06 PM	578923
31	OTHER INFORMATION - HEADING	0	4:11 PM	578924
32	Correspondence to the Board - RECEIPT	5	4:11 PM	578925
33	District Governing Board Dates and Places of Future Meetings for the Remainder of 2015 and Proposal for 2016 - DISCUSSION AND/OR DECISION	5	4:16 PM	578926
34	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	4:21 PM	578927