



**Regular Board Meeting
Agenda Summary
District Governing Board Regular Meeting
Monday, November 09, 2015
1:00 PM**

Agribusiness & Science Technology Center, Room 120
2275 Old Home Manor Way
Chino Valley, Arizona 86323

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 | 579391 |
| 2 | Call to Order - PROCEDURAL | 1 | 1:00 PM | 579392 |
| 3 | Pledge of Allegiance - PROCEDURAL | 1 | 1:01 PM | 579393 |
| 4 | Welcome to Guests and Staff - PROCEDURAL | 2 | 1:02 PM | 579394 |
| 5 | Approval of District Governing Board October 6, 2015 Regular Meeting Minutes - DISCUSSION AND/OR DECISION | 3 | 1:04 PM | 579395 |
| 6 | Adoption of Agenda - DECISION | 1 | 1:07 PM | 579396 |
| 7 | Open Call - PROCEDURAL | 20 | 1:08 PM | 579397 |
| 8 | CONSENT AGENDA - HEADING | 0 | 1:28 PM | 579398 |
| 9 | Receipt of Report on Revenues and Expenditures - Month of October 2015 - RECEIPT, DISCUSSION AND/OR DECISION | 1 | 1:28 PM | 579399 |

| Item No. | Item | Time Req. | Start Time | Ref No. |
|----------|--|-----------|------------|---------|
| 10 | Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviations - October 2015 - RECEIPT, DISCUSSION, AND/OR DECISION | 1 | 1:29 PM | 579400 |
| 11 | Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.2 - Reserves - October 2015 - RECEIPT, DISCUSSION, AND/OR DECISION | 1 | 1:30 PM | 579401 |
| 12 | For Consideration for Approval of the Second Amendment to the Intergovernmental Agreement Between Yavapai County Community Health Services and Yavapai College For Lease of Property - RECEIPT, DISCUSSION AND/OR DECISION | 2 | 1:31 PM | 600509 |
| 13 | For Consideration for Approval of an Intergovernmental Agreement Between Maricopa County Community College and Yavapai College District - RECEIPT, DISCUSSION AND/OR DECISION | 2 | 1:33 PM | 601597 |
| 14 | INFORMATION - HEADING | 0 | 1:35 PM | 579405 |
| 15 | Sabbatical Reports From Joani Fisher, Professor of English, Foundation Studies - INFORMATION AND/OR DISCUSSION | 10 | 1:35 PM | 579406 |
| 16 | Joint Sabbatical Reports From Dr. Jennifer Jacobson, Professor of Sociology, and Nichole Wilson, Professor of Psychology - INFORMATION AND/OR DISCUSSION | 10 | 1:45 PM | 601967 |
| 17 | Information from the President to Include: Rural Center for Entrepreneurship (RCE); Article From American Association of Community Colleges; Verde Valley Executive Dean's Advisory Committee; Emergency Procedures Overview; Yavapai Combined Trust Quarterly Update; Association of General Contractors of America Award; Facilities Management News; College Highlights, and Other Related Issues - INFORMATION AND/OR DISCUSSION | 20 | 1:55 PM | 579407 |
| 18 | Update from Instruction and Student Development to Include: Faculty Senate Update; Chino Valley Agribusiness Center Update; Adjunct Faculty; and Other Related Issues - INFORMATION AND/OR DISCUSSION | 35 | 2:15 PM | 579408 |
| 19 | SHORT RECESS - PROCEDURAL | 10 | 2:50 PM | 579409 |
| 20 | MONITORING REPORTS - HEADING | 0 | 3:00 PM | 579410 |
| 21 | Receipt of President's Monitoring Report - Executive Limitation 2.4 - Asset Protection - MONITORING, DISCUSSION AND/OR DECISION | 5 | 3:00 PM | 579411 |
| 22 | Board Evaluation of Policies - Board-President Linkage Policy 4.2 - Accountability of the President - MONITORING, DISCUSSION AND/OR DECISION | 5 | 3:05 PM | 579402 |
| 23 | OWNERSHIP LINKAGE - HEADING | 0 | 3:10 PM | 579412 |
| 24 | 2015-2016 Ownership Linkage Plan - INFORMATION, DISCUSSION AND/OR DECISION | 20 | 3:10 PM | 598098 |
| 25 | Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB); Association of Community Colleges Trustees (ACCT); Yavapai College Foundation; Verde Valley Board Advisory Committee (VVBAC); Board Spokesperson - INFORMATION, DISCUSSION, AND/OR DECISION | 5 | 3:30 PM | 579414 |

| Item No. | Item | Time Req. | Start Time | Ref No. |
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| 26 | OTHER INFORMATION - HEADING | 0 | 3:35 PM | 579415 |
| 27 | Correspondence to the Board - RECEIPT | 5 | 3:35 PM | 579416 |
| 28 | District Governing Board Proposed Dates and Places for Future Meetings - DISCUSSION AND/OR DECISION | 5 | 3:40 PM | 579417 |
| 29 | ADJOURNMENT OF REGULAR MEETING - PROCEDURAL | 1 | 3:45 PM | 579418 |