



**Regular Board Meeting
Agenda Summary
District Governing Board Regular Meeting
Tuesday, January 12, 2016
1:00 PM**

Prescott Valley Center, Room 110 and 111
6955 Panther Path
Prescott Valley, 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	1:00 PM	584264
2	Call to Order - PROCEDURAL	1	1:00 PM	584265
3	Pledge of Allegiance - PROCEDURAL	1	1:01 PM	584266
4	Welcome Guests and Staff - PROCEDURAL	2	1:02 PM	584267
5	Approval of December 8, 2015 Regular District Governing Board Minutes - DISCUSSION AND DECISION	3	1:04 PM	584269
6	Adoption of Agenda - DECISION	1	1:07 PM	584270
7	OWNERSHIP LINKAGE - HEADING	0	1:08 PM	584271
8	Election of Board Officers - Chair, Secretary, and Board Member Liaison Committee Appointments for 2016 - DISCUSSION AND/OR DECISION	10	1:08 PM	584272
9	Open Call - PROCEDURAL	20	1:18 PM	584273
10	CONSENT AGENDA - HEADING	0	1:38 PM	584274

Item No.	Item	Time Req.	Start Time	Ref No.
11	Receipt of Report on Revenues and Expenditures - December 2015 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:38 PM	584275
12	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviations - December 2015 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:39 PM	584276
13	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.2 - Reserves - December 2015 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:40 PM	584277
14	For Consideration for Approval of New Curriculum Certificate and Degree Programs: Administrative Professional; Animation; Electronics; Industrial Machine Mechanics; and Medical Assistant AAS - RECEIPT, DISCUSSION, AND/OR DECISION	2	1:41 PM	604269
15	Approval of Faculty Sabbatical Requests for 2016-2017 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:43 PM	615516
16	INFORMATION - HEADING	0	1:44 PM	584280
17	Information from the President to include: Spring 2016 Convocation; Strategic Plan Update; Yavapai College Staff Association Update; College Highlights; Facilities Management News; and Other Related Issues - INFORMATION AND/OR DISCUSSION	15	1:44 PM	584281
18	Information from the Interim Vice President for Instruction and Student Development to Include: Faculty Senate; NARTA Report; Dual Enrollment; Adjunct Advisor, and Other Related Issues - INFORMATION AND/OR DISCUSSION	20	1:59 PM	584282
19	Yavapai College Advancement and Foundation Report to Include: Grants Office Summary; Foundation Strategic Planning Process; Marketing and Communications; and Regional Economic Development Center (REDC) - INFORMATION AND/OR DISCUSSION	15	2:19 PM	602645
20	POLICY ISSUES - HEADING	0	2:34 PM	584283
21	Consideration of Preliminary Assumptions for 2016-2017 Budget Planning - DISCUSSION AND/OR DECISION	45	2:34 PM	584284
22	Review of the District Governing Board - President Linkage Policy 4.2 - Accountability of the President and Related Employment Policies - INFORMATION, DISCUSSION, AND/OR DECISION	10	3:19 PM	615683
23	SHORT RECESS - PROCEDURAL	10	3:29 PM	584285
24	MONITORING REPORTS - HEADING	0	3:39 PM	584286
25	Receipt of President's Monitoring Report - Executive Limitations - 2.5 Communication and Support to the District Governing Board and 2.5.1 Compliance - MONITORING, DISCUSSION, AND/OR DECISION	5	3:39 PM	584287
26	Receipt of President's Monitoring Report - Executive Limitations - 2.6 Presidential Continuity and Absences - MONITORING, DISCUSSION, AND/OR DECISION	10	3:44 PM	584288
27	Board Self-Evaluation - Governance Policy 3.1 - Governing Style - MONITORING, DISCUSSION AND/OR DECISION	5	3:54 PM	584289

Item No.	Item	Time Req.	Start Time	Ref No.
28	Board Self-Evaluation - Governance Policy 3.7 - Cost of Governance - MONITORING, DISCUSSION AND/OR DECISION	1	3:59 PM	584290
29	BOARD EDUCATION / STRATEGIC THINKING AND PLANNING - HEADING	0	4:00 PM	584291
30	Board Education regarding Open Meeting Law, Ethics, and Conflict of Interest Declaration - INFORMATION AND DISCUSSION	45	4:00 PM	584292
31	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	4:45 PM	584293
32	Planning of February 2016 District Governing Board Budget Workshop - DISCUSSION AND/OR DECISION	5	4:45 PM	601044
33	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB); Arizona Community Colleges Trustees (ACCT); Verde Valley Board Advisory Committee (VVBAC); and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	4:50 PM	584294
34	OTHER INFORMATION - HEADING	0	4:55 PM	584295
35	Correspondence to the Board - RECEIPT AND/OR DISCUSSION	5	4:55 PM	584296
36	Proposed Dates and Places of Future Meetings - DISCUSSION AND/OR DECISION	5	5:00 PM	584297
37	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	0	5:05 PM	584298