



**Regular Board Meeting
Agenda Summary
District Governing Board Regular Meeting
Tuesday, February 09, 2016
1:00 PM**

Rock House, Prescott Campus
1100 E. Sheldon Street
Prescott , AZ 86301

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	598294
2	Call to Order - PROCEDURAL	0	1:00 PM	598295
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	598296
4	Welcome to Guests and Staff - PROCEDURAL	1	1:01 PM	598297
5	Approval of January 12, 2016 District Governing Board Regular Meeting Minutes - DISCUSSION AND/OR DECISION	3	1:02 PM	598298
6	Adoption of Agenda - DECISION	1	1:05 PM	598299
7	Open Call - PROCEDURAL	20	1:06 PM	598300
8	CONSENT AGENDA - HEADING	0	1:26 PM	598301
9	Receipt of Report on Revenues and Expenditures - January 2016 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:26 PM	598302
10	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviation - January 2016 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:27 PM	598303

Item No.	Item	Time Req.	Start Time	Ref No.
11	Receipt of President's Monthly Monitoring Report: Executive Limitation 2.3.2 - Reserves - January 2016 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:28 PM	598304
12	For Consideration for Approval of Resolution 2016 - #01 - Capital Accumulation Account Contribution - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:29 PM	622858
13	For Consideration for Approval of the Third Amendment to an Intergovernmental Lease Agreement Between Northern Arizona Council of Governments (NACOG), Head Start and Yavapai College for Land at the Verde Valley Campus - RECEIPT, DISCUSSION AND/OR DECISION	2	1:30 PM	622093
14	INFORMATION - HEADING	0	1:32 PM	598307
15	Information from the President to Include: Yavapai College Smoking Policy; Community Outreach Letter; Yavapai Combined Trust Quarterly Report; College Highlights; Yavapai College Staff Association Update; Facilities Management News; and Other Related Information- INFORMATION AND/OR DISCUSSION	10	1:32 PM	598310
16	Information from Instruction and Student Development to Include: Faculty Senate; Business, Education, and Social Sciences Division; Student Leadership Council; FY 17-18 Academic Calendar; Adjunct Advisor; and Other Related Information - INFORMATION AND/OR DISCUSSION	25	1:42 PM	598311
17	POLICY - HEADING	0	2:07 PM	598316
18	Review and Summary of the February 9, 2016 Board Budget Workshop - INFORMATION AND/OR DISCUSSION	15	2:07 PM	598321
19	Receipt of the Independent Auditors' Report on Internal Controls and the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2015 - INFORMATION AND/OR DISCUSSION	15	2:22 PM	598308
20	SHORT RECESS - PROCEDURAL	10	2:37 PM	598312
21	POLICY - HEADING (CONTINUED)	0	2:47 PM	623161
22	Preliminary Capital Budget Presentation FY 2016-2017 - INFORMATION AND/OR DISCUSSION	45	2:47 PM	598317
23	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	3:32 PM	620708
24	MONITORING REPORTS - HEADING	0	3:42 PM	598313
25	Receipt of President's Monitoring Report - Executive Limitation 2.3.3 - Certification Financial Records - MONITOR, DISCUSSION, AND DECISION	5	3:42 PM	598314
26	Board Self-Evaluation - Governance Process Policy 3.3 - Board Member Code of Conduct and Ethics - MONITORING AND DISCUSSION	5	3:47 PM	598315
27	OWNERSHIP LINKAGE - HEADING	0	3:52 PM	598320
28	District Governing Board Liaison Appointments - DISCUSSION AND/OR DECISION	5	3:52 PM	623232

Item No.	Item	Time Req.	Start Time	Ref No.
29	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB); Association of Community Colleges Trustees (ACCT); Verde Valley Board Advisory Committee (VVBAC); and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	3:57 PM	598323
30	Ownership Linkage Plan Quarterly Update - INFORMATION, DISCUSSION, AND/OR DECISION	10	4:02 PM	604744
31	Review of the District Governing Board Response to The Verde Valley Board Advisory Committee (VVBAC) Recommendations - INFORMATION, DISCUSSION AND/OR DECISION	5	4:12 PM	622076
32	BOARD EDUCATION / STRATEGIC THINKING AND PLANNING - HEADING	0	4:17 PM	620709
33	State of Arizona Constitutional Expenditure Limitations Legislative Proposals - INFORMATION, DISCUSSION AND/OR DECISION	5	4:17 PM	622079
34	Board Education regarding Open Meeting Law, Ethics, and Conflict of Interest Declaration - INFORMATION AND/OR DISCUSSION	30	4:22 PM	620710
35	OTHER INFORMATION - HEADING	0	4:52 PM	598324
36	Correspondence to the Board - RECEIPT	5	4:52 PM	598325
37	District Governing Board Proposed Dates and Places of Future Meetings - DISCUSSION AND/OR DECISION	5	4:57 PM	598326
38	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	5:02 PM	598327