



**Regular Board Meeting  
Agenda Summary  
District Governing Board Regular Meeting  
Tuesday, May 10, 2016  
1:45 PM**

Prescott Campus, Building 3, Room 119  
1100 E. Sheldon Street  
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.*

Item No.	Item	Time Req.	Start Time	Ref No.
1	CALL TO ORDER - HEADING	0	1:45 PM	626316
2	Call to Order - PROCEDURAL	0	1:45 PM	626317
3	Pledge of Allegiance - PROCEDURAL	1	1:45 PM	626318
4	Welcome to Guests and Staff - PROCEDURAL	1	1:46 PM	626319
5	Approval of April 19, 2016 District Governing Board Regular Meeting Minutes - DISCUSSION AND/OR DECISION	3	1:47 PM	626320
6	Adoption of Agenda - DECISION	1	1:50 PM	626321
7	INFORMATION - HEADING	0	1:51 PM	627829
8	Recognition of Faculty Members' Advancement to Continuing Contract Status - INFORMATION AND DISCUSSION	15	1:51 PM	627830
9	Recognition of Faculty Emeritus Awardees for 2016: Roy Traver and Dr. Roy Breiling - INFORMATION AND DISCUSSION	10	2:06 PM	627831
10	SHORT RECESS - PROCEDURAL	10	2:16 PM	627832

Item No.	Item	Time Req.	Start Time	Ref No.
11	CONSENT AGENDA - HEADING	0	2:26 PM	626322
12	Receipt of Report on Revenues and Expenditures - Month of April 2016 - RECEIPT, DISCUSSION, AND/OR DECISION	1	2:26 PM	626323
13	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviation - April 2016 - RECEIPT, DISCUSSION AND/OR DECISION	1	2:27 PM	626324
14	Receipt of President's Monthly Monitoring Report: Executive Limitation 2.3.2 - Reserves - April 2016 - RECEIPT, DISCUSSION, AND/OR DECISION	1	2:28 PM	626325
15	For Consideration for Approval the Intergovernmental Agreement Between Yavapai College and the Town of Chino Valley for Use of Their Shooting Facility - RECEIPT, DISCUSSION AND/OR DECISION	1	2:29 PM	637505
16	For Consideration for Approval of the Second Amendment to the Intergovernmental Agreement Between Yavapai College and the City of Prescott for the Purpose of Sharing Public Facilities - RECEIPT, DISCUSSION AND/OR DECISION	1	2:30 PM	637506
17	For Consideration for Approval of the Intergovernmental Agreement Between Yavapai College and Central Yavapai Fire District - RECEIPT, DISCUSSION AND/OR DECISION	1	2:31 PM	637507
18	For Consideration for Approval of the Intergovernmental Agreement (IGA) between Yavapai College and the Superior Court in Yavapai County to provide a Youth Summer Training and Enrichment Program (YouthSTEP) - RECEIPT, DISCUSSION, AND/OR DECISION	1	2:32 PM	638233
19	INFORMATION (CONTINUED) - HEADING	0	2:33 PM	626334
20	Information from the President to Include: 2016 Commencement Ceremonies; District Governing Board Focus Forums; Faculty Summer Institute; Yavapai Combined Trust Quarterly Report; YCSA Update; College Highlights; Facilities Management News; and Other Related Information - INFORMATION AND/OR DISCUSSION	10	2:33 PM	626335
21	Update from Instruction and Student Development to Include: Faculty Senate; College Honors Program; Adjunct Faculty Newsletter; and Other Related Information - INFORMATION AND/OR DISCUSSION	25	2:43 PM	626336
22	MONITORING REPORT - HEADING	0	3:08 PM	626341
23	Receipt of President's Monitoring Report - Executive Limitation 2.0 - MONITORING, DISCUSSION, AND/OR DECISION	5	3:08 PM	626342
24	Receipt of Revised President's Monitoring Report - Executive Limitation 2.2 -Compensation and Benefits - MONITORING, DISCUSSION, AND/OR DECISION	5	3:13 PM	635530
25	Board Self-Evaluation of Governing Board Policy 3.0 - Governance Process - MONITORING, DISCUSSION AND/OR DECISION	5	3:18 PM	626344
26	Board Self-Evaluation of Governance Process 3.4 - Agenda Planning - MONITORING, DISCUSSION AND/OR DECISION	5	3:23 PM	626345
27	SHORT RECESS - PROCEDURAL	10	3:28 PM	635607

Item No.	Item	Time Req.	Start Time	Ref No.
28	OWNERSHIP LINKAGE - HEADING	0	3:38 PM	626348
29	Reports from Board Liaisons - Association of Community College Trustees (ACCT); Arizona Association for District Governing Boards (AADGB); Verde Valley Board Advisory Committee; and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	3:38 PM	626349
30	OTHER INFORMATION - HEADING	0	3:43 PM	626350
31	Correspondence to the Board - RECEIPT	5	3:43 PM	626351
32	District Governing Board Proposed Dates and Places of Future Meetings - DISCUSSION AND/OR DECISION	3	3:48 PM	626353
33	EXECUTIVE SESSION - A.R.S. §38-431.03(A)(1), Review of President's Annual Evaluation, Compensation, and Employment Agreement - PROCEDURAL	45	3:51 PM	634754
34	Convene in Public Session with Possible Action RE: President's Evaluation, Compensation, and Employment Agreement as a Result of Executive Session - DECISION	5	4:36 PM	634753
35	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	4:41 PM	626354