



Regular Board Meeting
Agenda Summary
District Governing Board Regular Meeting
Tuesday, October 11, 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.

Table with 5 columns: Item No., Item, Time Req., Start Time, Ref No. It lists 10 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 September 12, 2016 Retreat and September 13, 2016 Regular Meeting Minutes - DISCUSSION AND/OR DECISION', 'Adoption of Agenda - DECISION', 'OWNERSHIP LINKAGE - HEADING', 'Open Call - PROCEDURAL', 'CONSENT AGENDA - HEADING', and 'Receipt of Report on Revenues and Expenditures -- Month of September 2016 - RECEIPT, DISCUSSION AND/OR DECISION'.

Item No.	Item	Time Req.	Start Time	Ref No.
11	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviations - September 2016 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:24 PM	636212
12	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.2 - Reserves - September 2016 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:25 PM	636213
13	INFORMATION - HEADING	0	1:26 PM	636214
14	Information from the President to include Fall 2016 Community Outreach; Board Education; Marketing Study; Vice President for College Advancement and Foundation; Yavapai College Tennis Complex; College Highlights; Facilities Management News; and Other Related Issues - INFORMATION AND/OR DISCUSSION	15	1:26 PM	636215
15	Information from Instruction and Student Development to Include Faculty Senate; Student Retention Efforts; and Other Related Issues - INFORMATION AND/OR DISCUSSION	15	1:41 PM	636216
16	Information from Yavapai College Advancement and Foundation - INFORMATION AND/OR DISCUSSION	15	1:56 PM	638643
17	Sabbatical Report From Richard Peters - INFORMATION AND/OR DISCUSSION	10	2:11 PM	658786
18	Sabbatical Report From Cynthia DeCecco - INFORMATION AND/OR DISCUSSION	10	2:21 PM	651983
19	SHORT RECESS - PROCEDURAL	10	2:31 PM	636220
20	MONITORING REPORTS - HEADING	0	2:41 PM	636221
21	Receipt of President's Monitoring Report - Ends Statements - 1.1 Education Ends - MONITORING, DISCUSSION, AND/OR DECISION	10	2:41 PM	651280
22	Board Evaluation of Governance Policy 3.2 - Board Job Description - MONITORING, DISCUSSION, AND/OR DECISION	10	2:51 PM	648538
23	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	3:01 PM	636228
24	2016-2017 Ownership Linkage Plan - DISCUSSION AND/OR DECISION	30	3:01 PM	636230
25	East Yavapai County Ownership Linkage - DISCUSSION	5	3:31 PM	673822
26	Review of the District Governing Board Annual Calendar - INFORMATION, DISCUSSION, AND/OR DECISION	10	3:36 PM	667021
27	Reports from Board Liaisons - Association of Community College Trustees (ACCT) and Yavapai College Foundation - INFORMATION, DISCUSSION AND/OR DECISION	5	3:46 PM	636232
28	OTHER INFORMATION - HEADING	0	3:51 PM	636233
29	Correspondence to the Board - RECEIPT	5	3:51 PM	636234
30	District Governing Board Dates and Places of Future Meetings for Fiscal Year 2016 - 2017 - DISCUSSION AND/OR DECISION	5	3:56 PM	636235
31	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	4:01 PM	636236