



**Regular Board Meeting
Agenda Summary
District Governing Board Regular Meeting
Tuesday, June 13, 2017
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	684904
2	Call to Order - PROCEDURAL	0	1:00 PM	684905
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	684906
4	Welcome to Guests and Staff - PROCEDURAL	1	1:01 PM	684907
5	Approval of the Minutes From the May 9, 2017 District Governing Board Budget Hearing, Budget Adoption, Regular Meeting, and the Executive Session - DISCUSSION AND DECISION	2	1:02 PM	684908
6	Adoption of Agenda - DECISION	2	1:04 PM	684909
7	OWNERSHIP LINKAGE - HEADING	0	1:06 PM	684910
8	Open Call - PROCEDURAL	10	1:06 PM	684911
9	MONITORING REPORT - HEADING	0	1:16 PM	715351
10	May Board Meeting Evaluation - INFORMATION AND/OR DISCUSSION	10	1:16 PM	684924

Item No.	Item	Time Req.	Start Time	Ref No.
11	CONSENT AGENDA - HEADING	0	1:26 PM	684912
12	Receipt of Report on Revenues and Expenditures - May 2017 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:26 PM	684913
13	Receipt of the President's Monthly Monitoring Report - Executive Limitations 2.3.1 - Budget Deviation - May 2017 - RECEIPT, DISCUSSION, AND/OR DECISION	2	1:27 PM	684914
14	Receipt of the President's Monthly Monitoring Report - Executive Limitations 2.3.2 - Reserves - May 2017 - RECEIPT, DISCUSSION, AND/OR DECISION	2	1:29 PM	684915
15	For Consideration for Approval of the Intergovernmental Agreement Between the City of Prescott and Yavapai College for a NARTA Academy Sergeant - RECEIPT, DISCUSSION AND/OR DECISION	2	1:31 PM	714746
16	For Consideration for Approval of the Intergovernmental Agreement Between Yavapai College and Yavapai County Free Library District for Library Services for Remote Learning Centers - RECEIPT, DISCUSSION, AND/OR DECISION	2	1:33 PM	714745
17	For Consideration of Approval of Public and Charter School Dual Enrollment Intergovernmental Agreements with Yavapai Community College District - RECEIPT, DISCUSSION, AND/OR DECISION	2	1:35 PM	684916
18	For Consideration for Approval of the First Amendment to the Intergovernmental Agreement Between Yavapai College and Valley Academy for Career & Technical Education for Educational Programs - RECEIPT, DISCUSSION, AND/OR DECISION	2	1:37 PM	715740
19	INFORMATION - HEADING	0	1:39 PM	684917
20	Information from the President to Include: Executive Leadership Retreat; LEAD Program; College for Kids; District Governing Board Community Survey; College Highlights; Facilities Management News; and Other Related Issues - INFORMATION AND/OR DISCUSSION	10	1:39 PM	684918
21	Information from Instruction and Student Development to Include: Academic Reorganization and Other Related Issues - INFORMATION AND/OR DISCUSSION	10	1:49 PM	684919
22	MONITORING REPORT (CONTINUED) - HEADING	0	1:59 PM	684921
23	Receipt of President's Monitoring Report - Executive Limitation 2.3 - Financial Management - MONITORING, DISCUSSION, AND/OR DECISION	5	1:59 PM	684922
24	Board Self-Evaluation - Board-President Linkage 4.5 - President Compensation and Benefits - MONITORING AND DISCUSSION	5	2:04 PM	684923
25	SHORT RECESS - PROCEDURAL	10	2:09 PM	684925
26	BOARD EDUCATION / STRATEGIC PLANNING - HEADING	0	2:19 PM	684928
27	Overview of Community College Legislative Changes by the Board's Legal Counsel, Lynne Adams - INFORMATION AND/OR DISCUSSION	15	2:19 PM	684929
28	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	2:34 PM	684930

Item No.	Item	Time Req.	Start Time	Ref No.
29	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB); and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	2:34 PM	684933
30	OTHER INFORMATION - HEADING	0	2:39 PM	684934
31	District Governing Board Dates and Places of Future Meetings - DISCUSSION AND/OR DECISION	5	2:39 PM	684936
32	MONITORING REPORT (CONTINUED) - HEADING	0	2:44 PM	715348
33	Board Meeting Evaluation (Monthly) - INFORMATION AND/OR DISCUSSION	10	2:44 PM	715350
34	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	2:54 PM	684937