



**Regular Board Meeting
Agenda Summary
District Governing Board Regular Meeting
Tuesday, September 12, 2017
1:00 PM**

Sedona Center, Room 34
4215 Arts Village Drive
Sedona, 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	707669
2	Call to Order - PROCEDURAL	0	1:00 PM	707670
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	707671
4	Welcome to Guests and Staff - PROCEDURAL	1	1:01 PM	707672
5	Approval of August 8, 2017 Regular Meeting District Governing Board Minutes - DISCUSSION AND DECISION	3	1:02 PM	707673
6	Adoption of Agenda - DECISION	1	1:05 PM	707674
7	OWNERSHIP LINKAGE - HEADING	0	1:06 PM	707675
8	Open Call - PROCEDURAL	30	1:06 PM	707676
9	MONITORING REPORT - HEADING	0	1:36 PM	715357
10	August Board Meeting Evaluation - INFORMATION AND/OR DISCUSSION	5	1:36 PM	715359
11	CONSENT AGENDA - HEADING	0	1:41 PM	707678

Item No.	Item	Time Req.	Start Time	Ref No.
12	Receipt of Report on Revenues and Expenditures - Month of August 2017 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:41 PM	707679
13	Receipt of the President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviations - August 2017 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:42 PM	707680
14	Receipt of the President's Monthly Monitoring Report - Executive Limitations 2.3.2 - Reserves - August 2017 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:43 PM	707681
15	For Consideration for Approval of the Intergovernmental Agreement Between the City of Prescott, Town of Prescott Valley, Central Arizona Fire and Medical Authority, Groom Creek Fire District, Walker Fire Protection Association, Yavapai County Community College District, and Yavapai Prescott Indian Tribe for the Consolidation of Dispatch Services (Restated) - RECEIPT, DISCUSSION AND/OR DECISION	2	1:44 PM	725986
16	INFORMATION - HEADING	0	1:46 PM	707686
17	Information from the President to include College Highlights; Facilities Management News; and Other Related Issues - INFORMATION AND/OR DISCUSSION	5	1:46 PM	707687
18	Information from Instruction and Student Development to Include Faculty Senate Update; Enrollment Update; Adjunct Advisor Newsletter; and Other Related Issues - INFORMATION AND/OR DISCUSSION	10	1:51 PM	707688
19	SHORT RECESS - PROCEDURAL	10	2:01 PM	707685
20	MONITORING REPORT (CONTINUED) - HEADING	0	2:11 PM	707690
21	Board Self-Evaluation of Governance Process 3.4 - Agenda Planning - MONITORING AND/OR DISCUSSION	5	2:11 PM	710038
22	Board Self-Evaluation - Governing Board Policy 3.6 - Board Committee Principles - MONITORING AND/OR DISCUSSION	5	2:16 PM	707691
23	Board Self-Evaluation - Board - President Linkage 4.1- Unity of Control - MONITORING AND/OR DISCUSSION	5	2:21 PM	707692
24	Board Self-Evaluation - Governing Board Policy 4.7 - President Succession - Possible Update of Policy - DISCUSSION AND/OR DECISION	2	2:26 PM	726675
25	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	2:28 PM	707694
26	Preliminary Results of District Governing Board Ownership Survey - INFORMATION, DISCUSSION, AND/OR DECISION	10	2:28 PM	722469
27	Review and Summary of the September 11, 2017 Board Retreat - INFORMATION, DISCUSSION, AND/OR DECISION	15	2:38 PM	707695
28	Selection of the Voting Board Representative for Association of Community College Trustees (ACCT) Annual Leadership Congress - DISCUSSION AND/OR DECISION	5	2:53 PM	707696

Item No.	Item	Time Req.	Start Time	Ref No.
29	Reports from Board Liaisons - Board Spokesperson; Arizona Association for District Governing Boards (AADGB); and Yavapai College Foundation - INFORMATION; DISCUSSION; AND/OR DECISION	5	2:58 PM	707697
30	OTHER INFORMATION - HEADING	0	3:03 PM	707698
31	District Governing Board Dates and Places of Future Meetings for Fiscal Year 2017 - 2018 - DISCUSSION AND/OR DECISION	5	3:03 PM	707700
32	MONITORING REPORT (CONTINUED) - HEADING	0	3:08 PM	715358
33	Monthly Board Meeting Evaluation - INFORMATION AND/OR DISCUSSION	10	3:08 PM	715360
34	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:18 PM	707701