



**Regular Board Meeting  
Agenda Summary  
District Governing Board Regular Meeting  
Tuesday, November 14, 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	715751
2	Call to Order - PROCEDURAL	1	1:00 PM	715752
3	Pledge of Allegiance - PROCEDURAL	1	1:01 PM	715753
4	Welcome to Guests and Staff - PROCEDURAL	2	1:02 PM	715754
5	Approval of District Governing Board October 24, 2017 Regular Meeting Minutes - DISCUSSION AND/OR DECISION	3	1:04 PM	715755
6	Adoption of Agenda - DECISION	1	1:07 PM	715756
7	OWNERSHIP LINKAGE - HEADING	0	1:08 PM	715757
8	Open Call - PROCEDURAL	20	1:08 PM	715761
9	MONITORING REPORT - HEADING	0	1:28 PM	715786
10	October Board Meeting Evaluation - INFORMATION AND/OR DISCUSSION	10	1:28 PM	715789

Item No.	Item	Time Req.	Start Time	Ref No.
11	CONSENT AGENDA - HEADING	0	1:38 PM	715762
12	Receipt of Report on Revenues and Expenditures - Month of October 2017 - RECEIPT, DISCUSSION AND/OR DECISION	1	1:38 PM	715763
13	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviations - October 2017 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:39 PM	715764
14	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.2 - Reserves - October 2017 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:40 PM	715765
15	For Consideration for Approval of Resolution 2017 - #02 - Capital Accumulation Account Contribution - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:41 PM	747566
16	INFORMATION - HEADING	0	1:42 PM	715766
17	Sabbatical Reports From Lauren McCrea and Dr. Ellen Savoini - INFORMATION AND/OR DISCUSSION	25	1:42 PM	715767
18	SHORT RECESS - PROCEDURAL	10	2:07 PM	715770
19	Information from the President to Include Annual Light Parade; YC Promise; Full-Time Student Enrollment Report; Yavapai Combined Trust Quarterly Update; Yavapai College Staff Association Newsletter; College Highlights; Facilities Management News; and Other Related Issues - INFORMATION AND/OR DISCUSSION	10	2:17 PM	715768
20	Update from Instruction and Student Development to Include Faculty Senate Update; I Am YC Presentation; Adjunct Advisor; and Other Related Issues - INFORMATION AND/OR DISCUSSION	20	2:27 PM	715769
21	Information from Community Relations to Include Regional Economic Development Center and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	15	2:47 PM	739585
22	MONITORING REPORTS (CONTINUED) - HEADING	0	3:02 PM	715771
23	Receipt of the President's Monitoring Report - Ends Statements 1 - MONITORING, DISCUSSION, AND/OR DECISION	5	3:02 PM	744900
24	Receipt of President's Monitoring Report - Ends Statements - 1.2 Economic Ends - MONITORING, DISCUSSION, AND/OR DECISION	5	3:07 PM	715772
25	Receipt of President's Monitoring Report - Ends Statements - 1.3 Communities Ends - MONITORING, DISCUSSION, AND/OR DECISION	5	3:12 PM	715773
26	Receipt of President's Monitoring Report - Executive Limitation 2.1 - Service to the Public - MONITORING, DISCUSSION AND/OR DECISION	5	3:17 PM	715774
27	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	3:22 PM	715778
28	Reports from Board Liaisons - Board Spokesperson; Arizona Association for District Governing Boards (AADGB) and Yavapai College Foundation - INFORMATION, DISCUSSION, AND/OR DECISION	5	3:22 PM	715779

Item No.	Item	Time Req.	Start Time	Ref No.
29	OTHER INFORMATION - HEADING	0	3:27 PM	715781
30	December 2017 District Governing Board Workshop - DISCUSSION AND/OR DECISION	10	3:27 PM	715783
31	District Governing Board Dates and Places of Future Meetings - DISCUSSION AND/OR DECISION	1	3:37 PM	715784
32	EXECUTIVE SESSION - A.R.S. §38-431.03(A)(2), Inspect Homeland Security Report of Campus Safety - PROCEDURAL	15	3:38 PM	747061
33	Convene in Public Session - PROCEDURAL	1	3:53 PM	747062
34	MONITORING REPORT (CONTINUED) - HEADING	0	3:54 PM	715787
35	Monthly Board Meeting Evaluation - INFORMATION AND/OR DISCUSSION	10	3:54 PM	715788
36	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	4:04 PM	715785