



**Presidential Search Committee Meeting**

**Agenda Summary**

**Presidential Search Committee Meeting #1**

**Tuesday, August 28, 2018**

**10:00 AM**

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	10:00 AM	794081
2	Call to Order - PROCEDURAL	1	10:00 AM	794082
3	Welcome to Committee Members, Guests, and Staff	1	10:01 AM	794091
4	OWNERSHIP LINKAGE - HEADING	0	10:02 AM	794088
5	Presidential Search Committee - DISCUSSION AND/OR DECISION	120	10:02 AM	794089
6	ADJOURNMENT - PROCEDURAL	1	12:02 PM	794090

**Presenter :** Patricia McCarver      **Start Time :** 10:00 AM      **Item No :** 1  
**Proposed By :** Patricia McCarver      **Time Req :** 0  
**Proposed :** 8/13/2018      **Item Type :** Heading

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

**Description :** CALL TO ORDER - HEADING

**Details :**

**Attachments :**

No Attachments

**Presenter :** Patricia McCarver      **Start Time :** 10:00 AM      **Item No :** 2  
**Proposed By :** Patricia McCarver      **Time Req :** 1  
**Proposed :** 8/13/2018      **Item Type :** Procedure Item

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

**Description :** Call to Order - PROCEDURAL

**Details :**

**Attachments :**

No Attachments

**Presenter :** Patricia McCarver  
**Proposed By :** Patricia McCarver  
**Proposed :** 8/13/2018

**Start Time :** 10:01 AM  
**Time Req :** 1  
**Item Type :** Procedure Item

**Item No :** 3

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

**Description :** Welcome to Committee Members, Guests, and Staff

**Details :** Presidential Search Committee Chair, McCarver will welcome committee members, guests, and staff.

**Attachments :**

No Attachments

**Presenter :** Patricia McCarver  
**Proposed By :** Patricia McCarver  
**Proposed :** 8/13/2018

**Start Time :** 10:02 AM  
**Time Req :** 0  
**Item Type :** Heading

**Item No :** 4

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

**Description :** OWNERSHIP LINKAGE - HEADING

**Details :**

**Attachments :**

No Attachments

**Presenter :** Patricia McCarver  
**Proposed By :** Patricia McCarver  
**Proposed :** 8/13/2018

**Start Time :** 10:02 AM  
**Time Req :** 120  
**Item Type :** Decision Item

**Item No :** 5

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

**Description :** Presidential Search Committee - DISCUSSION AND/OR DECISION

**Details :** Dr. Pam Fisher, the consultant from Association of Community College Trustees will lead the discussion on the items below:

1. Welcome and Introductions
2. District Governing Board's Charge to the Search Committee
3. Confidentiality and Open Meeting Laws
4. Overview of the Search Process and Project Schedule
5. EEO Training
6. Evaluating Applicants' Materials and Qualifications
7. The Position Profile
8. Review of Search Committee Responsibilities and Key Dates

**Attachments :**

No Attachments

**Presenter :** Patricia McCarver  
**Proposed By :** Patricia McCarver  
**Proposed :** 8/13/2018

**Start Time :** 12:02 PM  
**Time Req :** 1  
**Item Type :** Procedure Item

**Item No :** 6

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

**Description :** ADJOURNMENT - PROCEDURAL

**Details :**

**Attachments :**

No Attachments