



**Regular Board Meeting  
Agenda Summary  
District Governing Board Regular Meeting  
Tuesday, November 12, 2019  
1:00 PM**

Agribusiness & Science Technology Center, Room 119  
2275 Old Home Manor Way  
Chino Valley, Arizona 86323

*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, A.3 and A.4, 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 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; or to consult with and instruct its attorneys regarding its position on contracts, litigation or settlement discussions. If 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 the Executive Assistant 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	860234
2	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	860235
3	Welcome to Guests and Staff - PROCEDURAL	2	1:01 PM	860236
4	Approval of District Governing Board October 8, 2019 Regular Meeting Minutes - DISCUSSION AND/OR DECISION	3	1:03 PM	860237
5	Adoption of Agenda - DECISION	1	1:06 PM	860238
6	OWNERSHIP LINKAGE - HEADING	0	1:07 PM	860241
7	Open Call - PROCEDURAL	15	1:07 PM	860242
8	MONITORING REPORT - HEADING	0	1:22 PM	860243
9	October Board Meeting Evaluation - INFORMATION AND/OR DISCUSSION	10	1:22 PM	860244
10	CONSENT AGENDA - HEADING	0	1:32 PM	862495

Item No.	Item	Time Req.	Start Time	Ref No.
11	Receipt of Report on Revenues and Expenditures - Month of September 2019- RECEIPT, DISCUSSION AND/OR DECISION	10	1:32 PM	860246
12	For Consideration for Approval of the Intergovernmental Agreement (IGA) between the State of Arizona Governor's Office of Youth, Faith, and Family and Yavapai College to provide Education Programs on the Risk of Abuse of Alcohol and Controlled Substances - RECEIPT, DISCUSSION AND/OR DECISION	2	1:42 PM	860248
13	POLICY - HEADING	5	1:44 PM	860247
14	Overview and Environmental Scan of Yavapai County and Yavapai College - INFORMATION AND/OR DISCUSSION	45	1:49 PM	862803
15	INFORMATION - HEADING	0	2:34 PM	860249
16	Sabbatical Reports From Tara O'Neill, School of Social Sciences. - INFORMATION AND/OR DISCUSSION	10	2:34 PM	860250
17	Information from the President to Include the Budget to Actual Monthly Report; Cash Reserves Monthly Report; College Highlights - INFORMATION AND/OR DISCUSSION	10	2:44 PM	860252
18	Update from Instruction and Student Development to Include Faculty Senate Update; Student Ambassador Report; - INFORMATION AND/OR DISCUSSION	20	2:54 PM	860253
19	SHORT RECESS - PROCEDURAL	10	3:14 PM	860254
20	MONITORING REPORTS (CONTINUED) - HEADING	0	3:24 PM	860255
21	Receipt of the President's Monitoring Report - Ends Statement 1 - MONITORING, DISCUSSION, AND/OR DECISION	5	3:24 PM	860256
22	Receipt of President's Monitoring Report - Ends Statement - 1.2 Economic Ends - MONITORING, DISCUSSION, AND/OR DECISION	5	3:29 PM	860257
23	Receipt of President's Monitoring Report - Ends Statements - 1.3 Communities Ends - MONITORING, DISCUSSION, AND/OR DECISION	5	3:34 PM	860258
24	Receipt of President's Monitoring Report - Executive Limitation 2.7 - Legislative Delegation Restrictions - MONITORING, DISCUSSION, AND/OR DECISION	4	3:39 PM	860259
25	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	3:43 PM	860261
26	Report from the Association of Community College Trustees (ACCT) Leadership Congress - INFORMATION AND/OR DISCUSSION	5	3:43 PM	860263
27	Reports from Board Liaisons - Board Spokesperson; Arizona Association of Community College Trustees (AACCT); and Yavapai College Foundation - INFORMATION, DISCUSSION, AND/OR DECISION	5	3:48 PM	860264
28	OTHER INFORMATION - HEADING	0	3:53 PM	860265
29	District Governing Board Dates and Places of Future Meetings - DISCUSSION AND/OR DECISION	1	3:53 PM	860267
30	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:54 PM	860268