

Yavapai College
District Governing Board
Regular Board Meeting

Tuesday, February 11, 2020
1:00pm
Rock House, Prescott Campus
1100 East 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, 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.

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.

AGENDA

- 1.0 General Functions
 - 1.1 Call to Order
 - 1.2 Pledge of Allegiance
 - 1.3 Adoption of Agenda - **ACTION**
 - 1.4 Board Minutes Approval – **ACTION**
 - 1.4.1 Re-Submission of Board Regular Meeting – Tuesday, November 12, 2019 (Attached)
 - 1.4.2 Board Budget Workshop – Tuesday, January 21, 2020 (Attached)
 - 1.4.3 Board Regular Meeting – Tuesday, January 21, 2020 (Attached)
 - 1.4.4 Board Public Executive Session – Monday, January 27, 2020 (Attached)
 - 1.5 Welcome to Guests
 - 1.5.1 General Open Call
 - 1.6 College Reports – **INFORMATION and DISCUSSION**
 - 1.6.1 President’s Report
 - 1.6.2 Information from Instruction and Strategic Initiatives
 - 1.6.2.a Recognition of Faculty Members Advancement of Continuing Contracts
 - 1.6.2.b Faculty Senate (Attached)

- 2.0 New Business
 - 2.1 Resolution for Vacant Board Seat – **ACTION** (Attached)
 - 2.2 Board Self- Evaluation and Monitoring Reports - **ACTION**
 - 2.2.1 Board Self –Evaluation **ACTION** (Attached)
 - 2.2.2 President’s Evaluation Monitoring Reports **ACTION**
 - 2.3 Financial Reporting for December 2019 **INFORMATION and DISCUSSION**
 - 2.3.a Budget to Actual Monthly Reports (Attached)
 - 2.3.b Cash reserves Monthly Report (Attached)
 - 2.3.c Financial Update (Attached)
 - 2.3.d District Governing Board (Attached)
 - 2.3.e Summary of all Funds (Attached)
 - 2.4 Curriculum Changes (Attached) **ACTION**
 - 2.5 Verde Valley Art Gallery Naming (Attached) **ACTION**

SHORT RECESS

- 2.6 Overview of Yavapai College Comprehensive Annual Financial Report & Audit Results FY 2018-19 (CAFR) –(Attached) **INFORMATION and DISCUSSION**
- 2.7 Review Policies
 - 2.7.a Policy 3.3.1 (Attached) **ACTION**
 - 2.7.b Policy 3.3.3.4 (Attached) **ACTION**

- 3.0 Information Business – **INFORMATION and DISCUSSION**
 - 3.1 Board Members’ 2020 Annual Conflict of Interest Forms
 - 3.2 3D Construction Program **INFORMATION and DISCUSSION**
 - 3.2.1 Open Call for the 3D Construction Program
 - 3.3 Board Liaisons Reports
 - 3.3.1 Board Spokesperson
 - 3.3.2 Arizona Association of Community College Trustees (AACCT)
 - 3.3.3 Yavapai College Foundation

- 4.0 Board Action Items - **ACTION**
 - 4.1 Appointment of the 2020 Board Member Liaisons – **ACTION**
 - 4.2 Board Meetings – **ACTION**
 - 4.2.1 Annual Board Workshop – New Proposed Date: Friday, March 20, 2020 from 9:00am-4:00pm, Rock House, Prescott Campus
 - 4.2.2 Dates and Times of Future Meetings and Events
 - 4.2.2.a FY 19-20 Dates, Times and Places of Future Meetings (Attached)
 - 4.2.2.b FY 19-20 Dates, Times and Places of Future Events (Attached)
 - 4.3 Vote on the March Annual Board Workshop Focus – **ACTION**

- 5.0 Adjournment of Regular Meeting - **ACTION**