

**Regular Board Meeting  
Agenda Summary  
Tuesday, February 03, 2015  
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	552809
2	Call to Order - PROCEDURAL	0	1:00 PM	552810
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	552811
4	Welcome to Guests and Staff - PROCEDURAL	1	1:01 PM	552812
5	Approval of January 13, 2015 District Governing Board Regular Meeting Minutes - DISCUSSION AND/OR DECISION	3	1:02 PM	552814
6	Adoption of Agenda - DECISION	1	1:05 PM	552815
7	Open Call - PROCEDURAL	10	1:06 PM	552816
8	CONSENT AGENDA - HEADING	0	1:16 PM	552817
9	Receipt of Report on Revenues and Expenditures - January 2015 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:16 PM	552818
10	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviation - January 2015 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:17 PM	552819

Item No.	Item	Time Req.	Start Time	Ref No.
11	Receipt of President's Monthly Monitoring Report: Executive Limitation 2.3.2 - Reserves - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:18 PM	552820
12	For Consideration For Approval of the First Amendment to the Intergovernmental Agreement Between the City of Prescott and Yavapai College Joint Use Agreement Regarding Public Use of the Tennis Courts - RECEIPT, DISCUSSION AND/OR DECISION	1	1:19 PM	555260
13	For Consideration For Approval of Curriculum Proposals to Add New Certificate Programs for Bookkeeping Certificate; Advanced Bookkeeping Certificate; and Basic Tax Certificate - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:20 PM	552821
14	INFORMATION - HEADING	0	1:21 PM	552822
15	Receipt of the Independent Auditors' Report on Internal Controls and the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended June 30, 2014 - INFORMATION AND/OR DISCUSSION	15	1:21 PM	554908
16	Sabbatical Report From Joy D'Angelo, Professor of Business and Program Director of Fast-Track Management Program - INFORMATION AND/OR DISCUSSION	15	1:36 PM	553460
17	Information from the President to Include: Community Outreach Newsletter; Yavapai College Dashboard Article in "Business Officer"; FY 2014 Financial Review; Arts and Humanities Program; On-Site Career and Technical Education Civil Rights Compliance Review; Verde Valley Executive Dean's Advisory Committee Update; College Highlights; Facilities Management News; and Other Related Issues - INFORMATION AND/OR DISCUSSION	25	1:51 PM	552823
18	Information from Instruction and Student Services to Include: Announcement of New Dean for Student Development; Reports from Faculty Senate; Student Leadership Council; Spring 2015 Enrollment Update; and Other Related Information - INFORMATION AND/OR DISCUSSION	30	2:16 PM	552824
19	SHORT RECESS - PROCEDURAL	10	2:46 PM	552826
20	MONITORING REPORTS - HEADING	0	2:56 PM	552827
21	Receipt of President's Monitoring Report - Executive Limitation 2.3.3 - Certification Financial Records - MONITOR, DISCUSSION, AND DECISION	5	2:56 PM	552828
22	Board Self-Evaluation - Governance Process Policy 3.3 - Board Member Code of Conduct and Ethics - MONITORING AND DISCUSSION	5	3:01 PM	552829
23	POLICY ISSUES - HEADING	0	3:06 PM	552830
24	Preliminary Capital Budget Presentation FY 2015-2016 - INFORMATION, DISCUSSION, AND/OR DECISION	45	3:06 PM	552831
25	BOARD EDUCATION/STRATEGIC THINKING AND PLANNING - HEADING	0	3:51 PM	557085
26	Executive Limitations - Policy 2.6 - Presidential Continuity and Absences - INFORMATION, DISCUSSION, AND/OR DECISION	10	3:51 PM	557086
27	OWNERSHIP LINKAGE - HEADING	0	4:01 PM	552832

Item No.	Item	Time Req.	Start Time	Ref No.
28	Review and Summary of the February 3, 2015 Board Retreat - INFORMATION, DISCUSSION, AND/OR DECISION	15	4:01 PM	557149
29	Review of Completed Board Members' 2015 Annual Conflict of Interest Forms - INFORMATION AND DISCUSSION	10	4:16 PM	552833
30	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB); Verde Valley Board Advisory Committee (VVBAC); and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	4:26 PM	552835
31	OTHER INFORMATION - HEADING	0	4:31 PM	552836
32	Correspondence to the Board - RECEIPT	5	4:31 PM	552837
33	Proposed Dates and Places of Future Meetings for 2015 - DISCUSSION AND/OR DECISION	5	4:36 PM	552838
34	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	4:41 PM	552839