



**Regular Board Meeting
Agenda Summary
Tuesday, August 06, 2013
1:00 PM**

Career and Technical Education Center (CTEC)
220 Ruger Road
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	457068
2	Call to Order - PROCEDURAL	0	1:00 PM	457069
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	457070
4	Welcome and Recognition of Guests and Staff - PROCEDURAL	1	1:01 PM	457071
5	Approval of June 11, 2013 District Governing Board Budget Public Hearing; Budget Adoption; Executive Session; and Regular Meeting Minutes - DISCUSSION AND DECISION	3	1:02 PM	457072
6	Adoption of Agenda - DECISION	5	1:05 PM	457073
7	Open Call - PROCEDURAL	5	1:10 PM	457074
8	CONSENT AGENDA - HEADING	0	1:15 PM	457971
9	Receipt of Report on Revenues and Expenditures - Month of June 2013 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:15 PM	457973
10	Receipt of the President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviations - June 2013 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:16 PM	457076

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11	Receipt of the President's Monthly Monitoring Report - Executive Limitations 2.3.2 - Reserves - June 2013 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:17 PM	457077
12	Board Self-Evaluation - Governing Board Policy 4.0 - Board/President Linkage - RECEIPT, DISCUSSION, AND/OR DECISION	5	1:18 PM	457083
13	Approval of Public and Charter School Dual Enrollment Intergovernmental Agreements with Yavapai Community College District -RECEIPT, DISCUSSION, AND/OR DECISION	2	1:23 PM	459172
14	INFORMATION - HEADING	0	1:25 PM	457403
15	Information from the President RE: Welcome Barbara Wing, Interim VP for Instruction and Student Services; Update on Search for VP for Instruction and Student Services; Yavapai Combined Trust; Capital Improvement; College Highlights; Other Related Issues - INFORMATION AND/OR DISCUSSION	15	1:25 PM	457404
16	Information from Instruction and Student Services to Include: Faculty Senate and Career and Technical Education Center Updates - INFORMATION AND/OR DISCUSSION	20	1:40 PM	457406
17	Update on Campus Master Plan - INFORMATION AND/OR DISCUSSION	5	2:00 PM	459648
18	SHORT RECESS - PROCEDURAL	10	2:05 PM	458066
19	MONITORING REPORTS - HEADING	0	2:15 PM	457075
20	Board Self-Evaluation - Governing Board Policy 4.7 - President Succession - MONITORING AND/OR DISCUSSION	5	2:15 PM	457087
21	BOARD EDUCATION / STRATEGIC PLANNING - HEADING	0	2:20 PM	457974
22	Information from the International Policy Governance Association (IPGA) Conference - INFORMATION, DISCUSSION, AND/OR DECISION	10	2:20 PM	457975
23	Discussion and Plan the Board Retreat - DISCUSSION AND/OR DECISION	10	2:30 PM	457976
24	OWNERSHIP LINKAGE - HEADING	0	2:40 PM	457977
25	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB), Association of Community Colleges Trustees (ACCT) and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION	5	2:40 PM	457978
26	OTHER INFORMATION - HEADING	0	2:45 PM	457979
27	Correspondence to the Board - RECEIPT	5	2:45 PM	457980
28	Board Meeting Evaluation (quarterly) - PROCEDURAL	5	2:50 PM	457981
29	Proposed Dates and Places of Future Meetings for the remainder of 2013 and for upcoming 2014 - DISCUSSION AND/OR DECISION	5	2:55 PM	459383
30	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:00 PM	458065