



**Regular Board Meeting  
Agenda Summary  
District Governing Board Regular Meeting  
Tuesday, February 14, 2017  
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	644022
2	Call to Order - PROCEDURAL	0	1:00 PM	644023
3	Pledge of Allegiance - PROCEDURAL	1	1:00 PM	644024
4	Welcome to Guests and Staff - PROCEDURAL	1	1:01 PM	644025
5	Approval of January 10, 2017 District Governing Board Budget Workshop and the Regular Meeting Minutes - DISCUSSION AND/OR DECISION	3	1:02 PM	644026
6	Adoption of Agenda - DECISION	1	1:05 PM	644027
7	OWNERSHIP LINKAGE - HEADING	0	1:06 PM	651215
8	Appointments of 2017 Board Member Liaison - DISCUSSION AND/OR DECISION	5	1:06 PM	692750
9	Open Call - PROCEDURAL	20	1:11 PM	644028
10	CONSENT AGENDA - HEADING	0	1:31 PM	644029

Item No.	Item	Time Req.	Start Time	Ref No.
11	Receipt of Report on Revenues and Expenditures - January 2017 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:31 PM	644030
12	Receipt of President's Monthly Monitoring Report - Executive Limitation 2.3.1 - Budget Deviation - January 2017 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:32 PM	644031
13	Receipt of President's Monthly Monitoring Report: Executive Limitation 2.3.2 - Reserves - January 2017 - RECEIPT, DISCUSSION, AND/OR DECISION	1	1:33 PM	644032
14	For Consideration for Approval the Intergovernmental Agreement Between the Town of Prescott Valley and Yavapai College for the Purpose of Renovating Educational Facilities - RECEIPT, DISCUSSION AND/OR DECISION	2	1:34 PM	701548
15	For Consideration for Approval and Deletion of Curriculum Certificate Programs - RECEIPT, DISCUSSION, AND/OR DECISION	2	1:36 PM	702029
16	INFORMATION - HEADING	0	1:38 PM	644035
17	Information from the President to Include: Community Outreach Letter; Search for Vice President for Community Relations; Verde Valley Executive Dean's Advisory Committee; Yavapai Combined Trust Quarterly Report; College Highlights; Facilities Management News; YCSA Newsletter; and Other Related Information- INFORMATION AND/OR DISCUSSION	10	1:38 PM	644036
18	Information from Instruction and Student Development to Include: Faculty Senate; Student Leadership Council; Enrollment Update; Adjunct Advisor; and Other Related Information - INFORMATION AND/OR DISCUSSION	25	1:48 PM	644037
19	POLICY - HEADING	0	2:13 PM	644038
20	Receipt of the Comprehensive Annual Financial Report (CAFR), Independent Auditors' Report on Internal Controls and Independent Auditors' Report on Compliance for Each Major Federal Program - for the Fiscal Year Ended June 30, 2016 - INFORMATION AND/OR DISCUSSION	15	2:13 PM	644040
21	SHORT RECESS - PROCEDURAL	10	2:28 PM	644041
22	POLICY - HEADING (CONTINUED)	0	2:38 PM	644042
23	For Consideration for Approval of Proposed Tuition and Fees for Fiscal Year 2017-2018 - INFORMATION, DISCUSSION, AND/OR DECISION	30	2:38 PM	679778
24	MONITORING REPORTS - HEADING	0	3:08 PM	644045
25	Receipt of President's Monitoring Report - Executive Limitation 2.1.2 - Treatment of Students - MONITORING, DISCUSSION, AND/OR DECISION	10	3:08 PM	648535
26	Receipt of President's Monitoring Report - Executive Limitation 2.3.3 - Certification Financial Records - MONITOR, DISCUSSION, AND DECISION	5	3:18 PM	644046
27	Board Self-Evaluation - Governance Process Policy 3.3 - Board Member Code of Conduct and Ethics - MONITORING AND DISCUSSION	5	3:23 PM	644047
28	BOARD EDUCATION - HEADING	0	3:28 PM	698234

Item No.	Item	Time Req.	Start Time	Ref No.
29	Review and Summary of the February 13, 2017 Board Retreat - INFORMATION AND/OR DISCUSSION	15	3:28 PM	644039
30	OWNERSHIP LINKAGE (CONTINUED) - HEADING	0	3:43 PM	644048
31	Review of Completed Board Members' 2017 Annual Conflict of Interest Forms - INFORMATION AND DISCUSSION	5	3:43 PM	701748
32	Reports from Board Liaisons - Arizona Association for District Governing Boards (AADGB); Yavapai College Foundation; and Board Spokesperson - INFORMATION AND/OR DISCUSSION	5	3:48 PM	644050
33	Ownership Linkage Plan Quarterly Update - INFORMATION, DISCUSSION, AND/OR DECISION	10	3:53 PM	644051
34	Focus Study: Access for the Underserved Students/Populations - INFORMATION AND DISCUSSION	5	4:03 PM	670727
35	OTHER INFORMATION - HEADING	0	4:08 PM	644056
36	Correspondence to the Board - RECEIPT	5	4:08 PM	644057
37	District Governing Board Proposed Dates and Places of Future Meetings - DISCUSSION AND/OR DECISION	5	4:13 PM	644058
38	EXECUTIVE SESSION - Pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4) - Receive Legal Advice from Legal Counsel regarding United States ex rel. Daniel Hamilton v. Yavapai County Community College District, CV12-08193-PCT-PGR - INFORMATION AND DISCUSSION	30	4:18 PM	694492
39	Convene in Public Session with Possible Action RE: United States ex rel. Daniel Hamilton v. Yavapai County Community College District, CV12-08193-PCT-PGR - DISCUSSION AND/OR DECISION	5	4:48 PM	694493
40	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	4:53 PM	644059