Yavapai College District Governing Board



Budget Adoption
Agenda Summary
Budget Adoption
Tuesday, May 08, 2018
11:40 AM

Prescott - Susan N. Webb Community Room 19-147
1100 E. Sheldon Street
Prescott, Arizona

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 - PROCEDURAL	1	11:40 AM	761458
2	Roll Call to Adopt FY 2018- 2019 Yavapai County Community College District Budget As Proposed at the Budget Public Hearing - DISCUSSION AND/OR DECISION	10	11:41 AM	761459
3	ADJOURNMENT - PROCEDURAL	1	11:51 AM	761460

Ref No: 761448

Presenter: Ray Sigafoos Start Time: 11:40 AM Item No: 1

Proposed By: Ray Sigafoos Time Req: 1

Proposed: 1/18/2018 Item Type: Procedure Item

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a reexploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description : Call to Order - PROCEDURAL

Details:

Attachments:
No Attachments

Presenter: Ray Sigafoos Start Time: 11:41 AM Item No: 2

Proposed By: Ray Sigafoos **Time Req:** 10

Proposed: 1/18/2018 Item Type: Decision Item

Policy No.	Description	Ref No
2.5	The President shall not allow annual financial planning and budgeting that deviates materially from the Board's Ends' priorities, jeopardizes financial solvency, fails to be part of a multi-year strategic management plan, or violates applicable statutes.	560658

Description : Roll Call to Adopt FY 2018- 2019 Yavapai County Community College

District Budget As Proposed at the Budget Public Hearing - DISCUSSION

AND/OR DECISION

Details:

Attachments:No Attachments

Presenter: Ray Sigafoos Start Time: 11:51 AM Item No: 3

Proposed By: Ray Sigafoos Time Req: 1

Proposed: 1/18/2018 Item Type: Procedure Item

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a reexploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description: ADJOURNMENT - PROCEDURAL

Details:

Attachments: No Attachments