

YAVAPAI COLLEGE DISTRICT GOVERNING BOARD

SPECIAL MEETING/TELECONFERENCE

Approved Minutes of Meeting

Tuesday, February 15, 2005

Yavapai College
www2.yc.edu/news and public relations/bulletins
Rock House
1100 East Sheldon Street
Prescott, Arizona 86301
(928) 776-2023

Members Present:

Mr. Herald Harrington, Board Chair
Dr. Ed Harris, Board Member
Dr. Patricia McCarver, Board Member

Members Telephonically:

Mr. Paul R. Madden, Board Secretary
Dr. Donna Michaels, Board Spokesperson

Staff Attending Meeting List is on file in the District Office.

Call to Order; Welcome

Chair Harrington called the Yavapai College District Governing Board meeting to order at 9:35 a.m. Guests and Staff were welcomed by Mr. Harrington and Dr. Murphy.

Adoption of Agenda – Adopted

Dr. McCarver moved, seconded by Dr. Harris, that the agenda be adopted as printed. The motion carried unanimously.

Presidential Search - Appointment of Search Committee

Internal Community Representation

Dr. Murphy said that the College is working on a matrix geographically and disciplinary to allow for internal members consistent with the Search Consultant's (David Pierce) recommendations and any further direction the Board wishes to provide.

The suggested make up from the internal community is: PSA (1) (Professional Staff Association), OSA (1) (Office Staff Association), AMT (2) (Administrative Management Team), full-time faculty (2), adjunct faculty (1) and student (1).

Mr. Madden moved, seconded by Dr. Harris, to delegate to Dr. Murphy the naming of eight internal members to the Search Committee, including at least three faculty members. The motion carried unanimously.

Dr. Murphy noted that David Pierce, ACCT Search Consultant, will be on Campus February 24 to meet with the internal community and the Search Committee and then meet with the Board the morning of the 25th.

Board Representation (2)

After discussion regarding the amount of time and the number of meetings that might be needed for the Search Committee to pare down the potential candidates to four to six, Dr. Michaels moved, seconded by Dr. Harris, that Dr. McCarver and Mr. Madden serve from the Board. The motion carried, with Mr. Madden abstaining.

Yavapai Foundation Representative (1) and External Community Representatives (6)

Dr. Harris said that he had contacted Oren Thompson, Foundation Vice President, and Jamie Drew, Foundation President, as Alternate, about serving on the Search Committee and both agreed.

Dr. Murphy noted that Doug Wall, past President of the Arizona Board of Regents and University of Arizona Medical Center Board Member, indicated an interest in serving.

Dr. Harris noted that Chuck Walker, past President of the Foundation, and local attorney who helped with the Bond Issue, also expressed interest.

Mr. Harrington said he had been contacted by Karen Rizk, formerly with the Arizona State Board of Community Colleges, expressing her interest in being a Member of the Committee. *

Dr. Michaels said that she had talked with Arizona State Representative Tom O'Halleran, Margie Beach, known county and statewide, owner of Phoenix Cement and a long-time supporter of Yavapai College, as well as Steve Anderson, who previously served on the College Board, has a good business perspective and is a charter school operator.

Dr. McCarver said that she attempted to contact Linda Nelson, Superintendent of Schools, Chino Valley, but had not yet talked with her.

Mr. Harrington suggested listing all of the names with the understanding that if someone withdraws, an alternative will be named.

Dr. Michaels moved, seconded by Mr. Madden, to accept the above list (underscored names) and authorize the Chair to name a replacement if necessary. The motion carried unanimously.

Adjournment of Special Meeting

Dr. Harris moved, seconded by Dr. Michaels, that the meeting be adjourned. The motion carried unanimously. The meeting was adjourned at 10:18 a.m.

Respectfully submitted:

_____/S/
Gail Armstrong, Recording Secretary
Reviewed by Attorney Lynne Adams

Date: February 17, 2005

_____/S/
Herald Harrington, Board Chair

_____/S/
Paul R. Madden, Board Secretary

*NOTE: David C. Maurer, CEO, Prescott Chamber of Commerce, replaced Karen Rizk 3/1/05.

Board agenda on file in the Yavapai College District Office, Prescott, Arizona.