

**APPROVED MINUTES
OF
SPECIAL MEETING OF THE
YAVAPAI COLLEGE DISTRICT GOVERNING BOARD
July 8, 2005**

A Special Meeting of the Yavapai College District Governing Board was convened at 5:00 p.m. on Friday July 8, 2005 in the Yavapai Room at the Hassayampa Hotel, 122 E. Gurley St., Prescott, Arizona 86301. The purpose of the meeting as noted on the Agenda was to interview Dr. James F. Horton for the office of President of the College.

The following members of the District Governing Board were present: Mr. Herald Harrington, Chair, Dr. Ed Harris, Dr. Patricia McCarver, Dr. Donna Michaels and Mr. Paul R. Madden, Secretary. Dr. James F. Horton was also present.

Mr. Harrington welcomed Dr. Horton to the College. Upon motion made by Dr. Michaels, seconded by Dr. Harris the Board voted unanimously to adopt the Agenda as posted.

Thereupon, on motion made by Mr. Madden, seconded by Dr. Michaels and unanimously adopted, the Board voted, pursuant to A.R.S. §38-431(A)(1) to commence an Executive Session in order to interview Dr. Horton.

The Executive Session concluded at 6:31 p.m. The Chairman announced that the Regular Meeting would be reconvened in the Canyon Room of the Hassayampa Hotel at which time dinner would be served. During the course of dinner, no action was taken by the Board.

At approximately 8:35 p.m. Mr. Harrington adjourned the Special Meeting of the District Governing Board.

/s/

Paul R. Madden, Board Secretary
Reviewed by Attorney Lynne Adams

/s/

Herald Harrington, Board Chair