



Yavapai College District Governing Board

FY 2016-2017 Budget Special Meeting
In Accordance with A.R.S §15-1461.01(A)
Approved Minutes of Special Meeting
Tuesday, May 10, 2016
1:43 PM

Prescott Campus - Rock House
1100 E. Sheldon Street
Prescott, Arizona

District Governing Board meeting recordings may be viewed on CableOne Access 13 or the Yavapai College Website. CableOne Access 13 records all regular board meetings for subsequent broadcast and the schedule is available on the Access 13 website at http://www.access13.org. The District Governing Board agenda, packet materials, handouts, and minutes are on file in the District Office and posted on the College website along with regular board meeting recordings posted approximately 12 days after each meeting at http://www.yc.edu/v5content/district-governing-board/.

Members Present:

- Dr. Patricia McCarver, Chair
Mr. Steve Irwin, Secretary
Mr. Albert Filardo, Board Member
Mr. Ray Sigafoos, Board Member
Ms. Deb McCasland, Board Member

Administration Present:

- Dr. Penelope H. Wills, President
Lynne Adams, Board Attorney
Other staff attending are on file in the District Office

1. Call to Order - PROCEDURAL

Chair McCarver called the FY 2016-2017 Budget Special Meeting to order at 1:43 p.m. to consider the Yavapai County Community College District FY 2016-2017 Budget as discussed at the Budget Public Hearing, held immediately before this Special Meeting.

2. Roll Call to Consider the Yavapai County Community College District FY 2016-2017 as Proposed at the Budget Public Hearing - DISCUSSION AND/OR DECISION

The Board members provided the following comments:

Member Sigafoos moved, seconded by Member Filardo, that the Yavapai College District Governing Board adopt the Yavapai County Community College District FY 2016-2017 Budget as presented during the public hearing.

Roll Call of the Yavapai College District Governing Board for approval of the Yavapai County Community College District FY 2016-2017 Budget as advertised and presented during the public hearing:

- Mr. Raymond Sigafoos, District 1 – Yes
Ms. Deb McCasland, District 2 - Yes
Mr. Albert Filardo, District 3 - Yes
Dr. Patricia McCarver, District 4 – Yes
Mr. Steve Irwin, District 5 - Yes

Motion carried unanimously.

3. Adjournment - PROCEDURAL

Member Filardo moved, seconded by Member Sigafoos, that the Budget Special Meeting be adjourned. The motion carried unanimously.

The Special Meeting was adjourned at 1:44 p.m.

Respectfully submitted:

Ms. Karen Jones, Recording Secretary

Date: June 14, 2016

Dr. Patricia McCarver, Chair

Mr. Steve Irwin, Secretary

Board agenda, packet materials, handouts from meeting are on file in the District Office and posted on the College website: www2.yc.edu. The mission of Yavapai College is to provide cost-effective, convenient learning opportunities for the diverse populations of Yavapai County.