



Yavapai College District Governing Board

Presidential Search Committee Meeting

In Accordance with A.R.S §15-1461.01(A)

Minutes of Special Meeting

Monday, August 28, 2018

10:00 AM

Prescott Campus – Building Rock House

1100 E. Sheldon Street

Prescott, Arizona

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, Committee Chair
Dr. Connie Harris, Board Member

Committee Members Present:

Mike Paredes, Executive Director, Prescott Valley Economic Development Foundation

Don Michelman, President, YC Foundation

Dr. Matt Percy, President for Faculty Senate & Biology Professor

Dr. Selina Bliss, Nursing Professor

Dr. Peter Mueller, Performing Art Professor, Adjunct

Santana Alvarado, Financial Aid Advisor

Robb Ferguson, Director for Disability Resources and Learning Center

Zeke Turpin, Facilities Project Scheduler

Diana Dowling, Associate Dean for Student Development

Scott Farnsworth, Associate Vice President for Student Success & Dean of Science & Engineering

Rodney Jenkins, Vice President for Community Relations

Kennan King, Student Representative

Shanandoah Sterling, Student Representative

Committee Members Absent:

Tom Reilly, Business Owner, Renovation

Carolyn Fisher, Director of the Sedona Literacy Center

1. CALL TO ORDER – HEADING

2. Call to Order - PROCEDURAL

Dr. McCarver called the Presidential Search Committee meeting to order at 10:00 a.m.

3. Welcome to Committee Members, Guests, and Staff - PROCEDURAL

Dr. McCarver welcomed all guests and staff, and introduced Dr. Pam Fisher, Senior Associate for Association of Community College Trustees.

4. OWNERSHIP LINKAGE – HEADING

5. Presidential Search Committee - DISCUSSION AND/OR DECISION

Dr. Pam Fisher, the consultant from Association of Community College Trustees, led the discussion on the items below:

1. Welcome and Introductions
2. District Governing Board's Charge to the Search Committee
3. Confidentiality and Open Meeting Laws
4. Overview of the Search Process and Project Schedule
5. EEO Training
6. Evaluating Applicants' Materials and Qualifications
7. The Position Profile
8. Review of Search Committee Responsibilities and Key Dates

6. ADJOURNMENT OF PRESIDENTIAL SEARCH COMMITTEE MEETING - PROCEDURAL

Dr. McCarver adjourned the meeting at 11:54 p.m.

Respectfully submitted:


Ms. Karen Jones, Recording Secretary

Date: September 11, 2018