



Yavapai College District Governing Board

Approved Board Meeting Minutes

Tuesday, June 25, 2019

1:00 PM

Prescott Campus – Rock House

1100 E. Sheldon Street

Prescott, AZ 86301

Members Present:

Mr. Ray Sigafoos, Chair

Mr. Steve Irwin, Secretary

Ms. Deb McCasland, Board Member

Dr. Patricia McCarver, Board Member

Administration Present:

Dr. Lisa B. Rhine, President

Lynne Adams, Board Attorney (via Zoom)

Dr. Clint Ewell, Vice President for Finance and Administrative Services

Heather Scott, Recording Clerk

Attending Guests, via Zoom:

Georgia Staton, Jones, Skelton & Hochuli, P.L.C., Legal Counsel

Elizabeth Gilbert, Jones, Skelton & Hochuli, P.L.C., Legal Counsel

E.J. Kotalik, Jr. Peshkin & Kotalik, P.C., Legal Counsel

Chairman Sigafoos called the Yavapai College District Governing Board Meeting to order at 1:00 p.m.

Member McCasland made a motion, seconded by Member McCarver, to move into executive session pursuant to A.R.S. §38-431.03(A)(3), (A)(4) to receive advice from legal counsel regarding United States ex rel. Daniel Hamilton v. Yavapai County Community College District, CV12-08193-PCT-PGR. Motion carried unanimously (Sigafoos, McCarver, Irwin, McCasland all voted aye).

The Executive Session convened at 1:02 p.m.

The Board returned to Public Session at 2:35 p.m.

Possible Action RE: United States ex rel. Daniel Hamilton v. Yavapai County Community College District, CV12-08193-PCT-PGR – INFORMATION AND DISCUSSION. Member McCasland moved, seconded by Member McCarver, to instruct our attorneys to act in accordance with the instructions provided to them in Executive Session. Motion carried unanimously (Sigafoos, McCarver, Irwin, McCasland all voted aye).

Member Irwin moved, seconded by Member McCasland to adjourn the meeting at 2:37 p.m. Motion carried unanimously (Sigafoos, McCarver, Irwin, McCasland all voted aye).

Respectfully submitted:

Heather Scott, Recording Clerk

Mr. Ray Sigafoos, Chair

Date: July 11, 2019

Mr. Steve Irwin, Secretary