



Yavapai College District Governing Board

Approved Board Meeting Minutes

Tuesday, July 16, 2019

1:00 PM

Prescott Campus – Rock House

1100 E. Sheldon Street

Prescott, AZ 86301

Members Present:

Mr. Ray Sigafoos, Chair

Ms. Deb McCasland, Board Member

Dr. Patricia McCarver, Board Member

Mr. Steve Irwin, Secretary

Mr. Paul Chevalier Board Member

Administration Present:

Dr. Lisa B. Rhine, President

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

Heather Scott, Recording Clerk

Lynne Adams, Board Attorney (via Zoom)

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

1. CALL TO ORDER - HEADING

Chair Sigafoos called the Yavapai College District Governing Board meeting to order at 12:58 p.m.

2. Approval of the District Governing Board June 25, 2019 District Governing Board executive session Meeting Minutes - DISCUSSION AND DECISION

Member Irwin moved, seconded by Member McCasland, to approve the District Governing June 25, 2019 board meeting minutes and Executive Session meeting minutes.

Motion carried by majority vote. (Sigafoos, McCasland, McCarver, Irwin all voted aye; Chevalier recused himself from voting because he did not attend the June 25, 2019 meeting.)

3. EXECUTIVE SESSION – Pursuant to ARS §38-431.03(A) (3) and (A) (4) – Receive Legal Advice for Legal Counsel and discuss settlement position regarding United States ex rel. Daniel Hamilton V. Yavapai County Community College District, CV 12-08193-PCT-PGR – INFORMATION AND DISCUSSION

Member Irwin moved, seconded by Member McCarver, to convene in 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, Chevalier all voted aye).

The Executive Session convened at 1:05 p.m.

4. Convene in Public Session with Possible Action RE: United States ex rel. Daniel Hamilton v. Yavapai County Community College District, CV12-08193-PCT-PGR- DISCUSSION AND/OR DECISION

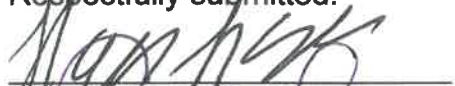
The Board returned to Public Session at 2:35 p.m.

Member McCarver moved, seconded by Member Chevalier, to instruct the College's attorneys to act in accordance with the instructions provided to them in Executive Session. Motion carried unanimously (Sigafoos, McCarver, Irwin, McCasland, Chevalier all voted aye).

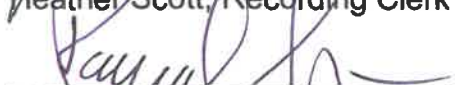
5. ADJOURNMENT OF REGULAR MEETING - PROCEDURAL

Chair Sigafoos moved, seconded by Member Irwin to adjourn the meeting at 2:45 p.m. Motion carried unanimously (Sigafoos, McCarver, Irwin, McCasland, Chevalier all voted aye).

Respectfully submitted:




Heather Scott, Recording Clerk



Mr. Ray Sigafoos, Chair

Date: August 13, 2019



Mr. Steve Irwin, Secretary