



**Yavapai College District Governing Board
Approved Minutes of DGB Retreat Meeting**

Tuesday, August 13, 2019

8:00 AM

Verde Valley Campus – Building M, Room 137
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:

Mr. Ray Sigafoos, Chair
Mr. Paul Chevalier, Board Member
Ms. Deb McCasland, Board Member

Mr. Steve Irwin, Secretary
Dr. Patricia McCarver, Board Member

Administration Present:

Dr. Lisa B. Rhine, President
Ms. Yvonne Sandoval Recording Clerk
Other staff attending are on file in the District Office

Lynne Adams, Board Attorney

1. CALL TO ORDER - HEADING

2. Call to Order – PROCEDURAL

Chair Sigafoos called the Yavapai College District Governing Board retreat to order at 8:03 a.m.

3. Pledge of Allegiance – PROCEDURAL

The Pledge of Allegiance was led by Member McCarver.

4. Welcome to Guests and Staff – PROCEDURAL

Chair Sigafoos welcomed all guests and staff.

5. Approval of the Minutes from the May 14, 2019 District Governing Board Budget Hearing and Adoption, Regular Meeting, and the Executive Session of May 14 and July 16, 2019 - DISCUSSION AND DECISION

Member McCarver stated a minor correction must be made on the July Executive Session minutes, Member Sigafoos stated we will hold to discuss this. Member McCarver moved, seconded by Member Irwin, to approve the Minutes from the May 14, 2019 District Governing Board Budget Hearing and Adoption, Regular Meeting and the Executive Session of May 14 and July 16, 2019. Motion carried unanimously. (Chevalier, Irwin, McCarver, McCasland, and Sigafoos).

6. Naming of College Facilities, Positions, and Programs – DISCUSSION AND DECISION.

Member Irwin moved, seconded by Member McCasland, to approve the Naming of the Theatre to the: Perry and Sandy Massie Foundation Theatre. Motion carried by majority vote. (Sigafoos, McCasland, McCarver, Irwin all voted aye; Chevalier voted neigh).

7. Presidents Proposed Plan to Protect the College from Sudden Loss of Presidential Services – POLICY AND DECISION

Member McCasland moved, seconded by Member Irwin, to approve the new Policy 4.7 Presidential Absences. Motion carried by the majority. (Sigafoos, McCasland, McCarver, Irwin all votes aye; Chevalier voted neigh).

8. SHORT RECESS – PROCEDURAL

Meeting recessed at 8:18 a.m.; reconvened at 8:44 a.m.

9. OWNERSHIP LINKAGE – HEADING

10. Governance Process with Emphasis on the Ends – INFORMATION AND/OR DISCUSSION.

11. SHORT RECESS – PROCEDURAL

Meeting recessed at 10:09 a.m.; reconvened at 10:18 a.m.

12. OWNERSHIP LINKAGE – HEADING

13. Governance Process with Emphasis on the Ends – INFORMATION AND/OR DISCUSSION.

14. RECESS and LUNCH – PROCEDURAL

Meeting recessed at 12:35 p.m.; reconvened at 1:09 p.m.

15. OWNERSHIP LINKAGE (CONTINUED) – HEADING

16. Governance Process with Emphasis on the Ends – INFORMATION AND/OR DISCUSSION.

17. Lynne Adams, our Legal Representation, will Discuss Changes in our States Statues – INFORMATION.

Lynne Adams, the legal representative, had nothing to report.

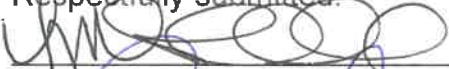
18. ADJOURNMENT OF BOARD RETREAT MEETING - PROCEDURAL

Motion to move made by Chairmen Sigafos, seconded by Member Irwin, to adjourn the meeting.

Motion carried unanimously. (Sigafos, McCasland, McCarver, Irwin, Chevalier voting in favor).

Retreat meeting adjourned at 3:12 p.m.

Respectfully submitted:

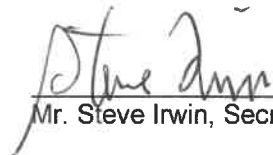


Ms. Yvonne Sandoval, Recording Clerk



Mr. Ray Sigafos, Chair

Date: September 9, 2019



Mr. Steve Irwin, Secretary

*Board agenda, packet materials, handouts from meeting are on file in the District Office and posted on the College website: www.yc.edu.
The mission of Yavapai College is to provide quality higher learning and cultural resources for the diverse populations of Yavapai County.*