

Yavapai College
District Governing Board
Budget Adoption Meeting

Tuesday, May 18, 2021

Immediately after adjournment of public budget hearing (estimated time 1:20 p.m.)

Community Online Only

Link: <https://www.youtube.com/user/YavapaiCollege>

Members Present:

Ms. Deb McCasland, Board Chair
Mr. Ray Sigafoos, Secretary
Mr. Paul Chevalier, Board Member
Mr. Mitch Padilla, Board Member
Mr. Chris Kuknyo, Board Member

Administration Present:

Dr. Lisa B. Rhine, President
Atty. Lynne Adams, Board Attorney
Ms. Yvonne Sandoval, Executive Assistant

MINUTES

1.0 General Functions: Procedural

1.1 Call to Order {Time: 1}

Chair McCasland called the Yavapai College District Budget Adoption meeting to order at 1:37 p.m.

2.0 New Business:

2.1 Comments from Board Chair McCasland {Time: 5}

Chair McCasland provided comments regarding the 2021-2022 Yavapai College Proposed Budget and the state of the College under the leadership of Dr. Lisa Rhine, President. She also reminded the Board of its responsibilities: protecting the College, carrying out the College's mission, and planning for the College's future.

Secretary Sigafoos provided comments on the Board's role. He noted that the Board hired Dr. Lisa Rhine to run the College, including managing the budget that is adopted by the Board. He reminded the Board that Yavapai College is one community college.

Member Chevalier commented on what he perceives as inequities between the east and west side of the County and the impact of the Proposed Budget. He provided statistics regarding the population on the east side and College funding for academics, athletics, and the performing arts on the east side.

Member Kuknyo indicated that he believes Dr. Lisa Rhine is moving the College in the right direction. He provided information about tax issues and spending using a visual chart. He commented on the raises for the College employees, and he indicated that instead of across-the-board employee raises, he is in favor of merit raises.

Member Padilla noted that Board and the College always need to keep in mind the impact of spending and the budget on taxpayers. He believes that under Dr. Rhine's leadership, the College successfully delivered education to the County, including through the Dual Enrollment partnerships with high schools.

- 2.2 Roll Call to Adopt 2021-2022 Yavapai County Community College District Budget as Proposed at the Budget Public Hearing – **DECISION** (*Attached*) {Time: 5}
This is the Roll Call vote to adopt the Proposed 2021-2022 Yavapai County Community College District Budget.

Board Secretary Ray Sigafos from District 1 voted to approve.

Board Chair Deb McCasland from District 2 voted to approve.

Board Member Paul Chevalier from District 3 voted to approve.

Board Member Chris Kuknyo from District 4 voted not to approve.

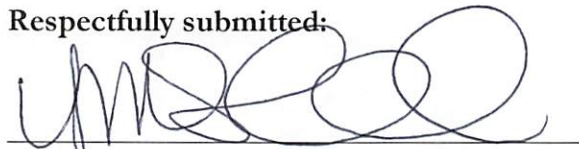
Board Member Mitch Padilla from District 5 voted to approve.

The 2021-2022 Yavapai County Community College District Budget adoption carried with four votes to approve and one not to approve.

- 3.0 Adjournment of Budget Adoption Meeting: Procedural - **DECISION** {Time: 1}
Secretary Sigafos moved, seconded by Member Padilla, to adjourn the Budget Adoption meeting. Motion carried unanimously. (Ayes: McCasland, Sigafos, Chevalier, Padilla, and Kuknyo).

Budget Adoption meeting adjourned at 2:11 p.m.

Respectfully submitted:



Yvonne Sandoval, Recording Secretary

9/8/2021

Date:



Ms. Deb McCasland, Board Chair



Mr. Ray Sigafos, Secretary