

Yavapai College  
District Governing Board  
Special Meeting

Thursday, June 8, 2023  
2:00 p.m.

**ZOOM &  
Prescott Campus  
Rock House  
1100 East Sheldon Street  
Prescott, Arizona 86301**

**Members Present:**

Ms. Deb McCasland, Board Chair  
Mr. Chris Kuknyo, Secretary  
Mr. Ray Sigafoos, Board Member  
Mr. Steve Bracety, Board Member  
Mr. Toby Payne, Board Member

**Administration Present:**

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

**MINUTES**

<https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=6b782a13-a562-4bdb-be21-b01b016fd00e>

1. General Functions: Procedural
  - a. Call to Order {Time: 1}  
Chair McCasland called the Yavapai College District Governing Board Special Meeting to order at 2:00 p.m.

- b. Adoption of Agenda – **DECISION** {Time: 1}  
*Recorded discussion and comments are available and begin at 00:07.*

**Member Sigafoos moved, seconded by Secretary Kuknyo, to adopt the agenda. Motion carried unanimously (Ayes: McCasland, Kuknyo, Sigafoos, Bracety and Payne).**

2. Board Business
  - a. Consent Agenda – **DECISION** {Time: 5}
    - i. Board Executive Session Confidential Minutes – April 13, 2023
    - ii. Board Executive Session Confidential Minutes – May 23, 2023

**Member Payne moved, seconded by Member Bracety, to approve the consent agenda. Motion carried unanimously (Ayes: McCasland, Kuknyo, Sigafoos, Bracety and Payne).**

b. Executive Session

- i. A.R.S. §38-431.03(A)(7), Discussion and Consultation with College Representatives Regarding Potential Lease and/or Purchase of Real Property, or Properties, in Prescott– **PROCEDURAL** {Time: 90}

Secretary Kuknyo moved, seconded by Member Bracety, to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(7) for Discussion and Consultation with College Representatives Regarding Potential Purchase of Real Property, or Properties, in Prescott. Motion carried unanimously (Ayes: McCasland, Kuknyo, Sigafos, Bracety and Payne).

c. Convene in Public Session

- i. Possible Action: Confirm Instructions to College Representatives Regarding Negotiations for Potential Lease and/or Purchase of Real Property, or Properties, in Prescott, as the Result of Executive Session – **DECISION** {Time: 5}

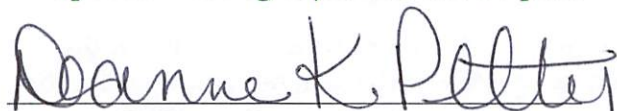
Secretary Kuknyo moved, seconded by Member Bracety, that the College pursue the purchase of and due diligence regarding the property identified that is located to the west of the Prescott Airport, and delegate the authority to Dr. Clint Ewell and other College staff to take actions necessary related to the purchase and due diligence. Motion carried unanimously (Ayes: McCasland, Kuknyo, Sigafos, and Payne).

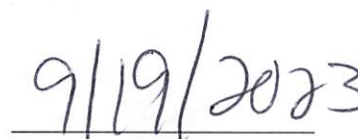
Member Payne moved, seconded by Member Sigafos, that the College, through Dr. Clint Ewell and staff, proceed with due diligence of additional properties identified for potential use as student housing. Motion carried unanimously (Ayes: McCasland, Kuknyo, Sigafos, Bracety and Payne).

3. Adjournment of Special Meeting: Procedural - **DECISION** {Time: 1}

Member Sigafos moved, seconded by Secretary Kuknyo, to adjourn the Special Meeting. Motion carried unanimously (Ayes: McCasland, Kuknyo, Sigafos, Bracety and Payne).

Special Meeting adjourned at 3:09 p.m.

  
Deanne K. Petty, Recording Secretary

  
Date

  
Ms. Deb McCasland, Board Chair

  
Mr. Chris Kuknyo, Secretary