



Yavapai College District Governing Board

Special Board Meeting
Budget Adoption
Approved Minutes
Tuesday, June 11, 2013
1:25 PM

Prescott Campus
1100 E. Sheldon Street
Prescott, AZ 86301

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 Website will post meeting recordings approximately 12 days after each Board meeting at http://www.yc.edu/v4content/governing-board/.

Members Present:

- Mr. Ray Sigafoos, Chair
Mr. Herald Harrington, Board Spokesperson
Mr. Robert Oliphant, Board Member
Dr. Patricia McCarver, Chair/Secretary
Dr. Dale Fitzner, Board Member

Staff and Guests Attending Meeting Lists are on file in the District Office.

1. CALL TO ORDER - PROCEDURAL

Chair Sigafoos called the Yavapai College District Governing Board meeting to order at 1:16 p.m.

2. Roll Call to Adopt FY 2013-2014 Yavapai County Community College District Budget as Proposed at the Budget Public Hearing – DISCUSSION AND/OR DECISION

The Secretary took a roll call vote:

- Dr. Dale Fitzner – Yes
Mr. Herald Harrington - Yes
Dr. Patricia McCarver – Yes
Mr. Robert Oliphant – No
Mr. Ray Sigafoos – Yes

Mr. Harrington moved, seconded by Dr. Fitzner, to adopt the FY 2013-2014 Yavapai County Community College District Budget as proposed at the Budget Public Hearing. Motion carried 4 yes votes and 1 No vote.

3. ADJOURNMENT OF REGULAR MEETING - PROCEDURAL

Mr. Harrington moved, seconded by Dr. McCarver, that the meeting be adjourned. Motion passed unanimously.

Special meeting adjourned at 1:20 p.m.

Respectfully submitted:

Karen Jones, Recording Secretary

Date: August 6, 2013

Mr. Ray Sigafoos, Chair

Dr. Patricia McCarver, Secretary

Statement of Budget Adoption is attached and is on file in the District Office, the Office of the Vice President of Finance and Administrative Services and with the State of Arizona Auditor General's Office.