



Yavapai College District Governing Board

Special Board Meeting
Budget Adoption
Approved Minutes
Tuesday, May 13, 2014
1:35 PM

Career and Technical Education Center (CTEC)
220 Ruger Road
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 Dr. Patricia McCarver, Chair/Secretary
Mr. Herald Harrington, Board Spokesperson Mr. Albert Filardo, Board Member

Absent:

Dr. Dale Fitzner, Board Member

Administration Present:

Dr. Penelope H. Wills, President
Lynne Adams, Board Attorney
Other staff attending are on file in the District Office

1. Call to Order – PROCEDURAL

Chair Sigafoos called the Yavapai College District Governing Board Budget Adoption meeting to order at 1:35 p.m.

2. Roll Call to Adopt FY 2014-2015 Yavapai County Community College District Budget As Proposed at the Budget Public Hearing – DISCUSSION AND/OR DECISION

Board discussed the link between the budget data and the Campus Master Plan. Dr. Ewell informed the Board that the 2014/2015 budget proposal encompasses Phase 1 of the Campus Master Plan and does not lock in any projects of Phase 2 that are currently planned 5 to 6 years out. Phase 1 projects such as the expansion of CTEC, and renovations of building 1 and 3 will cross into the 2015/2016 budget planning.

The Board requested that the Campus Master Plan be updated and published periodically. Dr. Ewell agreed to provide a Campus Master Plan progress reports to be published on the website with reporting to the Board under the President's report.

The Secretary took a roll call vote:

Mr. Albert Filardo – Yes
Dr. Dale Fitzner – Absent
Mr. Herald Harrington - Yes
Dr. Patricia McCarver – Yes
Mr. Ray Sigafoos – Yes

Mr. Sigafoos moved, seconded by Dr. McCarver, to adopt the FY 2014-2015 Yavapai County Community College District Budget as proposed at the Budget Public Hearing. Motion carried unanimously.

3. ADJOURNMENT OF BUDGET ADOPTION MEETING- PROCEDURAL

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

Budget Adoption Meeting adjourned at 1:45 p.m.

Respectfully submitted:

/S/ Ms. Karen Jones, Recording Secretary

Date: June 10, 2014

/S/ Mr. Ray Sigafoos, Chair

/S/ Dr. Patricia McCarver, Secretary

Board agenda, packet materials, handouts from meeting are on file in the District Office and posted on the College website: www2.yc.edu. The mission of Yavapai College is to provide cost-effective, convenient learning opportunities for the diverse populations of Yavapai County.