



Yavapai College District Governing Board

Special Board Meeting
Budget Public Hearing
Approved Minutes
Tuesday, May 13, 2014
1:00 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
Mr. Herald Harrington, Board Spokesperson
Dr. Patricia McCarver, Chair/Secretary
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 Public Hearing to order at 1:00 p.m.

Pledge of Allegiance – PROCEDURAL

The Pledge of Allegiance was led by Mr. Sigafoos during the Budget Public Hearing.

2. FY 2014-2015 Yavapai County Community College District Budget Overview - INFORMATION

Dr. Clint Ewell, Vice President for Finance and Administration, presented the 2014-2015 final budget proposal. (refer to Board packet pgs. 3 – 10 and handout). Dr. Ewell discussed how the budget is the Mission, Vision, and Governing Board Ends stated in monetary terms: 78% for Education, 11% for Economic Development, and 11% for Social and Cultural Enrichment. Arizona community colleges reported that YC's 2013 spending resulted in 6% below the national cost average. Dr. Ewell highlighted revenue and expenditure changes from 2014 to 2015, with the total budget proposal of 1.8% decrease over last year.

3. Public Comment – INFORMATION

Pursuant to A.R.S. §15-1461 the following requests were received to address the Board:
Budget: Bob Oliphant, and Deborah McCasland,
Verde Valley Programs: Amber Marchant Lee, Carol German, Steve King, and Julie Larson

4. ADJOURNMENT OF BUDGET PUBLIC HEARING - PROCEDURAL

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

Budget Public Hearing adjourned at 1:35 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.