Yavapai College District Governing Board

FY 2018-2019 Truth in Taxation Special Meeting

In Accordance with A.R.S §15-1461.01(A)

Approved Minutes of Special Meeting

Tuesday, May 8, 2018
11:00 AM
Prescott Campus – Building 19, Room 147
1100 E. Sheldon Street
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. Steve Irwin, Secretary
Dr. Connie Harris, Board Member
Dr. Patricia McCarver, Board Member
Ms. Deb McCasland, 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 FY 2018-2019 Truth in Taxation Special Meeting to order at 11:19 a.m. to consider the primary property tax levy as discussed at the Truth in Taxation Public Hearing, held immediately before this Special Meeting.
2. **Roll Call to Consider the Increased Primary Property Tax Levy as Proposed at the Truth in Taxation Public Hearing - DISCUSSION AND/OR DECISION**
   The Board members provided the following comments as follows:
   Member McCasland opposes the tax increase and does not support providing food service at CTEC, moving the NARTA program from the Prescott Valley, or the event field, although she does support the renovation of the Verde Valley Campus building L.
   Member McCarver moved, seconded by Member Irwin, that the Yavapai College District Governing Board approve the 2% increase in the primary property tax levy as advertised and presented during the public hearing.
   Roll Call of the Yavapai College District Governing Board for approval of the primary property tax levy as advertised and presented during the public hearing:
   Dr. Patricia McCarver, District 4 – Yes
   Mr. Raymond Sigafoos, District 1 – Yes
   Mr. Steve Irwin, District 5 - Yes
   Ms. Deb McCasland, District 2 - No
   Dr. Connie Harris, District 3 - No
   Motion carried with majority vote of three (3) yes and two (2) no votes.
3. **Adjournment - PROCEDURAL**
   Member McCarver moved, seconded by Member Harris, that the Truth in Taxation Special Meeting be adjourned. The motion carried unanimously (Irwin, Harris, McCasland, McCarver, Sigafoos voting in favor)**.**

The Special Meeting was adjourned at 11:25 a.m.
Respectfully submitted:

_____/S/_____ Date: September 11. 2018
Ms. Karen Jones, Recording Secretary

_____/S/_____ _____/S/_____
Mr. Raymond Sigafoos, Chair Mr. Steve Irwin, 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.