



Yavapai College District Governing Board

FY 2018-2019 Budget Special Meeting
In Accordance with A.R.S §15-1461.01(A)
Approved Minutes of Special Meeting
Tuesday, May 8, 2018
11:40 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 Budget Special Meeting to order at 11:57 a.m. to consider the Yavapai County Community College District FY 2018-2019 Budget as presented at the Budget Public Hearing, held immediately before this Special Meeting.

2. Roll Call to Consider the Yavapai County Community College District FY 2018-2019 as Proposed at the Budget Public Hearing - DISCUSSION AND/OR DECISION

Member Irwin moved, seconded by Member Harris, that the Yavapai College District Governing Board adopt the Yavapai County Community College District FY 2018-2019 Budget as presented during the public hearing. Roll Call of the Yavapai College District Governing Board for approval of the Yavapai County Community College District FY 2018-2019 Budget 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 - Yes

Motion carried with majority vote to approve with 4 yes votes and 1 no vote.

3. Adjournment - PROCEDURAL

Member Harris moved, seconded by Member Irwin, that the Budget Special Meeting be adjourned. The motion carried unanimously (Irwin, Harris, McCasland, McCarver, Sigafoos voting in favor). The Special Meeting was adjourned at 11:59 a.m.

Respectfully submitted:

\_\_\_\_\_/S/\_\_\_\_\_  
Ms. Karen Jones, Recording Secretary

Date: September 11, 2018

\_\_\_\_\_/S/\_\_\_\_\_  
Mr. Raymond Sigafoos, Chair

\_\_\_\_\_/S/\_\_\_\_\_  
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.