



Yavapai College District Governing Board

Presidential Search Special Meeting
In Accordance with A.R.S §15-1461.01(A)
Approved Minutes of Special Meeting
Monday, August 27, 2018
4:00 PM

Prescott Campus – Building Rock House
1100 E. Sheldon Street
Prescott, Arizona

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. Patricia McCarver, Board Member
Dr. Connie Harris, Board Member
Ms. Deb McCasland, Board Member

Administration Present:

Dr. Penelope H. Wills, President - left at 4:18 p.m.

1. CALL TO ORDER – HEADING

2. Call to Order - PROCEDURAL

Chair Sigafoos called the Special Meeting to order at 4:00 p.m.

3. Adoption of Agenda - DECISION

Chair Sigafoos welcomed all guests and staff, and introduced Dr. Pam Fisher, Senior Associate for Association of Community College Trustees.

Member Irwin moved, seconded by Member Harris, to adopt the agenda as written. Motion carried unanimously (Irwin, Harris, McCasland, McCarver, Sigafoos voting in favor).

4. CONSENT AGENDA – HEADING

5. For Consideration for Approval of the Intergovernmental Agreement (IGA) between Yavapai County Board of Supervisors and the Yavapai County Recorder and Yavapai College to provide Election Services - RECEIPT, DISCUSSION, AND/OR DECISION

For consideration for approval of the intergovernmental agreement (IGA) between Yavapai County Board of Supervisors and the Yavapai County Recorder and Yavapai College to provide Election Services. Yavapai College will have two Board positions in the November 2018 election. The College will receive discounted election services pursuant to the agreement, provided the College provides two voting centers or training sites and certain other election tasks for the election. The initial term of the IGA shall expire on December 31, 2019 with automatic successive one-year terms until terminated per the IGA.

Member Irwin moved, seconded by Member McCarver, to adopt the Consent agenda as written. Motion carried unanimously (Irwin, Harris, McCasland, McCarver, Sigafoos voting in favor).

6. OWNERSHIP LINKAGE – HEADING

7. Develop Presidential Profile - DISCUSSION AND/OR DECISION

Dr. Pam Fisher updated the Board on the Presidential Search progress and led the discussion of the Presidential Profile. Dr. Fisher shared internal and external feedback received from emails and community forums. The Board requested the following additions include:

- Opportunities and Challenges: Support Career and Technical Education
- The Position, and Opportunities and Challenges: Support Life Long Learning and Community Education

Member Harris moved, seconded by Member Irwin, to adopt the Presidential Profile as presented with amendments. Motion carried unanimously (Irwin, Harris, McCasland, McCarver, Sigafoos voting in favor).

8. ADJOURNMENT OF SPECIAL MEETING - PROCEDURAL

Member Sigafoos moved, seconded by Member Irwin, to adjourn the meeting. Motion carried unanimously (Irwin, Harris, McCasland, McCarver, Sigafoos voting in favor).

Board Special Meeting adjourned at 5:06 p.m.

Respectfully submitted:

Ms. Karen Jones, Recording Secretary

Date: September 11, 2018

Mr. Raymond Sigafoos, Chair

Mr. Steve Irwin, Secretary