



Yavapai College District Governing Board

Presidential Search Special Meeting
In Accordance with A.R.S §15-1461.01(A)
Approved Minutes of Special Meeting
Thursday, December 6, 2018
1:00 PM

Prescott Campus – 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

Guest:

Lynne Adams, Board Attorney – attended via video conferencing

1. CALL TO ORDER – HEADING

2. Call to Order - PROCEDURAL

Chair Sigafoos called the Special Meeting to order at 1:00 p.m.

3. Adoption of Agenda - DECISION

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

4. EXECUTIVE SESSION - Pursuant to A.R.S. §38-431.03 (A)(1) Discussion and Deliberation Regarding Candidates for Yavapai College President's Position - INFORMATION AND DISCUSSION

Harris moved, seconded by Irwin, to move into Executive Session. Motion carried unanimously (Irwin, Harris, McCasland, McCarver, Sigafoos voting in favor).

Executive Session convened at 1:01 p.m.

Executive Session recessed at 1:11 p.m.; Regular session reconvened at 1:15 p.m.

5. Convene in Public Session and Possible Action Regarding Selection, Appointment, and Employment of President of Yavapai College - DISCUSSION AND/OR DECISION

The Board publicly thanked the Presidential Search Committee, faculty, and staff for their efforts in welcoming the three finalists and providing candidate feedback. Chair Sigafoos thanked the District Governing Board for their commitment to finding the Tenth Yavapai College President.

Member McCarver moved, seconded by Member Harris, the Board enthusiastically approves the appointment of Dr. Lisa Rhine. Motion carried unanimously (Irwin, Harris, McCasland, McCarver, Sigafoos voting in favor).

Member McCarver moved, seconded by Member Irwin, to authorize Lynne Adams, Board Attorney, to negotiate the details of Dr. Rhine's employment contract according to the terms discussed in the Executive Session, and to authorize Chair Ray Sigafoos to approve the final employment agreement. Motion carried unanimously (Irwin, Harris, McCasland, McCarver, Sigafoos voting in favor).

6. ADJOURNMENT OF SPECIAL MEETING - PROCEDURAL

Member Harris 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 1:24 p.m.

Respectfully submitted:

Ms. Karen Jones, Recording Secretary

Date: January 15, 2019

Mr. Ray Sigafoos, Chair

Mr. Steve Irwin, Secretary