



Yavapai College District Governing Board

Special Meeting
In Accordance with A.R.S §15-1461.01(A)
Approved Minutes of Special Meeting
Wednesday, December 19, 2018
3:00 PM

Prescott Campus – Rock House
1100 E. Sheldon
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 – attended via video conferencing
Dr. Patricia McCarver, Board Member Dr. Connie Harris, Board Member – attended via video conferencing
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 3:00 p.m.

3. Adoption of Agenda - DECISION

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

4. POLICY HEADING

5. Update on Presidential Contract - INFORMATION, DISCUSSION AND/OR DECISION

Chair Ray Sigafoos, announced the final terms of the Presidential Employment Agreement with Dr. Lisa Rhine.

The new Yavapai College President will begin employment on January 25, 2019 and report on February 1, 2019.

Member Harris moved, seconded by Member McCarver, to approve the President's Employment Agreement as written. Motion carried unanimously (Irwin, Harris, McCasland, McCarver, Sigafoos voting in favor).

6. Appointment of Interim President - INFORMATION, DISCUSSION AND/OR DECISION

The Board appointed an Interim President to serve the College until the arrival of the new President, Dr. Lisa Rhine on February 1, 2019.

Member Sigafoos moved, seconded by Member McCarver, to appoint Dr. Penny Wills as Interim President from January 1 through January 31, 2019, and compensation to continue as stated in the current contract. Motion carried with four yes votes and one no vote (Irwin, Harris, McCarver, Sigafoos voting in favor and McCasland voting against).

7. INFORMATION - HEADING

8. District Governing Board Dates and Places of Future Meetings - INFORMATION, DISCUSSION AND/OR DECISION

The Board approved the following dates and places of future meetings.

- January 15 for Budget Workshop at 9 am and Regular Meeting at 1:00 pm

- Board/President Retreat will be scheduled on February 26, 2019 from 8:30 am to 4:00 pm with AJ Crabill.

9. ADJOURNMENT OF SPECIAL MEETING - PROCEDURAL

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

Board Special Meeting adjourned at 3:19 p.m.

Respectfully submitted:

_____/S/_____
Ms. Karen Jones, Recording Secretary

Date: January 15, 2019

_____/S/_____
Mr. Ray Sigafoos, Chair

_____/S/_____
Mr. Steve Irwin, Secretary