



**District Governing Board Special Meeting
Agenda**

Executive Session

Tuesday, July 16, 2019

1:00 PM

Rock House, Prescott Campus

1100 E. Sheldon Street

Prescott, AZ 86301

Pursuant to Arizona Revised Statutes (A.R.S.) §38-431.02, notice is hereby given to the members of the Yavapai College District Governing Board and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda. One or more members of the Board may participate in the meeting by telephonic communication.

Pursuant to A.R.S. §38-431.03.A.2, A.3 and A.4, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law; or to consult with and instruct its attorneys regarding its position on contracts, litigation or settlement discussions. If indicated in the agenda, the Board may also vote to go into executive session, which will not be open to the public, to discuss specific agenda items.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Executive Assistant at (928)776-2307. Requests should be made as early as possible to allow time to arrange the accommodation.

Please note that agenda item times are for planning purposes only and do not necessarily reflect the actual time of the agenda item. When regular board meetings, public hearings (both truth in taxation and budget adoption public hearings) and budget adoption special meetings are scheduled for the same date, each hearing or meeting will begin immediately upon adjournment of the preceding hearing or meeting. Members of the public wishing to attend those subsequent hearings or meetings are advised to arrive at the time that the first hearing or meeting is scheduled to begin.

Item No.	Item	Time Req.	Start Time	Ref No.
1	CALL TO ORDER - HEADING	0	1:00 PM	844357
2	Approval of June 25, 2019 District Governing Board Meeting Minutes - DISCUSSION AND/OR DECISION	2	1:00 PM	844473
3	EXECUTIVE SESSION - Pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4) - Receive Legal Advice from Legal Counsel and discuss settlement position regarding United States ex rel. Daniel Hamilton v. Yavapai County Community College District, CV12-08193-PCT-PGR - INFORMATION AND DISCUSSION	120	1:02 PM	844358
4	Convene in Public Session with Possible Action RE: United States ex rel. Daniel Hamilton v. Yavapai County Community College District, CV12-08193-PCT-PGR - DISCUSSION AND/OR DECISION	5	3:02 PM	844359
5	ADJOURNMENT OF REGULAR MEETING - PROCEDURAL	1	3:07 PM	844360



Yavapai College District Governing Board

Unapproved Board Meeting Minutes

Tuesday, June 25, 2019

1:00 PM

Prescott Campus – Rock House
1100 E. Sheldon Street
Prescott, AZ 86301

Members Present:

Mr. Ray Sigafoos, Chair
Ms. Deb McCasland, Board Member
Dr. Patricia McCarver, Board Member
Mr. Steve Irwin, Secretary

Administration Present:

Dr. Lisa B. Rhine, President
Dr. Clint Ewell, Vice President for Finance and Administrative Services
Heather Scott, Recording Clerk
Lynne Adams, Board Attorney (via Zoom)

Attending Guests, via Zoom:

Georgia Staton, Jones, Skelton & Hochuli, P.L.C., Legal Counsel
Elizabeth Gilbert, Jones, Skelton & Hochuli, P.L.C., Legal Counsel
E.J. Kotalik, Jr. Peshkin & Kotalik, P.C., Legal Counsel

Chairman Sigafoos called the Yavapai College District Governing Board Meeting to order at 1:00 p.m.

Member McCasland made a motion, seconded by Member McCarver, to move into executive session pursuant to A.R.S. §38-431.03(A)(3), (A)(4) to receive advice from legal counsel regarding United States ex rel. Daniel Hamilton v. Yavapai County Community College District, CV12-08193-PCT-PGR. Motion carried unanimously (Sigafoos, McCarver, Irwin, McCasland all voted aye).

The Executive Session convened at 1:02 p.m.

The Board returned to Public Session at 2:35 p.m.

Possible Action RE: United States ex rel. Daniel Hamilton v. Yavapai County Community College District, CV12-08193-PCT-PGR – INFORMATION AND DISCUSSION. Member McCasland moved, seconded by Member McCarver, to instruct our attorneys to act in accordance with the instructions provided to them in Executive Session. Motion carried unanimously (Sigafoos, McCarver, Irwin, McCasland all voted aye).

Member Irwin moved, seconded by Member McCasland to adjourn the meeting at 2:37 p.m. Motion carried unanimously (Sigafoos, McCarver, Irwin, McCasland all voted aye).

Respectfully submitted:

Heather Scott, Recording Clerk

Mr. Ray Sigafoos, Chair

Date: July 11, 2019

Mr. Steve Irwin, Secretary

Presenter : Ray Sigafoos

Start Time : 1:02 PM

Item No : 3

Proposed By : Ray Sigafoos

Time Req : 120

Proposed : 7/8/2019

Item Type : Discussion

Policy No.	Description	Ref No
2.8	The President shall not permit the Board to be uninformed or unsupported in its work. Further, without limiting the scope of the above statement by the following list, the President shall not:	764197

Description : EXECUTIVE SESSION - Pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4) - Receive Legal Advice from Legal Counsel and discuss settlement position regarding United States ex rel. Daniel Hamilton v. Yavapai County Community College District, CV12-08193-PCT-PGR - INFORMATION AND DISCUSSION

Details : Pursuant to A.R.S. §38-431-03(D) - Legal action involving a final vote for decision shall not be taken at an executive session, except that the public body may instruct its attorney or representatives as provided in subsection A, paragraphs 4, 5, and 7 of this section. A public vote shall be taken before any legal action binds the public body.

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 3:02 PM

Item No : 4

Proposed By : Ray Sigafoos

Time Req : 5

Proposed : 7/8/2019

Item Type : Decision Item

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description : Convene in Public Session with Possible Action RE: United States ex rel. Daniel Hamilton v. Yavapai County Community College District, CV12-08193-PCT-PGR - DISCUSSION AND/OR DECISION

Details : Pursuant to A.R.S. §38-431-03(D) - Legal action involving a final vote for decision shall not be taken at an executive session, except that the public body may instruct its attorney or representatives as provided in subsection A, paragraphs 4, 5, and 7 of this section. A public vote shall be taken before any legal action binds the public body.

Attachments :

No Attachments

Presenter : Ray Sigafoos

Start Time : 3:07 PM

Item No : 5

Proposed By : Ray Sigafoos

Time Req : 1

Proposed : 7/8/2019

Item Type : Procedure Item

Policy No.	Description	Ref No
3.4	To accomplish its job products with a governance style consistent with Board policies, the Board shall follow an annual agenda which (a) completes a re-exploration of Ends policies annually; and (b) continually improves Board performance through Board education and enriched input and deliberation.	558881

Description : ADJOURNMENT OF REGULAR MEETING - PROCEDURAL

Details :

Attachments :

No Attachments