

Yavapai College
District Governing Board
Regular Board Meeting

Monday, April 6, 2020
1:00 p.m.

Online Only

Link: <https://www.youtube.com/user/YavapaiCollege>

The College is committed to protecting the health and safety of its students, employees, and other community members during the COVID-19 pandemic. Therefore, until further notice, all College District Governing Board meetings will be held online only via Zoom. During this time, Open Call will not be included on April's meeting agenda.

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 meeting conclusion time is included for planning purposes only and does 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.

AGENDA

- 1.0 General Functions: Procedural (Reference: Board Policy 3.4 Agenda Planning)
 - 1.1 Call to Order (Reference: Board Policy 3.4 Agenda Planning) {Time: 1}
 - 1.2 Pledge of Allegiance (Reference: Board Policy 3.4 Agenda Planning) {Time: 1}
 - 1.3 Adoption of Agenda – **DECISION** (Reference: Board Policy 3.4 Agenda Planning) {Time: 1}
 - 1.4 Board Minutes Approval – **DISCUSSION AND DECISION** (Reference: Board Policy 3.5.4 Secretary) {Time: 2}
 - 1.4.1 Regular Board Meeting Minutes – Tuesday, March 3, 2020 (*Attached*)
- 2.0 New Business: (Reference: Board Policy 3.2.1 Ownership Linkage)
 - 2.1 Consent Agenda – **DECISION** (Reference: Board Policy 3.4.3.4 Consent Agenda) {Time: 10}
 - 2.1.1 Receipt of Report on Revenues and Expenditures for February 2020 (*Attached*)

- 2.2 President's Monitoring Reports –**MONITORING, DISCUSSION, AND DECISION** (Reference: Board Policy 3.4.4 President Monitoring) {Time: 10}
 - 2.2.1 Policy 2.6 Asset Protection (*Attached*)
- 2.3 2020-2021 Consideration of the Preliminary Budget – Dr. Clint Ewell – **INFORMATION, DISCUSSION AND/OR DECISION** (Reference: Board Policy 3.7.1 Budget) (*Attached*) {Time: 45}
- 2.4 Verde Valley Skilled Trade Center Update – Dr. Clint Ewell – **INFORMATION AND DISCUSSION** (Reference: Board Policy 2.8 Communication and Support to the Board) {Time: 10}
- 2.5 President's Evaluation Format – Board Chair Deb McCasland - **INFORMATION, DISCUSSION, AND DECISION** (Reference: Board Policy 4.2.2 President Performance) (*Attached*) {Time: 5}
- 2.6 Suspend Board Policy Evaluations – Board Chair Deb McCasland - **DISCUSSION AND/OR DECISION** (Reference: Board Policy 3.1.4 Self-Evaluation) {Time: 10}
- 2.7 District Governing Board Resolution – Board Chair Deb McCasland - **INFORMATION, DISCUSSION, AND DECISION** (Reference: 4.3.3 President's Authority) (*Attached*) {Time: 10}
- 3.0 Information Business: (Reference: Board Policy 3.2.1 Ownership Linkage) –
 - 3.1 President's Report **INFORMATION** (Reference: Board Policy 2.8 Communication and Support to the Board) {Time: 15}
 - 3.1.1 Update on College on COVID-19– Dr. Rhine
 - 3.1.2 Budget to Actual Monthly Report and Cash Reserves Monthly Report (*Attached*)
 - 3.1.3 Faculty Senate – Dr. Jennifer Jacobson
 - 3.1.3.1 Faculty Report – Dr. Jeb Bevers and Student: Giovanni Hernandez (*Attached*)
 - 3.1.4 2020 Recognition of Faculty Emeritus Awardee: Mr. Stephen Mason (*Attached*)
 - 3.2 Board Liaison's Reports – **INFORMATION AND DISCUSSION** (Reference: Board Policy 3.4 Agenda Planning) {Time: 10}
 - 3.2.1 Board Spokesperson – Board Chair McCasland
 - 3.2.2 Arizona Association of Community College Trustees (AACCT) – Board Chair McCasland and Member Sigafos
 - 3.2.3 Yavapai College Foundation – Member McCarver and Board Chair McCasland
 - 3.3 Dates and Time of Future Meetings and Events - **INFORMATION AND DISCUSSION** (Reference: Board Policy 3.4 Agenda Planning) {Time: 5}
 - 3.3.1 2019-2020 Dates, Times, and Places of Future Meetings (*Attached*)
 - 3.3.2 2019-2020 Dates, Times, and Places of Future Events (*Attached*)
- 4.0 Adjournment of Regular Meeting: Procedural - **DECISION** (Reference: Board Policy 3.4 Agenda Planning) {Time: 1}