

Yavapai College
District Governing Board
Budget Adoption Meeting

Tuesday, May 12, 2020

Immediately after adjournment of public budget hearing (estimated time 1:20 p.m.)

Online Only

YouTube at the following link: <https://www.youtube.com/user/YavapaiCollege>

Member Present:

Ms. Deb McCasland, Board Chair
Dr. Patricia McCarver, Secretary
Mr. Ray Sigafoos, Board Member
Mr. Paul Chevalier, Board Member

Administration Present:

Dr. Lisa B. Rhine, President
Atty. Lynne Adams, Board Attorney
Ms. Yvonne Sandoval, Executive Assistant

MINUTES

- 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}
Chair McCasland called the Yavapai College District Budget Adoption Meeting to order at 1:34 p.m.

- 2.0 New Business: (Reference: Board Policy 3.2.1 Ownership Linkage)
 - 2.1 Roll Call to Adopt 2020-2021 Yavapai County Community College District Budget As Proposed at the Budget Public Herring – **DISCUSSION AND/OR DECISION** (Reference: Board Policy 2.5 Financial Conditions & Activities) (*Attached*) {Time: 5}

Member Chevalier moved to delay the Board's consideration of the proposed 2020-2021 Yavapai County Community College District Budget so that the College can review property tax collection assumptions and planned expenses and make necessary revisions to the proposed budget. Motion failed for lack of a second on the motion.

Member Chevalier moved that the proposed 2020-2021 Yavapai County Community College District Budget be modified to eliminate salary or wage increases for next fiscal year for all College employee. Motion failed for lack of a second on the motion.

Member Chevalier moved that the proposed 2020-2021 Yavapai County Community College District Budget be modified to limit the salary or wage increases for next fiscal year to apply only to employees who annually earn \$75,000 or less. Motion failed for lack of second on the motion.

Dr. Rhine addressed the Board regarding the 2020-2021 Yavapai County Community College District Budget.

Member Sigafos moved, seconded by Member McCarver, to adopt the proposed 2020-2021 Yavapai County Community College District Budget. Members Sigafos, McCasland, Chevalier, and McCarver approved the budget on a roll call vote, and the motion carried unanimously.

- 3.0 Adjournment of Budget Adoption Meeting: Procedural - **DECISION** (Reference: Board Policy 3.4 Agenda Planning) {Time: 1}
Member McCarver moved, seconded by Member Sigafos, to adjourn the Budget Adoption meeting. Motion carried unanimously.

Budget Adoption meeting adjourned at 1:53 p.m.

Respectfully submitted:

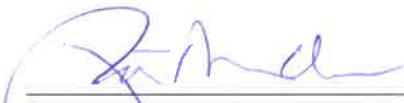


Yvonne Sandoval, Recording Secretary

July 29, 2020
Date:



Ms. Deb McCasland, Board Chair



Dr. Patricia McCarver, Secretary