

**Yavapai College**  
District Governing Board  
Regular Board Meeting

Tuesday, May 12, 2020

Immediately after adjournment of budget adoption meeting (estimated time 1:30 p.m.)

**Online Only**

**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. Member of the public may view the meetings on YouTube at the following link: <https://www.youtube.com/user/YavapaiCollege>**

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 – Monday, April 6, 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 March 2020 (*Attached*)
    - 2.1.2 Yavapai City Schools Dual Enrollment Class Schedule for 2020-2021 Academic Year (*Attached*)
    - 2.1.3 Intergovernmental Agreement with Charter School for 2020-2022 Academic Year (*Attached*)

- 2.1.4 Intergovernmental Agreement with School District for 2020-2022 Academic Year (*Attached*)
- 2.1.5 Intergovernmental Agreement with School District with Computer Network Technologies 2020-2022 Academic Year (*Attached*)
- 2.1.6 Intergovernmental Agreement with Mountain Institute Career and Technical Education District (*Attached*)
- 2.1.7 Intergovernmental Agreement with Valley Academy for Career and Technology Education (*Attached*)
  
- 2.2 District Governing Board Resolution 2020-03 – Dr. Clint Ewell - **INFORMATION, DISCUSSION, AND DECISION** (Reference: 4.3.3 President’s Authority) (*Attached*) {Time: 10}
  
- 2.3 President’s Monitoring Reports –**MONITORING, DISCUSSION, AND DECISION** (Reference: Board Policy 3.4.4 President Monitoring) {Time: 10}
  - 2.3.1 Policy 2 Executive Limitations (*Attached*)
  
- 2.4 Board Recognition of Yavapai College Staff – Board Chair Deb McCasland - **INFORMATION AND DISCUSSION** (Reference: Board Policy 2.8 Communication and Support to the Board) {Time: 5}
  
- 3.0 Information Business: (Reference: Board Policy 3.2.1 Ownership Linkage) –
  - 3.1 President’s Report **INFORMATION AND DISCUSSION** (Reference: Board Policy 2.8 Communication and Support to the Board) {Time: 15}
    - 3.1.1 Update on the College - Dr. Rhine
      - 3.1.1.1 2020 Commencement
      - 3.1.1.2 COVID-19 Transition
      - 3.1.1.3 Enrollment
    - 3.1.2 Faculty Senate – Dr. Jennifer Jacobson (*Attached*)
    - 3.1.3 Budget to Actual Monthly Report and Cash Reserves Monthly Report (*Attached*)
  
  - 3.2 Board Liaisons’ 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, DISCUSSION, AND DECISION** (Reference: Board Policy 3.4 Agenda Planning) {Time: 5}
    - 3.3.1 2020-2021 Draft Dates and Times, Future Meetings (*Attached*)
      - 3.3.1.1 Board Retreat August 14, 2020
    - 3.3.2 2019-2020 Dates, Times, and Places of Future Events (*Attached*)
  
- 4.0 EXECUTIVE SESSION – A.R.S. §38-431.03(A)(1), Review of President’s Annual Evaluation, Compensation, and Employment Agreement – **PROCEDURAL** (Reference: Board Policy 4.5 President Compensation and Benefits) {Time: 50}

- 5.0 Convene in Public Session with Possible Action RE: President's Evaluation and Consideration of President's Contract as a Result of Executive Session – **DECISION** (Reference: Board Policy 3.2 Board Job Description) {Time: 5}
- 6.0 Adjournment of Regular Meeting: Procedural - **DECISION** (Reference: Board Policy 3.4 Agenda Planning) {Time: 1}