

Yavapai College
District Governing Board
Regular Board Meeting

Tuesday, October 20, 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 October'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 or closed caption, 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: 5}
 - 1.4 Board Minutes Approval – **DISCUSSION AND DECISION** (Reference: Board Policy 3.5.4 Secretary) {Time: 5}
 - 1.4.1 Regular Board Meeting Minutes – Tuesday, September 8, 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 August 2020 (*Attached*)
 - 2.1.2 Intergovernmental Agreement for Governor’s Office of Youth, Faith and Family (*Attached*)
 - 2.1.3 Yavapai College District Governing Board Resolution 2020-04 (*Attached*)
 - 2.1.4 Sixth Amendment to Intergovernmental Agreement for Mountain Institute Career and Technical Education District (*Attached*)
 - 2.1.5 Waiver of Conflict of Interest from Yavapai County Attorney (*Attached*)
 - 2.2 Refinance Revenue Bonds - Dr. Clint Ewell – **INFORMATION, DISCUSSION, AND DECISION** (Reference: 2.5 Financial Conditions & Activities) {Time: 20} (*Attached*)
 - 2.3 Consideration on Conflict of Interest – Board Member Mitch Padilla- **INFORMATION AND DISCUSSION** (Reference: Board Policy 3.3.2 Conflict of Interest) {Time: 5}
 - 2.4 Spring 2021 College’s Reentry Plan – Dr. Lisa Rhine - **INFORMATION, DISCUSSION, AND DECISION** (Reference: Board Policy 2.6.1 Insurance) {Time: 15} (*Attached*)
 - 2.5 Proposed Scholarship, Tuition, and Fees for Fiscal Year 2022 - Dr. Clint Ewell – **INFORMATION, DISCUSSION, AND DECISION** (Reference: Board Policy 2.5 Financial Conditions & Activities) {Time: 20} (*Attached*)
 - 2.6 Budget Revision Request for Fiscal Year 2021 and Budget Format for Fiscal Year 2022 – Board Member Paul Chevalier – **INFORMATION, DISCUSSION, AND DECISION** (Reference: Board Policy 2.5 Financial Conditions & Activities) {Time: 20}
 - 2.7 Planned Maintenance for the Performing Arts Center – Dr. Clint Ewell - **INFORMATION, DISCUSSION, AND DECISION** (Reference: Board Policy 2.5 Financial Conditions & Activities) {Time: 10} (*Attached*)
 - 2.8 The Association of Community College Trustee Consultant Contract Revision – Board Chair Deb McCasland - **INFORMATION, DISCUSSION, AND DECISION** (Reference: Board Policy 2.5 Financial Conditions & Activities) {Time: 10} (*Attached*)
 - 2.9 Honorary Naming of the Soccer Practice Field – Mr. Rodney Jenkins - **DISCUSSION AND DECISION** (Reference: Board Policy 3.2.1.4 Other Activities) {Time: 10} (*Attached*)
 - 2.10 President’s Monitoring Reports – **MONITORING, DISCUSSION, AND DECISION** (Reference: Board Policy 3.4.4 President Monitoring) {Time: 15}
 - 2.10.1 Policy 2.2 Treatment of Students (*Attached*)

- 3.0 Information Business: (Reference: Board Policy 3.2.1 Ownership Linkage) –
 - 3.1 Board Self-Evaluation and Review of Board Policies **INFORMATION AND DISCUSSION** (Reference: Board Policy 3.1.5 Self-Evaluation) {Time: 30}
 - 3.1.1 Evaluation Board Policy 3 Governance Process (*Attached*)
 - 3.1.2 Evaluation Board Policy 3.2 Board Job Description (*Attached*)
 - 3.1.3 Evaluation Board Policy 4.2 Accountability of the President (*Attached*)
 - 3.1.4 Review Board Policy 4.3 Delegation to the President (*Attached*)
 - 3.1.5 District Governing Board Self-Evaluation (*Attached*)
 - 3.2 President’s Report - **INFORMATION** (Reference: Board Policy 2.8.1 Information to the Board) {Time: 50}
 - 3.2.1 Update on the College – Dr. Lisa Rhine
 - 3.2.2 Budget to Actual Monthly Report and Cash Reserves Monthly Report (*Attached*)
 - 3.2.3 Faculty Senate Report – Dr. Jennifer Jacobson
 - 3.2.3.1 Compassionate Care in Behavioral Health – Dr. Karly Way (*Attached*)
 - 3.2.4 Recruitment & Retention Update – Mr. Rodney Jenkins
 - 3.3 Board Liaisons Reports – **INFORMATIONAL AND DISCUSSION** (Reference: Board Policy 3.4 Agenda Planning) {Time: 15}
 - 3.3.1 Board Spokesperson – Board Chair Deb McCasland
 - 3.3.2 Arizona Association of Community College Trustees (AACCT) – Board Chair Deb McCasland and Board Member Ray Sigafos (*Attached*)
 - 3.3.3 Yavapai College Foundation – Board Secretary Patricia McCarver and Board Chair Deb McCasland
 - 3.4 Dates and Time of Future Meetings and Events (Reference: Board Policy 3.4 Agenda Planning) {Time: 10}
 - 3.4.1 2020-2021 Dates, Times, and Places of Future Meetings (*Attached*)
 - 3.4.1.1 November 17, 2020 Board Meeting In-Person - **INFORMATION, DISCUSSION, AND DECISION** (*Attached*)
 - 3.4.1.2 Selecting the Board Dinner Date/Time/Location in December 2020 **INFORMATION, DISCUSSION, AND DECISION** (*Attached*)
 - 3.4.1.3 Board Retreat Dates - **INFORMATION, DISCUSSION, AND DECISION** (*Attached*)
 - 3.4.2 2020-2021 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}