

Yavapai College
District Governing Board
Regular Board Meeting

Tuesday, November 17, 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. For the November Board Meeting, members of the public may provide comments to the Board during Open Call to the Public via Zoom. In order to participate, you will need to register in advance of the Board Meeting. Registration will close at Monday, November 16, 2020 at 5:00 p.m. As with in-person comments, each member of the public will be limited to three (3) minutes. You will need to complete the Yavapai College District Governing Board Request to Speak – OPEN CALL electronic form: <https://forms.microsoft.com/Pages/ResponsePage.aspx?id=B6XmbwfnEE-7Q7hUTYj8XeTJmixF15jGiyb16Ax9Uv5URFNDRUZWMzhQQVJLUkxPNVRRU1VQMURSOS4u>
After submitting your completed form you will need to register at this link to participate:
https://yavapai.zoom.us/webinar/register/WN_7jpL6OjKSfGG-weSBCBM3w

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, October 20, 2020 (*Attached*)

- 1.5 Open Call - **INFORMATION** (Reference: Board Policy 3.1.1 Trustee Obligation and Board Policy 3.2.1 Ownership Linkage) {Time: 10}

- 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: 5}
 - 2.1.1 Receipt of Report on Revenues and Expenditures for September 2020
(*Attached*)

 - 2.2 Overview and Environmental Scan of Yavapai County and Yavapai College – **INFORMATION AND DISCUSSION** (Reference: Board Policy 2.8.1.1 Timely Information & Criteria) {Time: 45}

 - 2.3 President’s Monitoring Reports – **MONITORING, DISCUSSION, AND DECISION** (Reference: Board Policy 3.4.4 President Monitoring) {Time: 10}
 - 2.3.1 Policy 2.3 Compensation and Benefits (*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: 10}
 - 3.1.1 Evaluation Board Policy 4 Board – President Linkage (*Attached*)
 - 3.1.2 District Governing Board Self-Evaluation (*Attached*)

 - 3.2 President’s Report - **INFORMATION** (Reference: Board Policy 2.8.1 Information to the Board) {Time: 45}
 - 3.2.1 Update on the College – Dr. Lisa Rhine
 - 3.2.1.1 Fall Enrollment Update – Dr. Tom Hughes
 - 3.2.1.2 Budget to Actual Monthly Report and Cash Reserves Monthly Report (*Attached*)
 - 3.2.1.3 Recruitment & Retention Update – Mr. Rodney Jenkins
 - 3.2.2 Faculty Senate Report – Dr. Jennifer Jacobson
 - 3.2.2.1 Fall 2019 Sabbatical Report from Ms. Beth Beecham – Study of Jane Austin (*Attached*)
 - 3.2.2.2 Spring 2020 Sabbatical Report from Mr. Chris Dunn – Investigation of a Dense Meteorite Collection Area (*Attached*)

 - 3.3 Board Liaisons Reports – **INFORMATIONAL AND DISCUSSION** (Reference: Board Policy 3.4 Agenda Planning) {Time: 10}
 - 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
 - 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: 5}
 - 3.4.1 2020-2021 Dates, Times, and Places of Future Meetings (*Attached*)
 - 3.4.1.1 Board Budget Workshop and Regular Meeting on Tuesday, January 12, 2021 - **INFORMATION, DISCUSSION, AND DECISION** (*Attached*)
 - 3.4.1.2 April’s Board Regular Meeting - **INFORMATION, DISCUSSION, AND DECISION** (*Attached*)

3.4.1.3 2021-2022 Board Meeting Calendar - **INFORMATION,
DISCUSSION, AND DECISION**

3.4.2 2020-2021 Dates, Times, and Places of Future Events (*Attached*)

- 4.0 EXECUTIVE SESSION – A.R.S. §38-431.03(A)(1), Review of President’s Contract Terms – **PROCEDURAL** (Reference: Board Policy 4.5 President Compensation and Benefits) {Time: 45}
- 5.0 Convene in Public Session with Possible Action RE: Potential Amendments to President’s Contract Terms 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}