

Yavapai College
District Governing Board
Board Retreat

Friday, February 26, 2021
9:00 a.m. – 4:00 p.m.

Online Only

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

Member Present:

Ms. Deb McCasland, Board Chair
Mr. Ray Sigafos, Secretary
Mr. Paul Chevalier, Board Member (via Zoom)
Mr. Mitch Padilla, Board Member
Mr. Chris Kuknyo, Board Member

Administration Present:

Dr. Lisa B. Rhine, President
Atty. Lynne Adams, Board Attorney (via Zoom)
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)
Chair McCasland called the Yavapai College District Governing Board Retreat to order at 9:00 a.m.

- 2.0 New Business: (Reference Board Policy 3.2.1 Ownership Linkage)
 - 2.1 Purpose and Outcomes - Dr. Pam J. Fisher, Association of Community College Trustees Consultant – **INFORMATION AND/OR DISCUSSION** (Reference Board Policy 3.2.1 Ownership Linkage)
Facilitator Dr. Pam Fisher introduced herself and reviewed the two agendas with the Board. She discussed the purpose and outcomes of the two-day retreat.

 - 2.2 Strengthening Our New Team – Dr. Pam J. Fisher, Association of Community College Trustees Consultant – **INFORMATION AND/OR DISCUSSION** (Reference Board Policy 3.1 Governing Focus and Style)
Each Board member and president provided brief introductions and personal backgrounds.

 - 2.3 Best Practices of Community College Governing Boards - Dr. Pam J. Fisher, Association of Community College Trustees Consultant – **INFORMATION AND/OR DISCUSSION** (Reference Board Policy 3.1.1 Trustee Obligation)
The Board reviewed and discussed the following handouts: Accreditation Rules of Engagement, Boards Roles and Responsibilities, Top Twenty Truths for Effective Boards, and Trustee Code of Ethics.

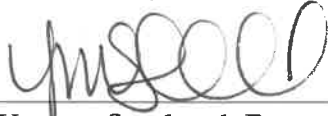
2.4 Board Self-Assessment – Dr. Pam J. Fisher, Association of Community College Trustees Consultant – **INFORMATION AND/OR DISCUSSION** (Reference Board Policy 3.1.4 Self-Evaluations)

The Board reviewed and discussed their evaluations of Board Policies of 3.1 Governing Focus and Style and 3.5 Board Chair and Other Officer Roles. The Board discussed how to improve their own board self-evaluation. They reviewed samples of self-evaluation tools (provided in the handouts) and would like to move forward with a new Yavapai College District Governing Board Self-Evaluation.

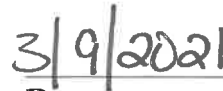
3.0 Adjournment of Retreat: Procedural - **DECISION** (Reference: Board Policy 3.4 Agenda Planning)

The Retreat adjourned at 3:34 p.m., and it will begin again in the morning.

Respectfully submitted:



Yvonne Sandoval, Recording Secretary



Date:



Ms. Deb McCasland, Board Chair



Mr. Ray Sigafos, Secretary