

Yavapai College
District Governing Board
Regular Board Meeting

Tuesday, March 9, 2021
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 March 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 Regular Board Meeting. Registration will close on **Monday, March 8, 2021 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://yc.jotform.com/203514285068859>

After submitting your completed form, you will automatically receive the zoom link.

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
 - 1.1 Call to Order {Time: 1}
 - 1.2 Pledge of Allegiance {Time: 1}
 - 1.3 Adoption of Agenda – **DECISION** {Time: 1}
 - 1.4 Board Minutes Approval – **DISCUSSION AND DECISION** {Time: 5}
 - 1.4.1 Regular Board Meeting Minutes – Tuesday, February 9, 2021 (*Attached*)
 - 1.4.2 Board Retreat Minutes – Friday, February 26, 2021 (*Attached*)
 - 1.4.3 Board Retreat Minutes – Saturday, February 27, 2021 (*Attached*)

- 1.5 Open Call – **INFORMATION** {Time: 10}

- 2.0 New Business:
 - 2.1 Consent Agenda – **DECISION** {Time: 5}
 - 2.1.1 Receipt of Report on Revenues and Expenditures for January 2021 (*Attached*)

 - 2.2 2021-2022 District Governing Board Retreat Action Plan – Chair McCasland **DECISION** {Time: 5}
 - 2.2.1 Modify District Governing Board Policy Manual
 - 2.2.2 2021-2022 Presidential Evaluation Process
 - 2.2.3 2021-2022 Board Self-Assessment Process

 - 2.3 OurBoardRoom Software Invoice – Chair McCasland **INFORMATION, DISCUSSION, AND/OR DECISION** (*Attached*) {Time: 5}

 - 2.4 2021-2022 Yavapai College District Governing Board Budget Proposal – Dr. Clint Ewell – **INFORMATION, DISCUSSION, AND/OR DECISION** (*Attached*) {Time: 10}

 - 2.5 2021-2022 Yavapai College Preliminary Capital Budget Review – Dr. Clint Ewell - **INFORMATION, DISCUSSION, AND/OR DECISION** (*Attached*) {Time:10}

 - 2.6 President’s Monitoring Reports – **MONITORING, DISCUSSION, AND DECISION** {Time: 5}
 - 2.6.1 Policy 1.2 Economic Ends (*Attached*)
 - 2.6.2 Policy 1.3 Community Ends (*Attached*)
 - 2.6.3 Policy 2.6 Asset Protection (*Attached*)
 - 2.6.3.1 Policy 2.6.1 Insurance (*Attached*)
 - 2.6.3.2 Policy 2.6.2 Internal Controls (*Attached*)
 - 2.6.3.3 Policy 2.6.3 Certification Financial Records (*Attached*)
 - 2.6.3.4 Policy 2.6.4 Intellectual Property (*Attached*)
 - 2.6.4 Policy 2.7 Legislative Delegation Restrictions (*Attached*)

- 3.0 Information Business:
 - 3.1 Board Self-Evaluation of Board Policies – **INFORMATION AND DISCUSSION** {Time: 5}
 - 3.1.1 Evaluation Board Policy 3.6 Board Committee Purpose and Principles

 - 3.2 President’s Report – **INFORMATION** {Time: 60}
 - 3.2.1 Update on the College – Dr. Lisa Rhine
 - 3.2.1.1 Yavapai College Student Government Association Presentation – Mr. Rodney Jenkins (*Attached*)
 - 3.2.1.2 Staff Association Presentation – Ms. Lisa Rhodes (*Attached*)
 - 3.2.1.3 Faculty Senate Report – Dr. Jennifer Jacobson (*Attached*)
 - 3.2.1.4 Budget to Actual Monthly Report and Cash Reserves Monthly Report for January 2021(*Attached*)

- 3.3 Board Liaisons Reports – **INFORMATION AND DISCUSSION** {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 Secretary Ray Sigafos
 - 3.3.3 Yavapai College Foundation – Board Chair Deb McCasland

- 3.4 Dates and Time of Future Meetings and Events {Time: 5}
 - 3.4.1 2021-2022 District Governing Board’s Meeting Dates, Times, and Places **DECISION** (*Attached*)
 - 3.4.2 2020-2021 Dates, Times, and Places of Future Meetings (*Attached*)
 - 3.4.3 2020-2021 Dates, Times, and Places of Future Events (*Attached*)

- 4.0 Adjournment of Regular Meeting: Procedural - **DECISION** {Time: 1}