

Yavapai College
District Governing Board
Regular Board Meeting

Tuesday, May 18, 2021

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

Community 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, College District Governing Board Budget Adoption meeting will be viewable online only via YouTube for the Community.

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, April 20, 2021 (*Attached*)
- 2.0 New Business:
 - 2.1 Consent Agenda – **DECISION** {Time: 10}
 - 2.1.1 Receipt of Report on Revenues and Expenditures for March 2021 (*Attached*)
 - 2.1.2 Yavapai County Treasurer’s Waiver of Conflict of Interest (*Attached*)
 - 2.1.3 Fifth Amendment to Intergovernmental Agreement between Valley Academy for Career and Technology Education and Yavapai College for Educational Programs (*Attached*)

- 2.1.4 Lease Agreement between Yavapai College and Valley Academy for Career and Technology Education (*Attached*)
- 2.1.5 Seventh Amendment to Intergovernmental Agreement between Mountain Institute Career and Technical Education District and Yavapai College for Educational Program (*Attached*)
- 2.1.6 First Amendment to Intergovernmental Agreement between Yavapai College and the City of Prescott (*Attached*)
- 2.1.7 Fourth Amendment to Joint Use Agreement Intergovernmental Agreement between the City of Prescott and Yavapai College (*Attached*)

- 2.2 District Governing Board Resolution 2021-05 – Dr. Clint Ewell - **INFORMATION, DISCUSSION, AND DECISION** (*Attached*) {Time: 10}

- 2.3 Exploration of Arizona Senate Bill 1453 Community Colleges; Four-Year Degrees – Dr. Lisa Rhine - **INFORMATION, DISCUSSION, AND DECISION** (*Attached*) {Time: 10}

- 3.0 Information Business:
 - 3.1 Board Self-Evaluation of Board Policies - **INFORMATION AND DISCUSSION** {Time: 5}
 - 3.1.1 Evaluation Board Policy 4.5 President Compensation and Benefits

 - 3.2 President’s Report **INFORMATION** {Time: 30}
 - 3.2.1 Update on the College - Dr. Lisa Rhine
 - 3.2.1.1 2021 Commencement
 - 3.2.2 Faculty Senate – Dr. Jennifer Jacobson (*Attached*)
 - 3.2.2.1 Nursing 2020-2021 Pandemic Outcomes – Dr. Selina Bliss (*Attached*)
 - 3.2.3 Budget to Actual Monthly Report and Cash Reserves Monthly Report (*Attached*)

 - 3.3 Board Liaisons’ Reports – **INFORMATION AND DISCUSSION** {Time: 10}
 - 3.3.1 Board Spokesperson – Board Chair McCasland
 - 3.3.2 Arizona Association of Community College Trustees (AACCT) – Board Chair McCasland and Member Sigafos
 - 3.3.3 Yavapai College Foundation –Board Chair McCasland

 - 3.4 Dates and Time of Future Meetings and Events – **INFORMATION AND DISCUSSION**{Time: 5}
 - 3.4.1 2021-2022 Draft Dates and Times, Future Meetings (*Attached*)
 - 3.4.2 2020-2021 Dates, Times, and Places of Future Events (*Attached*)

- 4.0 EXECUTIVE SESSION
 - 4.1 A.R.S. §38-431.03(A)(3) & (4), Discussion and consultation with attorneys for the legal advice and to consider and instruct its attorneys regarding the College’s position in *United States ex rel. Daniel Hamilton v. Yavapai County Community College District*, CV12-08193-PCT-PGR - **PROCEDURAL** {Time: 60}
 - 4.2 A.R.S. §38-431.03(A)(1), Review of President’s Annual Evaluation, Compensation, and Employment Agreement – **PROCEDURAL** {Time: 60}

- 5.0 Convene in Public Session

- 5.1 Possible action to confirm instructions provided to the College's attorneys regarding *United States ex rel. Daniel Hamilton v. Yavapai County Community College District*, CV12-08193-PCT-PGR in executive session - **DECISION** {Time: 5}
- 5.2 Possible Action RE: President's Evaluation and Consideration of President's Contract as a Result of Executive Session – **DECISION** {Time: 5}

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