

Yavapai College
District Governing Board
Board Workshop

Wednesday, June 2, 2021
9:00 a.m. – 4:00 p.m.

Sedona Center
4215 Arts Village Drive
Sedona, Arizona 86336

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. General Functions: Procedural
 - a. Call to Order {Time: 1}
 - b. Adoption of Agenda – **DECISION** {Time: 1}
2. New Business:
 - a. State of the College – Dr. Lisa Rhine – **INFORMATION AND DISCUSSION** {Time: 45}
 - b. 2021 Association of Community College Trustees Award Nominations – District Governing Board’s Support Letters
 - i. Chief Executive Officer Nomination Letter - **INFORMATION, DISCUSSION, AND DECISION** (*Attached*) {Time: 5}
 - ii. Faculty Member Nomination Letter - **INFORMATION, DISCUSSION, AND DECISION** (*Attached*) {Time: 5}
 - c. President’s New Annual Evaluation Tool– Dr. Lisa Rhine – {Time: 45}
 - i. Adoption of Proposed President’s Evaluation Tool – **INFORMATION, DISCUSSION, AND DECISION** (*Attached*)
 - ii. Acceptance of Proposed President’s Evaluation Schedule - **INFORMATION, DISCUSSION, AND DECISION** (*Attached*)

- d. Board Evaluation – Chair Deb McCasland – {Time: 30}
 - i. Adoption of Board Evaluation Tool - **INFORMATION, DISCUSSION, AND DECISION** (*Attached*)
 - ii. Acceptance of Board Evaluation Schedule - **INFORMATION, DISCUSSION, AND DECISION** (*Attached*)
- e. The Arizona Association Community College Trustees - Dr. David Borofsky, Director - **INFORMATION AND DISCUSSION** {Time: 60}

LUNCH AND CULINARY ARTS PROGRAM TOUR

- f. Board Policies – Chair Deb McCasland – {Time: 90}
 - i. Adoption of Proposed Reformatted Policies - **INFORMATION, DISCUSSION, AND DECISION** (*Attached*)
 - ii. Acceptance of Policy Review Schedule - **INFORMATION, DISCUSSION, AND DECISION** (*Attached*)
 - g. Annual Board Goals – Chair Deb McCasland - {Time: 90}
 - i. Advocacy and Community Relations Plan - **INFORMATION, DISCUSSION, AND DECISION** (*Attached*)
 - ii. Professional Development and Board Engagement - **INFORMATION AND DISCUSSION**
3. Information Business:
- a. Dates and Time of Future Meetings and Events - {Time: 5}
 - i. 2021-2022 Dates, Times, and Places of Future Board Meetings, Workshops, and Retreats - **INFORMATION, DISCUSSION, AND DECISION** (*Attached*)
 - ii. 2021-2022 Dates, Times, and Places of Future College Events - **INFORMATION AND DISCUSSION** (*Attached*)
 - iii. 2021-2022 Dates, Times, and Places of Future National, State, and Local Conferences - **INFORMATION AND DISCUSSION** (*Attached*)
4. Adjournment of Board Workshop: Procedural - **DECISION** {Time: 1}