

Yavapai College
District Governing Board
Regular Meeting

Tuesday, September 14, 2021
1:00 p.m.

Verde Valley Campus
601 Black Hills Drive
Clarkdale, Arizona 86324

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. Pledge of Allegiance {Time: 1}
 - c. Adoption of Agenda – **DECISION** {Time: 1}
2. Study Session
 - a. Executive Session–
 - i. 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}
 - b. Convene in Public Session
 - i. Possible action to confirm instructions provided to the College's attorneys regarding *United States ex rel. Daniel Hamilton v. Yavapai County Community*

- c. Higher Learning Commission Accreditation Presentation – Dr. Tom Hughes – **INFORMATION AND DISCUSSION** (*Attached*) {Time: 30}
- d. Meeting the Needs of Students in the Verde Valley Presentation – Dr. Clint Ewell - **INFORMATION AND DISCUSSION** {Time: 30}
- e. President’s Reports **INFORMATION** {Time: 60}
 - i. Policy 205 Treatment of Student and Enrollment – Mr. Rodney Jenkins (*Attached*)
 - ii. College Council – Dr. Diane Ryan, Dr. Emily Weinacker, and Mr. Rodney Jenkins
 - 1. Faculty Senate – Ms. Jill Fitzgerald (*Attached*)
 - 2. Staff Association – Ms. Julie Galgano (*Attached*)
 - 3. Student Government Association – Mr. Brian Moultrup (*Attached*)
 - iii. Verde Valley Campus Program Highlight – Dr. Diane Ryan (*Attached*)
 - 1. Nursing Program – Dr. Marylou Mercado
 - iv. Budget to Actual Monthly Report and Cash Reserves Monthly Report (*Attached*)
- f. Board Liaisons’ Reports - **INFORMATION AND DISCUSSION** {Time: 10}
 - i. Board Spokesperson – Board Chair McCasland
 - ii. Arizona Association of Community College Trustee (AACCT) – Board Chair McCasland and Secretary Sigafos
 - iii. Yavapai College Foundation – Board Chair McCasland
 - iv. City/Town Council Meetings – Board Chair McCasland
- g. Dates and Time of Future Meetings and Events - **INFORMATION AND DISCUSSION** {Time: 5}
 - i. 2021-2022 Dates, Times, and Places of Future Board Meetings, Workshops, and Retreats (*Attached*)
 - ii. 2021-2022 Dates, Times, and Places of Future College Events (*Attached*)
 - iii. 2021-2022 Dates, Times, and Places of Future National, State, and Local Conferences (*Attached*)
- h. ACCT’s Board and Self-Assessment Tool – **INFORMATION** (*Complete Assessment in Your College Email Account*)
- i. Commendation and Reception to Recognize the Community Leaders and Education Advocates in the Verde Valley – Chair McCasland {Time: 35}
Note: this Commendation and reception is time-sensitive and will begin immediately at 3:00 p.m.
- j. Open Call – **INFORMATION** {Time: 10}

3. Board Business
 - a. Consent Agenda – **DECISION** {Time: 5}
 - i. Intergovernmental Agreement - The Arizona Board of Regents, University of Arizona (*Attached*)
 - ii. Letter for Alternate to Service on Yavapai Combined Trust Board (*Attached*)
 - iii. Receipt of Report on Revenues and Expenditures for July 2021 (*Attached*)
 - iv. Acceptance of President’s Report on Policy 205 Treatment of Students and Enrollment
4. Adjournment of Board Workshop: Procedural - **DECISION** {Time: 1}