

Yavapai College
District Governing Board
Regular Meeting

Tuesday, October 19, 2021
1:00 p.m.

Prescott Campus
Rock House
1100 East Sheldon Street
Prescott, Arizona 86301

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. Open Call – **INFORMATION** {Time: 10}
 - b. President's Reports - Dr. Lisa Rhine - **INFORMATION** {Time: 60}
 - i. Prescott Campus Program Highlight – Dr. Diane Ryan (*Attached*)
 1. Visual Arts Program – Mr. Bryan Robertson, Faculty in the Arts & Humanities
 - 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 – Ms. Genevieve Horn
 - iii. Budget to Actual Monthly Report and Cash Reserves Monthly Report
(*Attached*)
 - c. 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 Board Secretary Sigafos
 - iii. Yavapai College Foundation – Board Chair McCasland
 - iv. City and Town Council Meetings – Board Chair McCasland
 - d. Board’s Summary Analysis Ranking for the November Board Workshop – Board Chair McCasland - **INFORMATION AND DISCUSSION** {Time: 20} (*Attached*)
 - e. 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*)
 - f. Yavapai College PROMISE Program - Dr. Clint Ewell – **INFORMATION AND DISCUSSION** {Time: 20}
 - g. Proposed Scholarship, Tuition, and Fees for Fiscal Year 2023 – Dr. Clint Ewell – **INFORMATION, DISCUSSION, DECISION** {Time: 20}
3. Board Business
 - a. Consent Agenda – **DECISION** {Time: 5}
 - i. Board Workshop Minutes – Tuesday, September 7, 2021 (*Attached*)
 - ii. Executive Session Confidential Minutes – Tuesday, September 7, 2021
 - iii. Board Workshop Minutes – Wednesday, September 8, 2021 (*Attached*)
 - iv. Board Workshop Minutes – Thursday, September 9, 2021 (*Attached*)
 - v. Board Regular Minutes – Tuesday, September 14, 2021 (*Attached*)
 - vi. Executive Session Confidential Minutes – Tuesday, September 14, 2021
 - vii. Third Amendment for Intergovernmental Agreement with Governor’s Office of Youth, Faith and Family (*Attached*)
 - viii. Receipt of Report on Revenues and Expenditures for August 2021 (*Attached*)
 - ix. Yavapai College District Governing Board Resolution 2021-06 (*Attached*)
 4. Adjournment of Board Regular Meeting: Procedural - **DECISION** {Time: 1}