

Yavapai College
District Governing Board
Workshop

Friday, January 28, 2022
9:00 a.m. – 4:00 p.m.

Prescott Valley Campus
3800 N. Glassford Hill Road
Prescott Valley, AZ 86314

Link: <https://www.youtube.com/user/YavapaiCollege>

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. Election of Board Officers – Chair, Secretary, and Board Member Liaison Committee Appointments for 2022 – **DISCUSSION AND DECISION** {Time: 20}
- c. Adoption of Agenda – **DECISION** {Time: 5}

SHORT RECESS

- 2. Study Session – Dr. David Borofsky, Director of the Arizona Association of Community College Trustee’s – Board Workshop Facilitator
 - a. Policies Role & Direction – **INFORMATION, DISCUSSION AND, DECISION** {Time: 90}
 - b. Community & Student Relations – **INFORMATION, DISCUSSION, AND DECISION** {Time: 90}
 - i. Investing in the Verde Valley - Dr. Lisa Rhine – **INFORMATION AND DISCUSSION** {Time: 15}
 - ii. District Governing Board Relations within the Verde Valley - Board Member Paul Chevalier – **INFORMATION, DISCUSSION, AND DECISION** {Time: 15}

LUNCH

- c. Tour of the Rad Tech Program: - Ms. Shellie Son, Program Director for Radiology Technician - **INFORMATION** {Time: 30}
- d. Regional Economic Development Center Presentation – Mr. Richard Hernandez, Director of Regional Economic Development Center – **INFORMATION** {Time: 15}
- e. Yavapai College District Governing Board Code of Ethics – **INFORMATION, DISCUSSION, AND DECISION** {Time: 30} (*Attached*)
- f. 2022 Conflict of Interest Forms - Attorney Lynne Adams – **INFORMATION** {Time 5}
- 3. Board Business
 - a. Consent Agenda – **DECISION** {Time: 5}
 - i. Approval of November 9, 2021, Regular Meeting Minutes (*Attached*)
 - ii. Approval of November 9, 2021, Executive Session Confidential Minutes
 - iii. Approval of November 16, 2021, Workshop Agenda Minutes (*Attached*)
- 4. Adjournment of Board Workshop: Procedural – **DECISION** {Time 1}