

**Yavapai College**  
District Governing Board  
Regular Board Meeting

Tuesday, February 22, 2022

Regular Board Meeting to start immediately following the Budget Workshop (estimated time 2:00)

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

**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. Pledge of Allegiance: Procedural {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. President's Evaluation Report – Board Policy 203, Compensation & Benefits Board Board Policy 205, Treatment of Employee's – Dr. Emily Weinacker (*Attached*)
    - ii. College Council – Dr. Diane Ryan, Dr. Emily Weinacker, and Mr. Rodney Jenkins
      1. Faculty Senate – Dr. Karen Palmer
      2. Staff Association – Lee Ann Walker (*Attached*)
      3. Student Government Association – Mr. Brian Moultrup and Ms. Hannah Lowe (*Attached*)

- iii. 2021-2022 Continuous Status Faculty – Dr. Diane Ryan (*Attached*)
  - iv. Yavapai College Legislative Report- Mr. Rodney Jenkins (*Attached*)
  - vi. Budget to Actual Monthly Report and Cash Reserves Monthly Report (*Attached*)
- c. Receipt of the Yavapai College’s Comprehensive Annual Financial Report (ACFR), Independent Auditors’ Report on Internal Controls and Independent Auditors’ Report on Compliance for Each major Federal Program – for the Fiscal Year Ended June 30, 2021 – Dr. Clint Ewell and Mr. Frank D’Angelo - **INFORMATION AND/OR DISCUSSION** {Time: 15} (*Attached*)
- d. 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
  - iii. Yavapai College Foundation – Board Chair McCasland
- 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 National, State, and Local Conferences (*Attached*)
  - iii. 2021-2022 Dates, Times, and Places of Future College Events (*Attached*)
3. Board Business
- a. Consent Agenda – **DECISION** {Time: 5}
- i. Board Work Study Meeting Minutes- January 28, 2022 (*Attached*)
  - ii. Receipt of Report on Revenues and Expenditures for December 2021 (*Attached*)
  - iii. Acceptance of President’s Report on Board Policy 203 Compensation and Benefits & Board Policy 205 Treatment of Employees.
  - iv. Yavapai County Board of Supervisors and Yavapai County Recorder Election Services Intergovernmental Agreement (*Attached*)
  - v. Summary of New Program Proposal for Associate of Arts in Fine Arts – Dance Concentration and Behavior Health Technician Certificate (*Attached*)
4. Adjournment of Board Regular Meeting: Procedural - **DECISION** {Time: 1}