

Yavapai College
District Governing Board
Regular Meeting

Tuesday, March 22, 2022
1:00 p.m.

Sedona Campus
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. Pledge of Allegiance {Time: 1}
 - c. Adoption of Agenda – **DECISION** {Time: 1}
2. Study Session
 - a. Open Call – **INFORMATION** {Time: 10}
 - b. Preliminary Capital Budget – Dr. Clint Ewell- Vice President of Finance, **INFORMATION AND DISCUSSION** (*Attached*) {Time: 90}
 - i. Smith Group – Frank Markley, Principal, Higher Education Strategist; Lauren Leighty, Principal, Campus Studio Leader; Doug Kozma, Vice President, Campus Planning Practice Director. (*Attached*)
 - c. President's Reports - Dr. Lisa Rhine - **INFORMATION** {Time: 60}
 - i. Presidents Report on Board Policy 206, College Planning - Dr. Clint Ewell, Vice President of Finance (*Attached*)

- ii. College Council – Dr. Diane Ryan, Dr. Emily Weinacker, and Ms. Janice Soutte, Student Engagement Coordinator
 - 1. Faculty Senate – Dr. Karen Palmer
 - 2. Staff Association – Julie Galgano (*Attached*)
 - 3. Student Government Association – Danny Avelar, YCSGA Senator for the Verde Valley and Sedona Campuses. (*Attached*)
 - iii. Budget to Actual Monthly Report and Cash Reserves Monthly Report (*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 College Events (*Attached*)
 - iii. 2021-2022 Dates, Times, and Places of Future National, State, and Local Conferences (*Attached*)
 - f. Completion of ACCT Board Self-Assessment- Board Chair McCasland, **INFORMATION AND DISCUSSION** {Time:1}
- 3. Board Business
 - a. District Governing Board Budget for Fiscal Year 2023 – Dr. Clint Ewell, Vice President of Finance, **INFORMATION, DISCUSSION AND DECISION** (*Attached*) {Time:10}
 - b. 2022-2023 Yavapai College District Governing Board Schedule, Board Chair McCasland, **INFORMATION, DISCUSSION AND DECISION** {Time 10}
 - i. 2022-2023 Boards Self-Assessment Schedule (*Attached*)
 - ii. 2022-2023 Board Policy Review/Edit Schedule (*Attached*)
 - iii. 2022-2023 District Governing Board Calendar Meeting Dates (*Attached*)
 - c. Consent Agenda – **DECISION** {Time: 5}
 - i. Board Workshop & Regular Meeting Minutes – Tuesday, February 22, 2022 (*Attached*)
 - ii. Receipt of Report on Revenues and Expenditures for January 2022 (*Attached*)
 - iii. Acceptance of President’s Report on Board Policy 206, College Planning
 - iv. Summary of New Program Proposal for Legal Paraprofessional Certificate and Deletion of Paralegal Studies Certificate (*Attached*)
- 4. Adjournment of Board Regular Meeting: Procedural - **DECISION** {Time: 1}