

Yavapai College
District Governing Board
Regular Meeting

Tuesday, April 12, 2022
1:00 p.m.

The Rock House
1100 E. Sheldon Drive
Prescott, Az. 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. Arizona Auditor General Report- **INFORMATION** – Mr. Frank D’Angelo, Director of Business Services & Controller (*Attached*) {Time:10}
David Glennon, Financial Audit Manager
Donna Miller, Director, Financial Audit Division
Lindsey Perry, Auditor General

- c. President's Reports - Dr. Lisa Rhine - **INFORMATION** {Time: 60}
 - i. Presidents Report on Board Policy 101 College Priorities – Dr. Diane Ryan, Vice President of Academic Affairs, Rodney Jenkins, Vice President of Student Development and Community Affairs. *(Attached)* {Time: 30}
 - ii. College Council – Dr. Diane Ryan, Dr. Emily Weinacker, and Mr. Rodney Jenkins
 - 1. Faculty Senate – Dr. Karen Palmer *(Attached)*
 - 2. Staff Association – Katherine Anderson *(Attached)*
 - 3. Student Government Association – Jamie Oltersdorf, YCSGA Online Senator *(Attached)*
 - iii. Yavapai College Legislative Report – Mr. Rodney Jenkins *(Attached)*
 - iv. Budget to Actual Monthly Report and Cash Reserves Monthly Report *(Attached)*

- d. 2022-2023 Yavapai College Preliminary Budget – Dr. Clint Ewell, Vice President of Finance, **INFORMATION AND DISCUSSION** *(Attached)* {Time:120}

- 3. Board Business
 - a. Consent Agenda – **DECISION** {Time: 5}
 - i. Board Regular Meeting Minutes – Tuesday, March 22, 2022 *(Attached)*
 - ii. Receipt of Report on Revenues and Expenditures for February 2022 *(Attached)*
 - iii. Intergovernmental Agreement with Charter Schools for 2022-2024 Academic Year *(Attached)*
 - iv. Intergovernmental Agreement with School District for 2022-2024 Academic School Year *(Attached)*
 - v. Intergovernmental Agreement with School District with Computer Network Technologies 2022-2024 Academic Year *(Attached)*
 - vi. Acceptance of President's Report on Board Policy 101 College Priorities

 - b. Report on Board Self-Assessment- Board Chair McCasland, **INFORMATION, DISCUSSION, AND DECISION** {Time:10}

 - c. 2022-2023 Yavapai College District Governing Board Schedule, Board Chair McCasland, **INFORMATION, DISCUSSION, AND DECISION** {Time 10}
 - i. 2022-2023 Board Policy Review/Edit Schedule *(Attached)*
 - ii. 2022-2023 District Governing Board Calendar Meeting Dates *(Attached)*

- 4. Study Session- Continued
 - a. 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

- b. 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*)

- 5. Adjournment of Board Regular Meeting: Procedural - **DECISION** {Time: 1}