

Yavapai College
District Governing Board
Workshop
Agenda

Tuesday, May 24, 2022
9:00 a.m.-4:00 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. Adoption of Agenda – **DECISION** {Time: 1}
2. Study Session
 - a. Higher Learning Commission Accreditation Information Presentation to the District Governing Board – Dr. Tom Bordenkircher, Vice President of Higher Learning Commission Accreditation - **INFORMATION AND DISCUSSION** {Time: 60}
 - b. Verde Tech High School -Dr. Trish Alley, Director of Student Supports, Cottonwood Oak-Creek School District, Heather Mulcaire, Assistant Dean - Yavapai College, Verde Valley Campus- **INFORMATION AND DISCUSSION** (*Attached*) {Time: 30}

LUNCH

3. Board Business

- a. Executive Session – Pursuant to A.R.S. §38-431.03(A)(1), Review of President’s Annual Evaluation, Compensation, and Employment Agreement – Attorney Lynne Adams -- **PROCEDURAL** {Time: 60}
- b. Reconvene in Public Session – Attorney Lynne Adams
- c. Possible Action RE: President’s Evaluation and Consideration of President’s Contract as a result of Executive Session – Attorney Lynne Adams - **DECISION** {Time: 5}
- d. The Association of Community College Trustees (ACCT) Awards Nominations and Letter - Dr. Lisa Rhine **INFORMATION, DISCUSSION, AND DECISION** (*Attached*) {Time: 15}

4. Study Session – Continued

- c. District Governing Board Self-Assessment Education - Dr. David Borofsky, Director of Arizona Association of Community College Trustees- **INFORMATION AND DISCUSSION** {Time: 60}
 - i. Policy Role & Direction
 - ii. Board Leadership
 - iii. Advocating for the Board
 - iv. Policy Matter vs. Operation Matters – Mr. Paul Chevalier, Board Member - **INFORMATION, DISCUSSION, AND DECISION**
- d. Dates and Time of Future Meetings and Events - **INFORMATION AND DISCUSSION** {Time: 5}
 - i. 2022-2023 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. 2022-2023 Dates, Times, and Places of Future National, State, and Local Conferences (*Attached*)

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