

Yavapai College
District Governing Board
Regular Meeting

Tuesday, March 21, 2023
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 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 the 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. Oath of Office for New Board Member District 3 – Mr. Tim Carter, Yavapai County School Superintendent {Time: 15}
 - c. Pledge of Allegiance {Time: 1}
 - d. Adoption of Agenda – **DECISION** {Time: 1}
 - e. Yavapai College District Governing Board Recognition for Mr. Paul Chevalier – Board Chair McCasland – **INFORMATION** {Time: 5}
 - f. Open Call – **INFORMATION** {Time: 10}

2. Study Session

- a. President's Reports - Dr. Lisa Rhine - **INFORMATION** {Time: 60}
 - i. College Council – Dr. Diane Ryan, Dr. Janet Nix and Mr. Rodney Jenkins
 1. Faculty Senate – Dr. Karen Palmer (*Attached*)
 2. Staff Association – Ms. Bobbi Evans (*Attached*)
 3. Student Government Association – Clay Christensen, YCSGA Secretary (*Attached*)
 - ii. President's Evaluation Report – Board Policy 203, Compensation & Benefits/ Board Policy 205, Treatment of Employee's – Dr. Janet Nix. (*Attached*)
 - iii. President's Report on Board Policy 206, College Planning - Dr. Clint Ewell (*Attached*)
 - iv. OLLI Program Highlights – Dr. Diane Ryan (*Attached*)
 - v. Government Relations Update – Mr. Rodney Jenkins (*Attached*)
 - vi. Budget to Actual Monthly Report and Cash Reserves Monthly Report (*Attached*)
- b. 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 Member Bracety
- c. 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. 2022-2023 Dates, Times, and Places of Future College Events (*Attached*)
 - iii. 2022-2023 Dates, Times, and Places of Future National, State, and Local Conferences (*Attached*)
- d. 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 - **INFORMATION, DISCUSSION AND DECISION** (*Attached*) {Time: 10}
- b. Preliminary Capital Budget – Dr. Clint Ewell – **INFORMATION, DISCUSSION AND DECISION** (*Attached*) {Time: 90}
- c. Consent Agenda – **DECISION** {Time: 5}
 - i. Board Regular Meeting Minutes – Tuesday, February 21, 2023 (*Attached*)
 - ii. Board Workshop Meeting Minutes – Friday, February 24, 2023 (*Attached*)
 - iii. Board Executive Session Confidential Minutes – February 24, 2023
 - iv. Receipt of Report on Revenues and Expenditures for January 2023 (*Attached*)

- v. Acceptance of President's Report on Board Policy 203 Compensation & Benefits, Board Policy 205 Treatment of Employees, and Board Policy 206 College Planning
- vi. Acceptance of Participatory Governance Model Report (*Attached*)
- vii. 2023-11 Yavapai College District Board Resolution (*Attached*)
- viii. Yavapai College Academic Affairs Summary of Program Deletion & New Proposal (*Attached*)
 - 1. 3-D Modeling and Animation Certificate
 - 2. Microsoft Office Specialist Certificate
 - 3. Bachelor of Science in Nursing (BSN)

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