

Yavapai College
District Governing Board
Special Meeting

Thursday, April 13, 2023
10:00 a.m.

ZOOM &
Prescott Campus
Rock House
1100 East Sheldon Street
Prescott, Arizona 86301

Members Present:

Ms. Deb McCasland, Board Chair
Mr. Chris Kuknyo, Secretary
Mr. Ray Sigafos, Board Member
Mr. Toby Payne, Board Member

Administration Present:

Dr. Lisa B. Rhine, President
Atty. Lynne Adams, Board Attorney
Ms. Yvonne Sandoval, Executive Assistant
Ms. Deanne Petty, DGB Coordinator

MINUTES

<https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=c7c2054d-0641-4888-8ff0-afe30125367a>

1. General Functions: Procedural
 - a. Call to Order {Time: 1}
Chair McCasland called the Yavapai College District Governing Board Meeting to order at 10:06 a.m.
 - b. Adoption of Agenda – **DECISION** {Time: 1}
Recorded discussion and comments are available and begin at 01:20.

Secretary Kuknyo moved, seconded by Member Sigafos, to adopt the agenda. Motion carried unanimously (Ayes: McCasland, Kuknyo, Sigafos, and Payne).

2. Board Business
 - a. Executive Session
 - i. A.R.S. §38-431.03(A)(7), Discussion and Consultation with College Representatives Regarding Potential Purchase of Real Property in Prescott–**PROCEDURAL** {Time: 60}

Secretary Kuknyo moved, seconded by Member Sigafos, to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(7) for Discussion and Consultation with College Representatives Regarding Potential Purchase of Real Property Prescott. Motion carried unanimously (Ayes: McCasland, Kuknyo, Sigafos, and Payne).

b. Convene in Public Session

- i. Possible Action: Confirm Instructions to College Representatives Regarding Negotiations for Potential Purchase of Real Property in Prescott, as the Result of Executive Session – **DECISION** {Time: 5}

Secretary Kuknyo moved, seconded by Member Payne, that staff comply with the direction given by the board in executive session regarding the potential purchase of real property in Prescott. Motion carried unanimously (Ayes: McCasland, Kuknyo, Sigafos, and Payne).

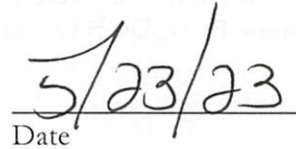
3. Adjournment of Board Budget Workshop: Procedural - **DECISION** {Time: 1}

Secretary Kuknyo moved, seconded by Member Payne, to adjourn the Special Meeting. Motion carried unanimously (Ayes: McCasland, Kuknyo, Sigafos, and Payne).

Special Meeting adjourned at 11:38 a.m.

Respectfully submitted:


Deanne K. Petty, Recording Secretary


Date


Ms. Deb McCasland, Board Chair


Mr. Chris Kuknyo, Secretary