

**Yavapai College**  
District Governing Board  
Regular Meeting

Tuesday, April 11, 2023  
1:00 p.m.

**Prescott Campus**  
**The Rock House**  
**1100 E. Sheldon Street**  
**Prescott, Arizona 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 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.

If the agenda includes an Open Call, members of the public will have no more than 3 minutes to speak. The time allotted for each speaker may be less than 3 minutes, depending on the number of individuals wishing to address the board at the meeting and the board president's determination of the total time available for open call at the meeting, given the other matters on the board's agenda. \*In addition, if there are a number of people who wish to speak about the same issue and who have the same viewpoint about that issue, the board president may direct them to appoint a representative or representatives to speak for the entire group. Members of the board may not discuss items that are not specifically identified on the agenda but that are raised in Open Call. Matters raised during Open Call that are on the current board agenda may be discussed and/or decided by the board at the appropriate time on the agenda.

**AGENDA**

1. General Functions: Procedural
  - a. Call to Order {Time: 1}
  - b. Pledge of Allegiance {Time: 1}
  - c. Adoption of Agenda – **DECISION** {Time: 1}
  - d. Open Call – **INFORMATION** {Time: 10\*}

2. Study Session

- a. Arizona Auditor General's Office Annual Audit Update - **INFORMATION** – Mr. Frank D'Angelo, Director of Business Services & Controller {Time:10}  
David Glennon, Financial Audit Manager and  
Lindsey Perry, AZ Auditor General (or designee)
- b. 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. Ginney Bilbray (*Attached*)
    3. Student Government Association – Jamie Oltersdorf (*Attached*)
  - ii. President's 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}
  - iii. Yavapai College Foundation Report – Mr. Rodney Jenkins (*Attached*)
  - iv. Budget to Actual Monthly Report and Cash Reserves Monthly Report (*Attached*)
- c. 2023-2024 Yavapai College Preliminary Budget – Dr. Clint Ewell, Vice President of Finance, **INFORMATION AND DISCUSSION** (*Attached*) {Time:120}
- 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 Member Bracety
- e. 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*)

3. Board Business

- a. Report on Board Self-Assessment- Board Chair McCasland, **INFORMATION, DISCUSSION, AND DECISION** {Time:10}
- b. Consent Agenda – **DECISION** {Time: 5}
  - i. Board Regular Meeting Minutes – Tuesday, March 21, 2023 (*Attached*)
  - ii. Association of Community College Trustees Letter of Support from Yavapai College District Governing Board (*Attached*)
  - iii. Receipt of Report on Revenues and Expenditures for February 2023 (*Attached*)
  - iv. Acceptance of President's Report on Board Policy 101 College Priorities

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