Yavapai College

District Governing Board Budget Adoption Meeting

Tuesday, May 16, 2023 Immediately after adjournment of public budget hearing (estimated time 2:40 p.m.)

> Prescott Community Room # 19-147 1100 E. Sheldon Drive Prescott, Az. 86301

Members Present:

Ms. Deb McCasland, Board Chair

Mr. Chris Kuknyo, Secretary

Mr. Ray Sigafoos, Board Member

Mr. Steve Bracety, 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=bf718bf7-0ee9-4dab-9eed-b00401794023

- 1. General Functions: Procedural
 - a. Call to Order {Time: 1}
 Chair McCasland called the Yavapai College District Governing Board Budget
 Adoption Meeting to order at 2:29 p.m.

2. Board Business

a. Comments from Yavapai College Governing Board - DISCUSSION {Time:15}

Recorded discussion and comments are available and begin at 1:13:39.

Member Sigafoos moved, seconded by Member Bracety, to Adopt 2023-2024 Yavapai County Community College District Budget as Proposed at the Budget Public Hearing.

Each board member was given an opportunity to speak about the motion on the floor.

b. Roll Call to Adopt 2023-2024 Yavapai County Community College District Budget as Proposed at the Budget Public Hearing –**DECISION** (*Attached*) {Time: 5}

Recorded discussion and comments are available and begin at 1:31:18.

District Governing Board Coordinator, Deanne Petty, completed the roll call to approve the Yavapai County Community College District Budget as Proposed at the Budget Public Hearing. Board members voted as follows:

District 1 Board Member Mr. Ray Sigafoos - Aye

District 2 Board Chair Ms. Deb McCasland - Aye

District 3 Board Member Mr. Toby Payne – Abstain due to not being a part of the budget assumptions, environmental scans, and budget work study.

District 4 Board Member Mr. Chris Kuknyo - Nay

District 5 Board Member Mr. Steve Bracety - Aye

The final vote was 3-1, with 1 abstaining, approving the 2023-2024 Yavapai County Community College District Budget as Proposed at the Budget Public Hearing.

3. Adjournment of Budget Adoption Meeting: Procedural - **DECISION** {Time: 1}

Chair McCasland adjourned the Budget Adoption Meeting at 2:47 p.m.

Budget Adoption Meeting adjourned at 2:47 p.m.

Respectfully submitted:

Deanne K. Petty, Recording Secretary

Ms. Deb McCasland, Board Chair

Mr. Chris Kuknyo, Secretary