

**Yavapai College**  
District Governing Board  
Special Meeting

Thursday, August 17, 2023  
2:30 p.m.

**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. 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=1ba16ef4-abab-4fbb-b524-b061016e21f0>

1. General Functions: Procedural
  - a. Call to Order {Time: 1}

Chair McCasland called the Yavapai College District Governing Board Special Meeting to order at 2:30 p.m.

- b. Adoption of Agenda – **DECISION** {Time: 1}

**Member Sigafos moved, seconded by Member Bracety, to adopt the agenda. Motion carried unanimously (Ayes: McCasland, Kuknyo, Sigafos, Bracety 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 Lease and/or Purchase of Real Property, or Properties, in Yavapai County – **PROCEDURAL** {Time: 90}

**Secretary Kuknyo moved, seconded by Member Bracety, to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(7) for Discussion and Consultation with College Representatives Regarding Potential Lease and/or Purchase of Real Property, or**

**Properties, in Yavapai County. Motion carried unanimously (Ayes: McCasland, Kuknyo, Sigafos, Bracety and Payne).**

- b. Convene in Public Session
  - i. Possible Action: Confirm Instructions to College Representatives Regarding Negotiations for Potential Lease and/or Purchase of Real Property, or Properties, in Yavapai County, as the Result of Executive Session – **DECISION** {Time: 5}

The Board reconvened in public session at 3:05 p.m.

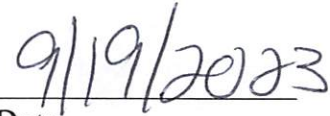
No action was taken as a result of the executive session.

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

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

**Special Meeting adjourned at 3:06 p.m.**

  
Deanne K. Petty, Recording Secretary

  
Date

  
Ms. Deb McCasland, Board Chair

  
Mr. Chris Kuknyo, Secretary