Yavapai College

District Governing Board Budget Adoption Meeting

Tuesday, May 21, 2024

Immediately after adjournment of public budget hearing (estimated time 2:40 p.m.). The meeting location will be open to the public at 12:45 p.m. at the latest.

<u>Livestream Link:</u>
https://www.youtube.com/user/YavapaiCollege

Prescott Campus
The Community Room 19-147
1100 E. Sheldon Street
Prescott, Arizona 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=da5e0b4e-f7b9-4598-89c8-b178000ff70e

- 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 2:19 p.m.

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

Recorded discussion and comments are available and begin at 1:23:45.

Each board member was given an opportunity to speak about the proposed College budget for the 2024-2025 fiscal year.

b. Roll Call to Adopt 2024-2025 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 1:41:06.

Chair McCasland called for a roll call vote on whether the board should adopt the proposed 2024-2025 Yavapai County Community College District Budget.

Executive Assistant, Yvonne Sandoval, completed the roll call to approve the 2024-2025 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 - Ave

District 3 Board Member Mr. Toby Payne - Ave

District 4 Board Secretary Mr. Chris Kuknyo - Nay

District 5 Board Member Mr. Steve Bracety - Aye

The final vote was 4-1, approving the 2024 -2025 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 2:38 p.m.

Respectfully submitted:

Deanne K. Petty, Recording Secretary

Ms. Deb McCasland, Board Chair

Mr. Chris Kuknyo, Secretary