

Yavapai College
District Governing Board
Workshop

Thursday, May 29, 2025

Virtually Only

9:00 a.m.

The YouTube channel will be open to the public at 8:45 a.m. at the latest.

Livestream Link:

<https://www.youtube.com/user/YavapaiCollege>

Members Present:

Ms. Deb McCasland, Board Chair
Mr. Steve Bracety, Secretary
Mr. Patrick Kuykendall, Board Member
Mr. Toby Payne, Board Member
Mr. William Kiel, Board Member

Administration Present:

Dr. Lisa B. Rhine, President
Ms. Yvonne Sandoval, Executive Assistant
Atty. Sarah Lawson, Board Attorney
Ms. Kimberly Whitman, Secretary to the Board

MINUTES

[HTTPS://YAVAPAI.HOSTED.PANOPTO.COM/PANOPTO/PAGES/VIEWER.ASPX?ID=6BAB4E15-7603-4080-AA50-B2F00149D83C](https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=6BAB4E15-7603-4080-AA50-B2F00149D83C)

1. General Functions: Procedural
 - a. Call to Order

Board Chair McCasland called the meeting to order at 9:00 am.

- b. Board Meeting Procedure – Board Chair Deb McCasland – **INFORMATION**
{Time: 5}

Chair McCasland provided guidelines for questions and discussion.

This agenda item is available and begins at 9:00:34

<https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=6bab4e15-7603-4080-aa50-b2f00149d83c&start=292.10865>

2. Study Session
 - a. District Governing Board Assessment Results – Dr. David Borofsky, Executive Director, Arizona Community College Coordinating Council – **INFORMATION and DISCUSSION**

This agenda item is available and begins at 9:01:03

<https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=6bab4e15-7603-4080-aa50-b2f00149d83c&start=321.605842>

Dr. Borofsky provided a presentation centered around the District Governing Board Assessment Results. Dr. Borofsky also facilitated discussion between the District Governing board regarding the results of the assessment. Dr. Borofsky's presentation also addressed Yavapai Community College as a whole, emphasizing its status, awards, and other positive facts about the college.

Board members provided comments and asked questions to Dr. Borofsky. Recorded discussion and comments are available at the link above.

- b. Clarification on District Governing Board Policy 308 Board Planning & Agenda – Dr. David Borofsky, Executive Director, Arizona Community College Coordinating Council
– **INFORMATION and DISCUSSION**

This agenda item is available and begins at 11:40:01

<https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=6bab4e15-7603-4080-aa50-b2f00149d83c&start=9859.603736>

Dr. Borofsky provided a presentation that clarified Policy 308: Board Planning and Agenda to assist in the board's understanding of the policy. Dr. Borofsky facilitated a discussion regarding the board's current understanding of the policy with all board members.

Board members provided comments and asked questions to Dr. Borofsky. Recorded discussion and comments are available at the link above.

- 3. Adjournment of Board Workshop: Procedural – **DECISION**

This agenda item is available and begins at 12:13:45

<https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=6bab4e15-7603-4080-aa50-b2f00149d83c&start=11883.232993>

Board member Kiel moved, seconded by Board Member Bracety to adjourn the meeting. The motion carries unanimously (Ayes: McCasland, Bracety, Kuykendall, Payne, and Kiel).

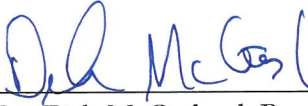
Respectfully submitted:



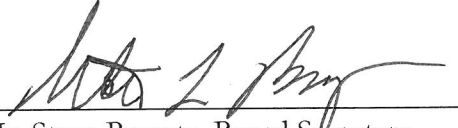
Kimberly Whitman, Recording Secretary

7 - 21 - 25

Date



Mrs. Deb McCasland, Board Chair



Mr. Steve Bracety, Board Secretary