

Yavapai College
District Governing Board
Special Meeting

Wednesday, June 18, 2025

Virtually Only

1:00 p.m.

The YouTube channel will be open to the public at 12:45 p.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
Dr. Clint Ewell, Chief Operating Officer
Atty. Robert Haws, College Attorney
Atty. John Butzer, College Attorney

MINUTES

[HTTPS://YAVAPAI.HOSTED.PANOPTO.COM/PANOPTO/PAGES/VIEWER.ASPX?ID=2319AC37-4B80-4198-B6EC-B300015E0134](https://YAVAPAI.HOSTED.PANOPTO.COM/PANOPTO/PAGES/VIEWER.ASPX?ID=2319AC37-4B80-4198-B6EC-B300015E0134)

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

Chair McCasland called the meeting to order at 1:00pm

- b. Pledge of Allegiance {Time: 1}

Board Member Bracety led the Pledge of Allegiance.

This agenda item begins at 13:01:24.

<https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=2319ac37-4b80-4198-b6ec-b300015e0134&start=381.624292>

2. Board Business
 - a. Executive Session
 - i. A.R.S. § 38-431.03 (A)(3) & (4), Discussion and Consultation with Attorneys for Legal Advice and to Consider and Instruct its Attorneys Regarding the College's Position in *Doria v. Yavapai College*, Case Number: 3:25-cv-08043-MTL – **PROCEDURAL** {Time: 60}

This agenda item begins at 13:01:49

<https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=2319ac37-4b80-4198-b6ec-b300015e0134&start=407.200815>

Board Member Bracety moved, seconded by Board Member Kuykendall, to go into Executive Session pursuant to A.R.S. A.R.S. § 38-413.03(A)(3) & (4) for discussion and consultation with its attorneys for legal advice and to consider and instruct its attorneys regarding the College's position in *Doria v. Yavapai College*. The motion carried unanimously (Ayes: McCasland, Bracety, Kiel, Payne, and Kuykendall).

The board entered into Executive Session at 1:03 pm.

b. Convene in Public Session

- i. Possible Action to Confirm Instructions Provided to the College's Attorneys Regarding *Doria v. Yavapai College*, Case Number: 3:25-cv-08043-MTL in Executive Session – **DECISION** {Time: 10}

The Board reconvened in public session at 1:39 pm.

This agenda item begins at 13:41:45.

<https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=2319ac37-4b80-4198-b6ec-b300015e0134&start=2802.695557>

Board Member Kiel, seconded by Board Member Kuykendall, moved to confirm the instructions provided to the College Attorneys in Executive Session regarding *Doria vs Yavapai College*. The motion carried unanimously (Ayes; McCasland, Bracety, Kiel, Payne and Kuykendall).

3. Adjournment of Board Special Meeting: Procedural – **DECISION**

This agenda item begins at 13:42:49.

<https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=2319ac37-4b80-4198-b6ec-b300015e0134&start=2867.553629>

Board Member Kuykendall moved, seconded by Board Member Bracety to adjourn the Board Special Meeting.

The motion carried unanimously (Ayes: McCasland, Bracety, Kiel, Payne, and Kuykendall).

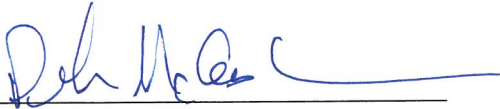
Respectfully submitted:



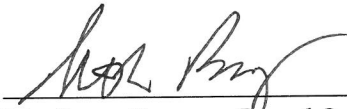
Kimberly Whitman, Recording Secretary

7 - 21 - 25

Date



Mrs. Deb McCasland, Board Chair



Mr. Steve Bracety, Board Secretary