

Yavapai College
District Governing Board
Special Meeting

Thursday, July 17, 2025
Virtually Only
3:00 p.m.

The YouTube channel will be open to the public at **2:45 p.m.** at the latest.

Livestream Link:

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

Pursuant to Arizona Revised Statutes (A.R.S.) §38-431.02, notice is hereby given to the members of the Yavapai College District Governing Board and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda. One or more members of the Board may participate in the meeting by telephonic communication.

Pursuant to A.R.S. § 38-431.03.A(3) and A(4), the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda to consult with and instruct its attorneys for legal advice or regarding its position on contracts, litigation or settlement discussions. If indicated on the agenda, the Board may also vote to go into executive session, which will not be open to the public, to discuss specific agenda items.

Persons with a disability may request reasonable accommodation, such as a sign language interpreter or closed caption, by contacting the Executive Assistant at (928)776-2307. Requests should be made as early as possible to allow time to arrange the accommodation.

Please note that the meeting conclusion time is included for planning purposes only and does not necessarily reflect the actual time of the agenda item. When regular board meetings, public hearings (both truth in taxation and budget adoption public hearings) and budget adoption special meetings are scheduled for the same date, each hearing or meeting will begin immediately upon adjournment of the preceding hearing or meeting.

If the agenda includes an Open Call, members of the public will have no more than 3 minutes to speak. The time allotted for each speaker may be less than 3 minutes, depending on the number of individuals wishing to address the board at the meeting and the board president's determination of the total time available for open call at the meeting, given the other matters on the board's agenda. In addition, if there are a number of people who wish to speak about the same issue and who have the same viewpoint about that issue, the board president may direct them to appoint a representative or representatives to speak for the entire group. Members of the board may not discuss items that are not specifically identified on the agenda but that are raised in Open Call. Matters raised during Open Call that are on the current board agenda may be discussed and/or decided by the board at the appropriate time on the agenda.

Yavapai College District Governing Board operates as a policy governance Board. This means that the Board makes all the policy decisions, adopts an annual budget, and hires the college president. The college president oversee daily operations and supervise college employees.

AGENDA

1. General Functions: Procedural
 - a. Call to Order {Time: 1}
2. Board Business
 - a. Consent Agenda
 - i. Board Budget Public Hearing Minutes – May 27, 2025 *(Attached)*
 - ii. Board Budget Adoption Minutes – May 27, 2025 *(Attached)*
 - iii. Board Regular Meeting Minutes – May 27, 2025 *(Attached)*
 - iv. Board Workshop Minutes – May 29, 2025 *(Attached)*
 - v. Board Special Meeting Minutes – June 18, 2025 *(Attached)*
 - vi. Board Executive Session Confidential Minutes – June 18, 2025
 - vii. Yavapai College District Governing Board Resolution 2025-20 – A Resolution of the Yavapai County Community College District Governing Board, Designating the Chief Fiscal Officer for Officially Submitting the Fiscal Year 2026 Annual Budgeted Expenditure Limitation Report to the Arizona Auditor General *(Attached)*
 - viii. Intergovernmental Agreement Between Yavapai Community College District and Cottonwood-Oak Creek Elementary School District #6 (Verde Tech High School – Dual Enrollment) *(Attached)*
 - ix. First Amendment to Dual Enrollment Intergovernmental Agreement (IGA) between Yavapai County Community College District and Prescott Unified School District #1 *(Attached)*
 - x. First Amendment to Intergovernmental Agreement between Yavapai County Community College District and Seligman Unified School District #40 *(Attached)*
 - xi. Yavapai College Campus Safety – Citation Increase *(Attached)*
3. Adjournment of Board Special Meeting: Procedural – **DECISION**

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