

Yavapai College
District Governing Board
Special Board Meeting

Tuesday, April 28, 2026
Rock House and Virtually
1:00 p.m.

The YouTube channel and Rock House will be open to the public at **12:45 p.m.** at the latest. All individuals attending the meeting in person will be allowed to bring clear bags **ONLY** into the meeting. In addition, the College has implemented advanced weapons detections systems/metal detectors for attendees. These requirements are similar for attendees at any sporting event or concert, and they are intended to ensure safety. Please plan accordingly.

Prescott Campus
Rock House
1100 E Sheldon Street
Prescott, AZ 86301

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.2, 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 review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law; or to consult with and instruct its attorneys 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 captions, 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.

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 oversees daily operations and supervises college employees.

1. General Functions: Procedural
 - a. Call to Order
 - b. Pledge of Allegiance
 - c. Adoption of Agenda - **DECISION**
 - d. Election of Board Officers (Chair, Secretary) – **DISCUSSION AND DECISION**
2. Study Session
 - a. Arizona Auditor General’s Office Annual Audit Update - **INFORMATION** – Ms. Wendy Swartz, Chief Business Officer & Controller; Ms. Jean Dietrich, Principal CLA, and Mr. Rory Mulvihill, Senior CLA {Time: 15} (*Attached*)
 - b. President’s Report – Dr. Lisa Rhine, President – **INFORMATION ONLY** – {Time: 5}
 - i. 2026 Yavapai College Faculty Emeritus (*Attached*)
 - ii. Budget to Actual Monthly Report and Cash Reserves Monthly Report, March 2026 (*Attached*)
3. Board Business
 - a. Revision of District Governing Board Policy 304 - Board Secretary Bracety – **DISCUSSION AND DECISION** {Time: 10}
 - b. Yavapai College District Governing Board Legal Counsel Services and Creating Board Policy– Board Chair Deb McCasland – **DISCUSSION AND DECISION** {Time: 10}
 - c. 2026-2027 Yavapai College Preliminary Budget – Dr. Clint Ewell, Chief Operating Officer - **INFORMATION, DISCUSSION & DECISION** {Time: 60} (*Attached*)
 - d. Call to the Public - **INFORMATION ONLY** {Time: 20}
 - e. Executive Session
 - i. Pursuant to A.R.S. Section §38-431.03(A)(9), Discussion Regarding the College’s Information Technology Security Plans, Procedures, Assessments, Measures and Systems – Mr. Patrick Burns, Information Technology Chief Information Officer and Mr. Neil McComsey, Information Technology Chief Security Information Officer – **PROCEDURAL** {Time: 30}
 - ii. Pursuant to A.R.S. Section §38-431.03(A)(3) and (7), Discussion and consultation with the College Attorney and its representatives to receive legal advice, consider the College’s position regarding contracts that are the subject of negotiations, including the potential purchase of real property in Yavapai County, and instruct its attorney and/or representatives the same –

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Dr. Clint Ewell, Chief Operating Officer, Attorney Timothy Smith, and Mr. James Crockett, Executive Director of Facilities Management, -
PROCEDURAL {Time: 30}

iii. Pursuant to A.R.S. §38-431.03(A)(1), Review of President's Employment Agreement and Employment – Board Chair McCasland– **PROCEDURAL** {Time: 60}

iv. Reconvene in Public Session – **DECISION** {Time: 5}

f. Consent Agenda – **DECISION** {Time: 15}

i. Board Regular Meeting Minutes March 31, 2026 (*Attached*)

ii. Receipt of Report on Revenues and Expenditures for March 2026 (*Attached*)

4. Request for Future Agenda Items – **INFORMATION, DISCUSSION, AND DECISION** {Time: 10}

5. Adjournment of Board Regular Meeting: Procedural – **DECISION** {Time: 1}

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