

Yavapai College
District Governing Board
Special Board Meeting

Tuesday, June 30th, 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>

Member's Present:

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

Administration Present:

Dr. Lisa Rhine, President
Mr. Jon Paladini, Board Attorney
Ms. Yvonne Sandoval, Executive Assistant
Ms. Kimberly Whitman, Secretary to the Board

SPECIAL BOARD MEETING – PUBLIC MINUTES

<HTTPS://YAVAPAI.HOSTED.PANOPTO.COM/PANOPTO/PAGES/VIEWER.ASPX?ID=FE2C0BE2-11A2-4E6B-BAE5-B479017A59C8>

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

This agenda item begins at: 13:00:00

<https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=fe2c0be2-11a2-4e6b-bae5-b479017a59c8&start=11.957879>

Board Chair Bracety called the meeting to order at 1:00pm.

- b. Pledge of Allegiance {Time: 1}

This agenda item begins at: 13:00:12

<https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=fe2c0be2-11a2-4e6b-bae5-b479017a59c8&start=24.306857>

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.

A moment of silence was held for the 19 fallen Granite Mountain Hotshots. Board Attorney Jon Paladini then led the Pledge of Allegiance.

2. Board Business

a. Consent Agenda - **DECISION**

- i. Intergovernmental Agreement Between Yavapai County Community College District and Valley Academy for Career and Technology Education District #01 (*Attached*)
- ii. First Amendment to Intergovernmental Agreement Between Yavapai County Community College District and Humboldt Unified School District #22 (*Attached*)
- iii. City of Prescott Joint Dispatch Services Intergovernmental Agreement No. 2 (*Attached*)
- iv. Intergovernmental Agreement Between Yavapai Community College District and Mountain Institute Career and Technology Education District #02 (*Attached*)
- v. Board Budget Hearing Meeting Minutes – Tuesday May 26th, 2026 (*Attached*)
- vi. Board Budget Adoption Meeting Minutes – Tuesday May 26th, 2026 (*Attached*)
- vii. Board Regular Meeting Minutes – Tuesday May 26th, 2026 (*Attached*)
- viii. Board Workshop Meeting Minutes – Thursday May 28th, 2026 (*Attached*)
- ix. Board Public Special Meeting Minutes – June 10th, 2026 (*Attached*)

This agenda item begins at: 13:00:57

<https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=fe2c0be2-11a2-4e6b-bae5-b479017a59c8&start=69.43416>

Board Member Kiel, seconded by Board Secretary Payne, moved to approve items 1-8 on the Consent Agenda. The motion passed unanimously (Ayes: Bracety, Kiel, Kuykendall, McCasland and Payne).

Board Member McCasland acknowledged an edit that needed to be made to the June 10th Minutes on the Consent Agenda. The edit required the removal of McCasland and Kuykendall from the vote to adjourn in the June 10th meeting. They were cited as being present for the vote when they had left the meeting prior to the vote. Board Chair Bracety acknowledged the Board administration present in session, who then acknowledged the changes would be made upon approval.

Board Member McCasland, seconded by Board Member Payne, moved to approve item 9 on the consent agenda with the edit of McCasland and Kuykendall being omitted from the adjournment vote they were absent from. The motion passed unanimously (Ayes: Bracety, Kiel, Kuykendall, McCasland and Payne).

b. Executive Session

- i. A.R.S. §38-431.03(A)(3)(Legal Advice) and (A)(4)(Contracts), Discussion and Direction to the Board's Attorneys Regarding the Terms of the College President's Contract – Attorney Jon Paladini – **PROCEDURAL** {Time: 90}

This agenda item begins at:

<https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=fe2c0be2-11a2-4e6b-bae5-b479017a59c8&start=267.71099>

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Board Member Kiel, seconded by Board Secretary Payne, moved to enter into Executive Session pursuant to A.R.S. §38-431.03(A)(3)(Legal Advice) and (A)(4)(Contracts), Discussion and Direction to the Board's Attorneys Regarding the Terms of the College President's Contract with Attorney Jon Paladini. The motion passed unanimously (Ayes: Bracety, Kiel, Kuykendall McCasland and Payne).

The District Governing Board entered Executive Session at 1:06 pm.

c. Convene in Public Session

This agenda item begins at: 15:50:14

<https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=fe2c0be2-11a2-4e6b-bae5-b479017a59c8&start=448.702526>

The District Governing Board entered back into Public Session at 3:50 pm.

- i. Possible Action: Discussion and consideration of Resolution No. 2026-22
(Attached) – **DECISION** {Time: 10}

This agenda item begins at: 15:50:54

<https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=fe2c0be2-11a2-4e6b-bae5-b479017a59c8&start=488.393292>

Board Member Kiel, Seconded by Board Member Kuykendall, moved to approve item i, Resolution No. 2026-22. The motion passed with a 4-1 vote (Ayes: Bracety, Kiel, Kuykendall and Payne, Nays: McCasland).

- ii. Possible Action: Discussion and consideration of President's Contract, as the result of Executive Session – Attorney Jon Paladini – **DECISION** {Time: 30}

This agenda item begins at:

<https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=fe2c0be2-11a2-4e6b-bae5-b479017a59c8&start=543.802272>

Board Chair Bracety, Seconded by Board Secretary Payne, moved to place Dr. Lisa Rhine on paid administrative leave effective immediately. The motion passed unanimously (Ayes: Bracety, Kiel, Kuykendall McCasland and Payne).

Board Chair Bracety, seconded by Board Member Kiel, moved to appoint Dr. Douglas Berry as administrator on duty and to take whatever action necessary during the absence of the President. The motion passed unanimously. (Ayes: Bracety, Kiel, Kuykendall, McCasland and Payne).

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

This agenda item begins at: 15:53:49

<https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=fe2c0be2-11a2-4e6b-bae5-b479017a59c8&start=663.533914>

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Board Chair Bracety, seconded by Board Secretary Payne, moved to adjourn the Tuesday, June 30th, 2026, District Governing Board Special Meeting. The motion passed unanimously (Ayes: Bracety, Kiel, Kuykendall, McCasland, and Payne).

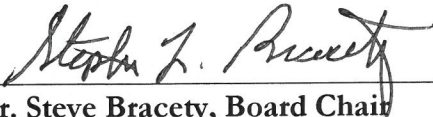
Respectfully Submitted,



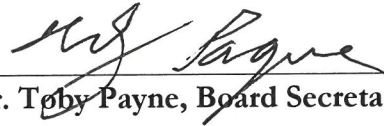
Kimberly Whitman, Recording Secretary

08/03/26

Date



Mr. Steve Bracety, Board Chair



Mr. Toby Payne, Board Secretary

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