Verde Valley Campus Building M – Room 137

Approved Minutes
June 3, 2015

VVBAC Members present: Vice Chair Bill Regner; Randy Garrison; Janet Aniol; Leona Wathogoma (8:33 a.m.)
VVBAC Members absent: Paul Chevalier; Carolyn Fisher
Committee vacancy: Camp Verde representative
DGB Members present: Al Filardo, VVBAC Liaison. Deb McCasland, D2 Member
College employees present: James Perey, Verde Valley Executive Dean; Alexandra Helm, Executive Administrative Coordinator; Linda Buchanan, Community Education Coordinator

Call to Order
Meeting called to order at 8:35 a.m. with Vice Chair Regner presiding.

Approval of May 6, 2015 Meeting Minutes
Motion by Garrison, second by Wathogoma, to approve May 6, 2015 Minutes as amended. Motion carries unanimously.

Approval of May 20, 2015 Meeting Minutes
Motion by Garrison, second by Aniol to approve May 20, 2015 Minutes as presented. Motion carries unanimously.

Committee member reports on information/activities
No information reported.

Ownership Linkage
Vice Chair Regner leads the Committee through a line-by-line review of his original draft of proposed June 9 VVBAC recommendations to DGB.

DGB D2 Member McCasland suggests VVBAC language specifying revisions to VVBAC document under consideration; Buchanan raises point of order that DGB should provide comment regarding process, more so than content.

Affordable Tuition discussion; Filardo recommends single closing Motion, to accept revised VVBAC to DGB Recommendations ‘document, in entirety. Filardo suggests broad-based recommendations, not site-specific.

Vice Chairman calls a 10-minute break at 9:20. Committee reconvenes at 9:28. Vice Chair Regner asks Member Garrison to clarify Garrison’s interest in educational issues and ideas, as discussed in YC lobby. Garrison favors a VVBAC Verde-centric approach, and suggests eliminating all focus on “county-wide” recommendations. Members Aniol and Wathogoma agree with Member Garrison’s comments.
DGB Liaison Filardo seeks to clarify reference to Verde Valley recommendations versus county-wide. Member Garrison reiterates his belief that all VVBAC recommendations should be specific to Verde Valley. Filardo suggests document summary.

Vice Chair Regner favors county-wide approach to distance learning. Mountain-side should not receive bricks and mortar while Verde Valley is relegated to distance learning.

Member Garrison clarifies that access needs to be community-driven. The “main studio” can be anywhere for instructional delivery if the distance-learning model is implemented county-wide.

Vice Chair Regner calls for motion to approve working document as revised, and forward to DGB. Member Regner calls for summary statement. DGB Liaison Filardo calls for abridged version to be incorporated in YC Strategic Planning process. Filardo notes there is no call within document for review of Verde Valley objectives prior to YC administrative planning and action.

DGB Member McCassland encourages VVBAC to incorporate longevity into the recommendations. Filardo suggests June 9 presentation to DGB be presented as working draft, with additional input to be considered for inclusion at later date(s).

Garrison moves to accept as modified Working document. Second by Aniol. Motion carries unanimously.

Vice Chair Regner calls 5-minute break. Reconvenes in 2 minutes. DGB presentation on June 9 will be made by Member Garrison. DGB will allow 10-minute presentation. Meeting is at Prescott Campus Rock House, 1 p.m. Member Aniol reconfirms she will create PowerPoint presentation.

Leona Wathogoma announces this may be her last VVBAC meeting; another nominee will be considered by Yavapai-Apache Nation. DGB Liaison Filardo recommends that Chairman Beauty forward nomination to Yavapai County Schools Superintendent, Tim Carter.

Member Garrison suggests vacating June 17 meeting pending appointment of new Camp Verde and Yavapai-Apache Nation. Committee defers to Chair Chevalier to make determination on June 17 meeting.

Future Meeting Schedule
- June 9 1:00 p.m. District Governing Board, Prescott
- June 17 8:30 a.m. Sedona Center, Room #34, presentation from Craig Ralston, YC Dean of Arts & Humanities (pending)
- July 1 8:30 a.m. TBD, invite Dean Scott Farnsworth, HPER (pending)
- July 15 8:30 a.m. TBD, invite Stacey Hilton, Dean of Technology & eLearning (pending)

Adjourn
Motion by Member Garrison, second by Member Wathogoma, to adjourn. Motion carries unanimously.

Meeting adjourned at 10:31 a.m.