

Yavapai College
District Governing Board
Regular Meeting

Tuesday, October 19, 2021
1:00 p.m.

Prescott Campus
Rock House
1100 East Sheldon Street
Prescott, Arizona 86301

Members Present:

Ms. Deb McCasland, Board Chair
Mr. Ray Sigafoos, Secretary
Mr. Paul Chevalier, Board Member
Mr. Mitch Padilla, Board Member
Mr. Chris Kuknyo, Board Member

Administration Present:

Dr. Lisa B. Rhine, President
Atty. Lynne Adams, Board Attorney
Ms. Yvonne Sandoval, Executive Assistant

VIDEO RECORDING:

[https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=61974107-fa08-4591-a011-
adc6017566a7](https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=61974107-fa08-4591-a011-adc6017566a7)

and

[https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=b9b11ce7-75ef-430d-8f73-
adc6017566b9](https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=b9b11ce7-75ef-430d-8f73-
adc6017566b9)

The second video recording is of the meeting following the short break noted in the minutes below and is indicated by "Recording second link."

MINUTES

1. General Functions: Procedural
 - a. Call to Order {Time: 1}
Chair McCasland called the Yavapai College District Governing Board Regular Meeting to order at 12:58 p.m.
 - b. Pledge of Allegiance {Time: 1}
The Pledge of Allegiance was led by Member Padilla.
 - c. Adoption of Agenda – **DECISION** {Time: 1}
Chair McCasland indicated that Agenda items 1.f. "Yavapai College PROMISE program" and 1.g. "Proposed Scholarship, Tuition, and Fees for Fiscal Year 2023" would be discussed after Agenda item 1.b. "President's Reports."

Member Chevalier moved, seconded by Member Padilla, to adopt the District Governing Board Agenda with the changes noted by Chair McCasland.

Motion carried unanimously (Ayes: McCasland, Sigafos, Chevalier, Padilla, and Kuknyo).

2. Study Session

- a. Open Call – **INFORMATION** {Time: 10}
No community members registered for open call.

- b. President’s Reports - Dr. Lisa Rhine - **INFORMATION** {Time: 60}
 - i. Prescott Campus Program Highlight – Dr. Diane Ryan (*Attached*)
 1. Visual Arts Program – Mr. Bryan Robertson, Faculty in the Arts & Humanities
Mr. Bryan Robertson and Mr. Daniel Scafani gave a presentation to the District Governing Board (Recording at 4:19).
 - ii. College Council – Dr. Diane Ryan, Dr. Emily Weinacker, and Mr. Rodney Jenkins
 1. Faculty Senate – Ms. Jill Fitzgerald (*Attached*)
 2. Staff Association – Ms. Shannon Johns (*Attached*)
 3. Student Government Association – Mr. Brain Moultrup
The members of the College Council presented information to the District Governing Board (Recording at 20:29).
 - iii. Budget to Actual Monthly Report and Cash Reserves Monthly Report (*Attached*)

- c. Board Liaisons’ Reports - **INFORMATION AND DISCUSSION** {Time: 10}
 - i. Board Spokesperson – Board Chair McCasland
 - ii. Arizona Association of Community College Trustee (AACCT) – Board Chair McCasland and Board Secretary Sigafos
 - iii. Yavapai College Foundation – Board Chair McCasland
 - iv. City and Town Council Meetings – Board Chair McCasland
Recorded discussion and comments are available (Recording second link at 0:14).

- d. Board’s Summary Analysis Ranking for the November Board Workshop – Board Chair McCasland - **INFORMATION AND DISCUSSION** {Time: 20} (*Attached*)
Recorded discussion and comments are available (Recording second link at 19:03).

- e. Dates and Time of Future Meetings and Events - **INFORMATION AND DISCUSSION** {Time: 5}
 - i. 2021-2022 Dates, Times, and Places of Future Board Meetings, Workshops, and Retreats (*Attached*)
 - ii. 2021-2022 Dates, Times, and Places of Future College Events (*Attached*)
 - iii. 2021-2022 Dates, Times, and Places of Future National, State, and Local Conferences (*Attached*)
Recorded discussion and comments are available (Recording second link at 23:32).

Board Secretary Sigafos moved, seconded by Member Padilla, to change February’s Regular Board Meeting date to February 22, 2022. Motion carried unanimously (Ayes: McCasland, Sigafos, Chevalier, Padilla, and Kuknyo).

Member Kuknyo moved, seconded by Member Chevalier, to change the location of the April 12, 2022, Board Meeting to the Rock House. Motion carried unanimously (Ayes: McCasland, Sigafos, Chevalier, Padilla, and Kuknyo).

- f. Yavapai College PROMISE Program - Dr. Clint Ewell – **INFORMATION AND DISCUSSION** {Time: 20}
Dr. Clint Ewell gave a presentation to the District Governing Board. The recorded presentation and Board member comments are available (Recording at 38:08).
- g. Proposed Scholarship, Tuition, and Fees for Fiscal Year 2023 – Dr. Clint Ewell – **INFORMATION, DISCUSSION, DECISION** {Time: 20}
Dr. Clint Ewell gave a presentation to the District Governing Board. The recorded presentation and Board member comments are available (Recording at 1:03:40).

Board Secretary Sigafos moved, seconded by Member Padilla, to adopt the proposed tuition and fees in all categories for fiscal year 2023 as presented. The motion passed with three Ayes (Ayes: McCasland, Sigafos, and Padilla and Nays: Chevalier and Kuknyo).

Short Recess – Meeting recessed at 2:30 p.m.; reconvened at 2:50 p.m.

3. Board Business

- a. Consent Agenda – **DECISION** {Time: 5} (Recording second link at 39:44)
 - i. Board Workshop Minutes – Tuesday, September 7, 2021 (*Attached*)
 - ii. Executive Session Confidential Minutes – Tuesday, September 7, 2021
 - iii. Board Workshop Minutes – Wednesday, September 8, 2021 (*Attached*)
 - iv. Board Workshop Minutes – Thursday, September 9, 2021 (*Attached*)
 - v. Board Regular Minutes – Tuesday, September 14, 2021 (*Attached*)
 - vi. Executive Session Confidential Minutes – Tuesday, September 14, 2021
 - vii. Third Amendment for Intergovernmental Agreement with Governor’s Office of Youth, Faith and Family (*Attached*)
 - viii. Receipt of Report on Revenues and Expenditures for August 2021 (*Attached*)
 - ix. Yavapai College District Governing Board Resolution 2021-06 (*Attached*)

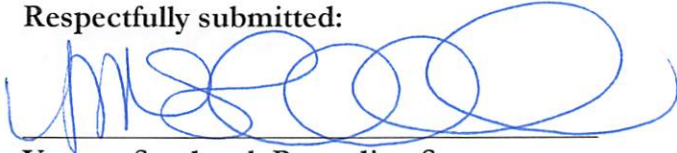
Member Kuknyo moved, seconded by Board Secretary Sigafos, to pull Item 3.a.vii from the Consent Agenda for discussion and to adopt the remainder of the Consent Agenda items. Motion carried unanimously (Ayes: McCasland, Sigafos, Chevalier, Padilla, and Kuknyo).

Member Kuknyo moved, seconded by Board Secretary Sigafos, to adopt Consent Agenda Item 3.a.vii. “Third Amendment for Intergovernmental Agreement with Governor’s Office of Youth, Faith and Family.” Motion carried unanimously (Ayes: McCasland, Sigafos, Chevalier, Padilla, and Kuknyo).

4. Adjournment of Board Regular Meeting: Procedural - **DECISION** {Time: 1}
Member Kuknyo moved, seconded by Member Chevalier, to adjourn the District Governing Board Meeting. Motion carried unanimously (Ayes: McCasland, Sigafos, Chevalier, Padilla, and Kuknyo).

Regular meeting adjourned at 3:35 p.m.

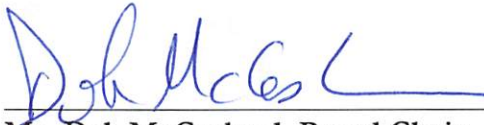
Respectfully submitted:



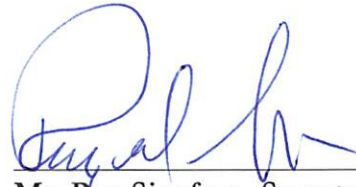
Yvonne Sandoval, Recording Secretary

11-9-2021

Date:



Ms. Deb McCasland, Board Chair



Mr. Ray Sigafos, Secretary