

Yavapai College
District Governing Board
Regular Meeting

Tuesday, October 17, 2023
1:00 p.m.

The meeting location will be open to the public at 12:45 p.m. at the latest.

Prescott Valley Campus
Room PV40-111
3800 North Glassford Hill Road
Prescott Valley, AZ 86314

Members Present:

Ms. Deb McCasland, Board Chair
Mr. Chris Kuknyo, Secretary
Mr. Ray Sigafos, Board Member
Mr. Steve Bracety, Board Member
Mr. Toby Payne, Board Member

Administration Present:

Dr. Lisa B. Rhine, President
Atty. Lynne Adams, Board Attorney
Ms. Deanne Petty, DGB Coordinator

MINUTES

<https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=a4522081-bb07-426e-b39b-b09e0163059b>

1. General Functions: Procedural
 - a. Call to Order {Time: 1}

Chair McCasland called the Yavapai College District Governing Board Meeting to order at 1:01 p.m.

- b. Pledge of Allegiance {Time: 1}

The Pledge of Allegiance was led by Member Payne.

- c. Adoption of Agenda – **DECISION** {Time: 1}

Member Sigafos moved, seconded by Secretary Kuknyo, to adopt the agenda. Motion carried unanimously (Ayes: McCasland, Kuknyo, Sigafos, Bracety and Payne).

2. Study Session
 - a. Open Call – **INFORMATION** {Time: 10}

No submissions for open call.

- b. President's Reports – Dr. Lisa Rhine – **INFORMATION** {Time: 60}
- i. College Council – Dr. Kimberly Moore, Dr. Clint Ewell, and Mr. Rodney Jenkins
1. Faculty Senate –Dr. Andrew Winters (*Attached*)

Recorded discussion and comments are available and begin at 1:21.

Dr. Kimberly Moore filled in for Dr. Winters and provided information about some of the Faculty's events. She announced Dr. Karen Palmer's award for Outstanding Teacher and the retirement of Professor Tina Luffman after 21 years of service.

2. Staff Association – Ms. Katherine Anderson (*Attached*)

Recorded discussion and comments are available and begin at 4:35.

Dr. Clint Ewell introduced Ms. Vanessa Fleenor, who filled in for Ms. Anderson. She highlighted an upcoming Health Sciences Job Fair happening on February 13, 2024, at the Prescott Valley Campus.

3. Student Government Association – Mr. Zane Shepard, Vice President of Yavapai College Student Government Association (*Attached*)

Recorded discussion and comments are available and begin at 6:58.

Mr. Rodney Jenkins introduced Mr. Zane Shepard. Mr. Shepard gave an update on the QR Code Communication Tool used college wide to submit an issues or concerns. The SGA's first initiative will be communal lockers for all YC students. These will be lockers students can rent with their ID. The plan is to introduce them to the Prescott Campus the first year and branch out to other campuses after that. He gave an update on the senate elections.

Dr. Rhine asked if they plan to charge the students a fee. Mr. Shepard responded that the students would use their ID card to open the locker, and the plan is to not charge the students for the startup cost. Currently, the plan is to put the lockers somewhere in building 3 on the Prescott Campus when the Rider Diner is remodeled.

Board Member Sigafos asked if this project was being paid for by the College and what the budget was for it. The SGA is currently working on this issue.

Chair McCasland asked how many senators the SGA has. Mr. Shepard responded that it will have 5 senators this year.

- ii. Athletic Presentation – Mr. Rodney Jenkins (*Attached*)

Recorded discussion and comments are available and begin at 12:39.

Mr. Rodney Jenkins introduced the Executive Director of Athletics, Mr. Michael Tennett, and the Assistant Director of Athletics, Ms. Chelsea Lucas. Mr. Jenkins indicated we have gone from 4 College athletic teams to 8 teams. He discussed the coaches for each of the teams. Mr. Jenkins reviewed the Annual Fundraising numbers over the years and what his projections/goals are for FY2024. He explained why there are fluctuations over the years – due to large donations or a COVID year. He reviewed the Institutional Aid to Out of State Student-Athletes. He explained the fluctuations are due to sports being added to the College's athletics program. Mr. Jenkins indicated that they have added \$200,000 to in-state scholarships to increase the participation of local athletes. He provided information about the number of local athletes per team, and the efforts to increase those numbers. Mr. Jenkins gave an update on Homecoming, the alumni reunion, the Athletic Hall of Fame Banquet, and the YC Athletics Golf Tournament.

- iii. Budget to Actual Monthly Report and Cash Reserves Monthly Report (*Attached*)

There were no comments or questions about the report.

- c. Health Sciences Center Presentation – Dr. Clint Ewell, Vice President of Finance – **INFORMATION AND DISCUSSION** {Time: 30} (*Attached*)

Recorded discussion and comments are available and begin at 31:33.

Dr. Clint Ewell gave an update on the Health Sciences Center. Yavapai County has been identified as a “Silver City Community”; the County has twice the national average of people who are retirement age. Through Health Summits, the College has determined the kinds of academic programs it needs to offer to facilitate the healthcare services needed for the community. This project is technically budgeted for fiscal year 2027; however, due to the good work of Mr. Richard Hernandez and Mr. Rodney Jenkins, the College may be able to obtain government funding to complete the project sooner.

Dr. Ewell then introduced Mark Davenport and Haley Eckenrod from SPS. They presented an overview and update on the project.

Board Member Sigafos asked questions about the conference included in the design, including whether the College planned to rent the space to the public. Mr. Jenkins responded that the College would try to rent the space for conferences, preferably those in the Health Science field. Secretary Kuknyo felt it was a fine line

to walk when the private sector has to compete against services being paid for with tax dollars, and he urged the College to remember that.

Dr. Rhine indicated that the space allows the opportunity to bring together all of the faculty and staff for training, development, and other events.

Chair McCasland asked if the Small Business Development Center was staying in the current building. Mr. Jenkins responded that it is. Dr. Ewell clarified nothing is being moved from the current Prescott Valley building, but the nursing program would move from the Prescott Campus to create the synergies within the labs. The program in Verde Valley would be staying there.

- d. 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
 - iii. Yavapai College Foundation – Member Steve Bracety

Recorded discussion and comments are available and begin at 47:59.

Chair McCasland indicated that as the Board Spokesperson she spoke at the Press Conference yesterday for the new Baccalaureate Degree for Nursing. She helped with the presentation at the ACCT Conference.

Chair McCasland indicated that as the AACCT representative there were some meetings in Las Vegas during the ACCT Conference. They are working with the AC4 Presidents to develop a legislative priority plan. They just had another meeting this morning and have more suggestions, and the Presidents will meet next week in Yuma to talk more.

Member Bracety was not at the last Foundation Meeting due to attending the ACCT Conference in Las Vegas. However, he was able to give a brief overview of the last Foundation Meeting from their minutes.

- e. Dates and Time of Future Meetings and Events - **INFORMATION DISCUSSION AND DECISION** {Time: 10}
- i. 2023-2024 Dates, Times, and Places of Future Board Meetings, Workshops, and Retreats (*Attached*)
 - ii. 2023-2024 Dates, Times, and Places of Future College Events (*Attached*)
 - iii. 2023-2024 Dates, Times, and Places of Future National, State, and Local Events (*Attached*)

Recorded discussion and comments are available and begin at 51:27.

District Governing Board Coordinator, Ms. Deanne Petty, reviewed the future meetings, college events, and conference dates. She asked for a motion to modify a future meeting date for February's Budget Workshop to February 27, 2024.

Secretary Kuknyo moved, seconded by Member Sigafos, to move the February Budget Workshop to February 27, 2024. Motion carried unanimously (Ayes: McCasland, Kuknyo, Sigafos, Bracety and Payne).

Board Member Sigafos requested that the board consider moving the April 9th meeting to a different date.

Member Sigafos moved, seconded by Secretary Kuknyo, to move the April 9, 2024 Regular Meeting to April 23, 2024. Motion carried unanimously (Ayes: McCasland, Kuknyo, Sigafos, Bracety and Payne).

3. Board Business

- a. Consent Agenda – **DECISION** {Time: 5}
- i. Regular Meeting Minutes – Tuesday, September 19, 2023 (*Attached*)
 - ii. Executive Session Minutes – Tuesday, September 19, 2023
 - iii. Receipt of Report on Revenues and Expenditures for September 2023 (*Attached*)
 - iv. IGA – Arizona Health Care Cost Containment System (AHCCCS) – Substance Use Block Grant

Recorded discussion and comments are available and begin at 56:36.

Member Payne moved, seconded by Member Sigafos, to approve the Consent Agenda. Motion carried unanimously (Ayes: McCasland, Kuknyo, Sigafos, Bracety and Payne).

4. Adjournment of Board Regular Meeting: Procedural - **DECISION** {Time: 1}

Member Sigafos moved, seconded by Member Bracety, to adjourn the Regular Board Meeting. Motion carried unanimously (Ayes: McCasland, Kuknyo, Sigafos, Bracety and Payne).

Regular Meeting adjourned at 2:01 p.m.

Respectfully submitted:


Deanne K. Petty, Recording Secretary

11/28/23
Date


Ms. Deb McCasland, Board Chair


Mr. Chris Kuknyo, Secretary