



Yavapai College District Governing Board

Special Board Meeting Budget Public Hearing Approved Minutes Tuesday, June 11, 2013 1:00 PM

Prescott Campus
1100 E. Sheldon Street
Prescott, AZ 86301

District Governing Board meeting recordings may be viewed on CableOne Access 13 or the Yavapai College Website. CableOne Access 13 records all regular board meetings for subsequent broadcast and the schedule is available on the Access 13 website at <http://www.access13.org>. The District Governing Board Website will post meeting recordings approximately 12 days after each Board meeting at <http://www.yc.edu/v4content/governing-board/>.

Members Present:

Mr. Ray Sigafoos, Chair
Mr. Herald Harrington, Board Spokesperson
Mr. Robert Oliphant, Board Member – arrived at 1:02 p.m.

Dr. Patricia McCarver, Chair/Secretary
Dr. Dale Fitzner, Board Member

Staff and Guests Attending Meeting Lists are on file in the District Office.

1. CALL TO ORDER - PROCEDURAL

Chair Sigafoos called the Yavapai College District Governing Board meeting to order at 12:59 p.m.

2. FY 2013-2014 Yavapai County Community College District Budget Overview – INFORMATION

Dr. Clint Ewell, Vice President for Finance and Administration Services, presented the 2013-2014 Budget Overview which included (reference pg. 3 – 24):

- Annual budget process
- Budget by Ends Statements
- New Arizona State Budget Reporting
 - o Personnel Compensation
 - o Fund Resources
- Summary of Budget
 - o Total budget is lower than the 2009 budget
 - o Capital budget increase is a result of the new resident halls construction
 - o Restricted fund is a pass through of federal monies for student needs
 - o Revenues:
 - Property tax - no change in existing levy – increase is a result of new reconstruction
 - Tuition & fees - increase of 4%
 - State appropriation - decrease
 - o Expenses - Staff/Employees compensation increase
 - o Operating Efficiency - reduced operating costs by 28% on a national comparison over 6 years
 - o Fiscal Stewardship

3. Public Comment – INFORMATION

No requests to address the Board.

4. ADJOURNMENT OF REGULAR MEETING - PROCEDURAL

Dr. McCarver moved, seconded by Mr. Harrington, that the meeting be adjourned. Motion passed unanimously.

Special meeting adjourned at 1:15 p.m.

Respectfully submitted:

Karen Jones, Recording Secretary

Date: August 6, 2013

Mr. Ray Sigafoos, Chair

Dr. Patricia McCarver, Secretary