



Yavapai College District Governing Board

FY 2015-2016 Budget Special Meeting
In Accordance with A.R.S §15-1461.01(A)
Approved Minutes of Special Meeting
Tuesday, June 9, 2015
1:10 PM

Prescott Campus - Rock House
1100 E. Sheldon Street
Prescott, Arizona

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 agenda, packet materials, handouts, and minutes are on file in the District Office and posted on the College website along with regular board meeting recordings posted approximately 12 days after each meeting at http://www.yc.edu/v5content/district-governing-board/.

Members Present:

Dr. Patricia McCarver, Chair Mr. Steve Irwin, Secretary
Mr. Albert Filardo, Board Member Mr. Ray Sigafoos, Board Member
Ms. Deb McCasland, Board Member

Administration Present:

Dr. Penelope H. Wills, President Lynne Adams, Board Attorney
Other staff attending are on file in the District Office

1. Call to Order - PROCEDURAL

Chair McCarver called the FY 2015-2016 Budget Special Meeting to order at 1:10 p.m. to consider the Yavapai County Community College District FY 2015-2016 Budget as discussed at the Budget Public Hearing, held immediately before this Special Meeting.

2. Roll Call to Consider the Yavapai County Community College District FY 2015-2016 as Proposed at the Budget Public Hearing - DISCUSSION AND/OR DECISION

The Board members provided the following comments:

- Member Filardo suggests that the quality of environment for building 15 should have been addressed several years prior and inquired what other buildings are in need of maintenance/renovation.
- Member McCasland is focused on equality and access of education with equity in expenditures across Yavapai County. She stated it is not fair to the Verde Valley community to approve next year's budget before finalizing the Verde Valley Strategic Plan.

Member Sigafoos moved, seconded by Member Irwin, that the Yavapai College District Governing Board adopt the Yavapai County Community College District FY 2015-2016 Budget as advertised and presented during the public hearing.

Roll Call of the Yavapai College District Governing Board for approval of the Yavapai County Community College District FY 2015-2016 Budget as advertised and presented during the public hearing:

- Mr. Raymond Sigafoos, District 1 – Yes
Ms. Deb McCasland, District 2 - No
Mr. Albert Filardo, District 3 - No
Dr. Patricia McCarver, District 4 – Yes
Mr. Steve Irwin, District 5 - Yes

Motion carried with 3 Yes Votes and 2 No Votes

3. Adjournment - PROCEDURAL

Member Sigafoos moved, seconded by Member Irwin, that the Budget Special Meeting be adjourned. The motion carried unanimously.

The Special Meeting was adjourned at 1:17 p.m.

Respectfully submitted:

/S/ Ms. Karen Jones, Recording Secretary

Date: August 10, 2015

/S/ Dr. Patricia McCarver, Chair

/S/ Mr. Steve Irwin, Secretary

Board agenda, packet materials, handouts from meeting are on file in the District Office and posted on the College website: www2.yc.edu. The mission of Yavapai College is to provide cost-effective, convenient learning opportunities for the diverse populations of Yavapai County.