



Yavapai College District Governing Board

Presidential Search Special Meeting
In Accordance with A.R.S §15-1461.01(A)
Approved Minutes of Special Meeting
Wednesday, December 5, 2018
8:00 AM

Prescott Resort – Granite Room
1500 E. AZ Highway 69
Prescott, Arizona

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:

- Mr. Ray Sigafoos, Chair
Mr. Steve Irwin, Secretary
Dr. Patricia McCarver, Board Member
Dr. Connie Harris, Board Member
Ms. Deb McCasland, Board Member

Guest:

- Dr. Pam Fisher, Senior Associate for Association of Community College Trustees
Mr. Paul Chevalier, Community Member and Future Board Member – departed at 5:14 p.m.

1. CALL TO ORDER – HEADING

2. Call to Order - PROCEDURAL

Chair Sigafoos called the Special Meeting to order at 8:00 a.m.

3. Adoption of Agenda - DECISION

Chair Sigafoos welcomed all guests and staff, and introduced Dr. Pam Fisher, Senior Associate for Association of Community College Trustees.

4. INFORMATION – HEADING

5. Review of Logistics and Schedule - INFORMATION AND/OR DISCUSSION

Under the direction of Dr. Pam Fisher, the consultant from Association of Community College Trustees, the Board reviewed the logistics and schedule of the interview process.

6. EXECUTIVE SESSION - Pursuant to A.R.S. §38-431.03 (A)(1) Interview of Candidates for the President's Position - INFORMATION AND DISCUSSION

The District Governing Board interviewed Candidates for Yavapai College's President Position.

Member McCarver moved, seconded by Member Irwin, to move into Executive Session. Motion carried unanimously (Irwin, Harris, McCasland, McCarver, Sigafoos voting in favor).

Executive Session convened at 8:33 a.m.

Executive Session recessed at 7:56 p.m.; Regular session reconvened at 7:56 p.m.

7. Convene in Public Session and Possible Action Regarding Selection, Appointment, and Employment of President of Yavapai College - DISCUSSION AND/OR DECISION

Member Harris moved, seconded by Member Irwin, to authorize Chair Sigafoos to move forward as discussed in executive session. Motion carried unanimously (Irwin, Harris, McCasland, McCarver, Sigafoos voting in favor).

8. ADJOURNMENT OF SPECIAL MEETING - PROCEDURAL

Member McCarver moved, seconded by Member Harris, to adjourn the meeting. Motion carried unanimously (Irwin, Harris, McCasland, McCarver, Sigafoos voting in favor).

Board Special Meeting adjourned at 7:57 p.m.

Respectfully submitted:

/S/ Ms. Karen Jones, Recording Secretary

Date: January 15, 2019

/S/ Mr. Ray Sigafoos, Chair

/S/ Mr. Steve Irwin, Secretary