

Yavapai College District Governing Board

FY 2019-2020 Budget Adoption Meeting In Accordance with A.R.S §15-1461 Unapproved Minutes of Budget Adoption Hearing Tuesday, May 14, 2019

1:29 PM

Prescott Campus – Building 19, Room 147

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:

Mr. Ray Sigafoos, ChairMr. Steve Irwin, SecretaryMr. Paul Chevalier, Board MemberDr. Patricia McCarver, Board MemberMs. Deb McCasland, Board MemberDr. Patricia McCarver, Board MemberAdministration Present:Dr. Lisa Rhine, PresidentDr. Lisa Rhine, PresidentLynne Adams, Board AttorneyMs. Cindy Pemberton Executive AssistantOther staff attending are on file in the District Office

1. Call to Order - PROCEDURAL

Chair Sigafoos called the Budget Adoption Meeting to order at 1:29 p.m. to consider the Yavapai County Community College District FY 2019-2020 Budget as presented at the Budget Public Hearing and in accordance with A.R.S. § 15-1461.

- Roll Call to Consider the Yavapai County Community College District FY 2019-2020 as Proposed at the Budget Public Hearing - DISCUSSION AND/OR DECISION Board members provided comments regarding the proposed budget. Member Chevalier moved, seconded by Member McCasland, that the Yavapai College District Governing Board adopt the Yavapai County Community College District FY 2019-2020 Budget as presented during the public hearing. The motion carried unanimously following a roll call vote. (Irwin, Chevalier, McCasland, McCarver, Sigafoos voting aye.)
- 3. Adjournment PROCEDURAL

The Special Meeting was adjourned at 1:38 p.m.

Respectfully submitted:

Date: August 13, 2019

Ms. Heather H. Scott, Recording Secretary

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