



Yavapai College District Governing Board

Regular Board Meeting Minutes

Tuesday, September 10, 2019

1:00 PM

District Governing Board Regular Meeting

Rock House, Prescott Campus

1100 E. Sheldon Street

Prescott, AZ 86301

Members Present:

Mr. Ray Sigafoos, Chair

Mr. Steve Irwin, Secretary

Dr. Patricia McCarver, Board Member

Ms. Deb McCasland, Board Member

Mr. Paul Chevalier

Administration Present:

Dr. Lisa B. Rhine, President

Lynne Adams, Board Attorney

Other staff attending are on file in the District Office

1 CALL TO ORDER – HEADING

2 Call to Order – PROCEDURAL

Chair Sigafoos called the Yavapai College District Governing Board meeting to order at 12:58 p.m.

3 Pledge of Allegiance – PROCEDURAL

The Pledge of Allegiance was led by Member McCarver.

4 Welcome to Guests and Staff – PROCEDURAL

Chair Sigafoos welcomed all guests and staff. Dr. Rhine, President of Yavapai College introduced newly hired Dr. Diane Ryan, Vice President of Strategic Initiatives.

5 Approval of the Minutes from the August 13, 2019 District Governing Board Retreat. - DISCUSSION AND DECISION.

Member McCarver moved, seconded by Member Irwin, to approve the District Governing Board Minutes from the August 13, 2019 District Governing Board Retreat. Motion carried unanimously (Chevalier, Irwin, McCarver, McCasland, Sigafoos voting in favor).

6 Adoption of Agenda – DECISION

Member McCarver moved, seconded by Member McCasland, to adopt the agenda as written, except that Agenda Item #31 will be tabled and heard at a later Board meeting. Motion carried unanimously (Chevalier, Irwin, McCarver, McCasland, Sigafoos voting in favor).

7 OWNERSHIP LINKAGE – HEADING

8 Open Call – PROCEDURAL

Member Chevalier moved, seconded by Member McCarver, we have read the President's monitoring report regarding Policy 2.1 and its sub-policies and we believe that the interpretation of the policy provided is reasonable, but we do not believe that there is sufficient evidence to support the conclusion of compliance with the policy. Therefore, I move that we not accept the Monitoring Report for Policy 2.1 and its sub-policies. I move that the President provide the Board with a new Monitoring Report for Policy 2.1 and its sub-policies at a future board meeting that provides sufficient evidence to support the conclusion of compliance. Motion carried with 3 yes and 2 no vote (Chevalier, Irwin, Sigafoos voting in favor and McCarver, McCasland voting against).

19 Receipt of Content Review of Board-Governance Process Policy Global Governance Process - MONITORING AND/OR DISCUSSION

The Board noted that it had discussed these policies and potential revisions in detail at yesterday's retreat. There was therefore little discussion at today's meeting of the comments received and noted in the supporting materials for these agenda items.

20 Receipt of Content Review of Board- Governance Process Policy 3.2 Board Job Description - MONITORING AND/OR DISCUSSION

21 Receipt of Content Review of Board -Governance Process Policy 3.6 Board Committee Purpose and Principles - MONITORING AND/OR DISCUSSION

22 Receipt of Content Review of Board -President Linkage Policy 4.0 - Global Board - MONITORING AND/OR DISCUSSION

23 Receipt of Board Self-Evaluation -President Linkage Policy 4.1 Unity of Control- MONITORING, DISCUSSION, AND/OR DECISION

24 SHORT RECESS – PROCEDURAL
Meeting recessed at 1:49 p.m.; reconvened at 1:59 p.m.

25 BOARD EDUCATION- HEADING

26 Selection of the Voting Board Representative for Association of Community College Trustees (ACCT) Annual Leadership Congress - DISCUSSION AND/OR DECISION

Member McCarver moved, seconded by Member Chevalier, to select Board Chair Sigafoos to be the voting Board Representative for the Association of Community College Trustees (ACCT) Annual Leadership Congress. Motion carried unanimously (Chevalier, Irwin, McCarver, McCasland, Sigafoos voting in favor).

27 Reports from Board Liaisons - Board Spokesperson; Arizona Association of Community College Trustees (AACCT); and Yavapai College Foundation - INFORMATION AND/OR DISCUSSION

28 OTHER INFORMATION - HEADING

29 District Governing Board Proposed Dates and Places of Future Meetings - DISCUSSION AND/OR DECISION

The Board requested to review the Board Budget Workshop dates at the October's Board meeting, with the potential for earlier budget discussions than in previous years.

30 Review the Board's Annual Calendar - INFORMATION, DISCUSSION, AND/OR DECISION.

Member McCarver moved, seconded McCasland, 1) to change the month for the Board's review and approval of the Revenue Plan to October for this and future years, and 2) to table the Content Review and Self-Evaluation of those policies that were discussed in yesterday's retreat for this year, with the normal review schedule to resume after this year. Motion carried unanimously (Chevalier, Irwin, McCarver, McCasland, Sigafoos voting in favor).

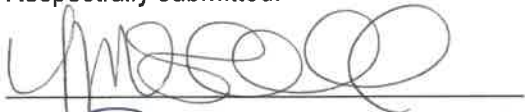
31 New policy under the Open Meeting Law Policy-INFORMATION, DISCUSSION, AND/OR DECISION.

32 ADJOURNMENT OF REGULAR MEETING – PROCEDURAL

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

Regular meeting adjourned at 2:24 p.m.

Respectfully submitted:



Ms. Yvonne Sandoval, Recording Secretary



Mr. Ray Sigafoos, Chair

Date: 10.8.2019



Mr. Steve Irwin, Secretary