



**Yavapai College District Governing Board
Approved Regular Board Meeting
Minutes**

**Tuesday, November 12, 2019
1:00pm**

District Governing Board Regular Meeting
Agribusiness & Science Technology Center, Room 119
2275 Old Home Manor Way
Chino Valley, Arizona 86323

Member Present:

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

Administration Present:

Dr. Lisa B. Rhine, President
Atty. Lynne Adams, Board Attorney
Ms. Yvonne Sandoval, Executive Assistant

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- 1 **CALL TO ORDER – HEADING**
Chair Sigafoos called the Yavapai College District Governing Board meeting to order at 1:08 p.m.
 - 2 **Pledge of Allegiance – PROCEDURAL**
The Pledge of Allegiance was led by Chair Sigafoos.
 - 3 **Welcome to Guests and Staff – PROCEDURAL**
None to present.
 - 4 **Approval of District Governing Board October 8, 2019 Regular Meeting Minutes - DISCUSSION AND/OR DECISION**
One change to the minutes from Member McCarver. To change the time noted in the minutes of when she conference called into the meeting for Tuesday, October 8, 2019.

Member McCarver moved, seconded by Member McCasland to approve the District Governing Board Minutes with the one change from Tuesday, October 9, 2019 meeting. Motion carried unanimously.

- 5 **Adoption of Agenda – DECISION**
Member Irwin moved, seconded by Member McCasland to adopt the Governing Board agenda. Motion carried unanimously.
- 6 **OWNERSHIP LINKAGE - HEADING**
- 7 **Open Call – PROCEDURAL**
No Open Call requests.
- 8 **MONITORING REPORT - HEADING**
- 9 **October Board Meeting Evaluation - INFORMATION AND/OR DISCUSSION**
Member McCarver did not submit because she did not attend the entire meeting.
- 10 **CONSENT AGENDA - HEADING**
- 11 **Receipt of Report on Revenues and Expenditures - Month of September 2019- RECEIPT, DISCUSSION AND/OR DECISION**
Chair Sigafos moved, seconded by Member McCarver to adopt the consent agenda. Motion carried with four voting aye and one nay. (Aye: Sigafos, McCarver, Irwin, and McCasland – Nay: Chevalier)
- 12 **For Consideration for Approval of the Intergovernmental Agreement (IGA) between the State of Arizona Governor's Office of Youth, Faith, and Family and Yavapai College to provide Education Programs on the Risk of Abuse of Alcohol and Controlled Substances - RECEIPT, DISCUSSION AND/OR DECISION**
Was approved in the Consent Agenda.
- 13 **POLICY - HEADING**
- 14 **Overview and Environmental Scan of Yavapai County and Yavapai College - INFORMATION AND/OR DISCUSSION**
Dr. Tom Hughes gave a presentation.
- 15 **INFORMATION - HEADING**
- 16 **Sabbatical Reports from Tara O'Neill, School of Social Sciences. - INFORMATION AND/OR DISCUSSION**
Tara O'Neill gave a presentation on her sabbatical.
- 17 **Information from the President to Include the Budget to Actual Monthly Report; Cash Reserves Monthly Report; College Highlights - INFORMATION AND/OR DISCUSSION**
Dr. Rhine gave her Presidential report.

18 Update from Instruction and Student Development to Include Faculty Senate Update; Student Ambassador Report; - INFORMATION AND/OR DISCUSSION

Dr. Ron Liss introduced Dr. Jennifer Jacobson, Faculty Senate President. She gave her presentation. Student Ambassadors gave a presentation.

19 SHORT RECESS – PROCEDURAL
Meeting recessed at 2:39 p.m.; reconvened at 2:58 p.m.

20 MONITORING REPORTS (CONTINUED) - HEADING

21 Receipt of the President's Monitoring Report - Ends Statement 1 - MONITORING, DISCUSSION, AND/OR DECISION
Member Chevalier questioned Dr. Rhine. Dr. Rhine responded to Member Chevalier.

Member McCasland moved, seconded by Member Irwin, we have read the President's Monitoring Report regarding Policy 1 and we believe that the interpretation of the policy provided is reasonable, and we believe that there is sufficient evidence to support the conclusion of compliance with the policy. Therefore, I move that we accept the Monitoring Report for Policy 1. Motion carried unanimously.

22 Receipt of President's Monitoring Report - Ends Statement - 1.2 Economic Ends - MONITORING, DISCUSSION, AND/OR DECISION
Member Chevalier moved, seconded by Member McCasland, we have read the President's Monitoring Report regarding Policy 1.2, we believe that the interpretation of the policy provided is reasonable, and we believe that there is sufficient evidence to support the conclusion of compliance with the policy. Therefore, I move that we accept the Monitoring Report for Policy 1.2. Motion carried unanimously.

23 Receipt of President's Monitoring Report - Ends Statements - 1.3 Communities Ends - MONITORING, DISCUSSION, AND/OR DECISION
Member McCasland moved, seconded by Member McCarver, we have read the President's Monitoring Report regarding Policy 1.3, we believe that the interpretation of the policy provided is reasonable, and we believe that there is sufficient evidence to support the conclusion of compliance with the policy. Therefore, I move that we accept the Monitoring Report for Policy 1.3. Motion carried unanimously.

24 Receipt of President's Monitoring Report - Executive Limitation 2.7 -
Legislative Delegation Restrictions - MONITORING, DISCUSSION,
AND/OR DECISION

Member McCarver moved, seconded by Member Irwin, we have read the President's Monitoring Report regarding Policy 2.7, we believe that the interpretation of the policy provided is reasonable, and we believe that there is sufficient evidence to support the conclusion of compliance with the policy. Therefore, I move that we accept the Monitoring Report for Policy 2.7. Motion carried unanimously.

25 OWNERSHIP LINKAGE (CONTINUED) - HEADING

26 Report from the Association of Community College Trustees (ACCT)
Leadership Congress - INFORMATION AND/OR DISCUSSION

Members spoke on the conference.

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

Members spoke on their topics.

28 OTHER INFORMATION - HEADING

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


Member McCarver moved, seconded by Member Irwin to change the start time of the workshop to 8:30 a.m. for January 21, 2020. Motion carried unanimously.

30 ADJOURNMENT OF REGULAR MEETING – PROCEDURAL

Member Irwin moved, seconded by Member McCarver to adjourn the meeting.
Motion carried unanimously.

Regular meeting adjourned at 3:54 p.m.

Respectfully submitted:



Yvonne Sandoval, Recording Secretary

2/11/2020
Date



Ms. Deb McCasland, Chair



Dr. Patricia McCarver, Secretary