

**Yavapai College District Governing Board  
Approved Public Session Meeting Minute**

**Monday, January 27, 2020**

**2:30 PM**

District Governing Board Meeting  
Rock House, Prescott Campus  
1100 E. Sheldon Street  
Prescott, AZ 86301

**Member Present:**

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

**Administration Present:**

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

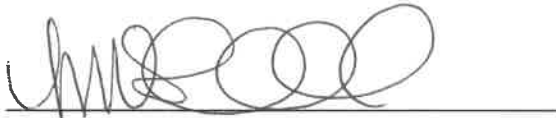
- 1 **CALL TO ORDER – HEADING**  
Board Chair McCasland called the Yavapai College District Governing Board meeting to order at 2:35 p.m.
  
- 2 **EXECUTIVE SESSION - Pursuant to A.R.S. §38-431.03 (A)(3) - Receive legal advice from legal counsel regarding the potential formation of a new entity or entities in connection with the College's academic programs. - INFORMATION AND DISCUSSION**  
Member Sigafoos moved, seconded by Member Irwin, to go into Executive Session pursuant to A.R.S. § 38-431.03 (A)(3) to receive legal advice from legal counsel regarding the potential formation of a new entity or entities in connection with the College's academic programs. Motion carried unanimously.
  
- 3 **Convene in public session to confirm the advice provided from legal counsel in executive session regarding the potential formation of a new entity or entities in connection with the College's academic programs — DISCUSSION AND/OR DECISION.**  
Member Sigafoos moved, seconded by Member Irwin, to confirm the advice provided from legal counsel in executive session regarding the potential formation of a new entity or entities in connection with the College's academic program. Motion carried unanimously.
  
- 4 **Amendment of the College's 2019-20 budget related to expenditures made in connection with the College's academic program. — DISCUSSION AND/OR DECISION**  
Member Irwin moved, seconded by Member McCarver, to amend the College's 2019-2020 budget by \$500,000 related to expenditures for equipment for the 3D construction program. Motion carried unanimously.

5 ADJOURNMENT OF REGULAR MEETING – PROCEDURAL

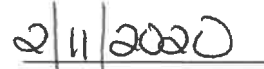
Member Irwin moved, seconded by Member Sigafoos, to adjourn the meeting.  
Motion was carried unanimously.

Meeting adjourned at 3:42 p.m.

Respectfully submitted:



Yvonne Sandoval, Recording Secretary



Date



Ms. Deb McCasland, Chair



Dr. Patricia McCarver, Secretary