

**Yavapai College District Governing Board  
Approved Public Session Meeting Minute  
Monday, February 03, 2020; 3:00 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. 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 3:00 p.m.
  
- 2 EXECUTIVE SESSION - Pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4) - Receive update from Legal Counsel regarding United States ex rel. Daniel Hamilton v. Yavapai County Community College District, CV12-08193-PCT-PGR - INFORMATION AND DISCUSSION  
Member Sigafoos moved, seconded by Member Chevalier, to go into Executive Session pursuant to A.R.S. §38-431-03(D) to receive legal update from legal counsel regarding United States ex rel. Daniel Hamilton v. Yavapai County Community College District CV12-08193-PCT-PGR. Motion carried unanimously.
  
- 3 Convene in Public Session with Possible Action RE: United States ex rel. Daniel Hamilton v. Yavapai County Community College District, CV12-08193-PCT-PGR - DISCUSSION AND/OR DECISION
  
- 4 ADJOURNMENT OF REGULAR MEETING – PROCEDURAL  
Member Sigafoos moved, seconded by Member McCarver, to adjourn the meeting. Motion was carried unanimously.  
Meeting adjourned at 3:31 p.m.

Respectfully submitted:

  
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Yvonne Sandoval, Recording Secretary

3/3/2020  
\_\_\_\_\_  
Date

  
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Ms. Deb McCasland, Chair

  
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Dr. Patricia McCarver, Secretary