

Yavapai College
District Governing Board
Regular Board Meeting

Tuesday, July 28, 2020
2:00 p.m.

Online Only

Link: <https://www.youtube.com/user/YavapaiCollege>

The College is committed to protecting the health and safety of its students, employees, and other community members during the COVID-19 pandemic. Therefore, until further notice, all College District Governing Board meetings will be held online only via Zoom. During this time, Open Call will not be included on July's meeting agenda.

Pursuant to Arizona Revised Statutes (A.R.S.) §38-431.02, notice is hereby given to the members of the Yavapai College District Governing Board and to the general public that the Board will hold a public meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda. One or more members of the Board may participate in the meeting by telephonic communication.

Pursuant to A.R.S. §38-431.03.A.2, A.3 and A.4, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law; or to consult with and instruct its attorneys regarding its position on contracts, litigation or settlement discussions. If indicated in the agenda, the Board may also vote to go into executive session, which will not be open to the public, to discuss specific agenda items.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Executive Assistant at (928)776-2307. Requests should be made as early as possible to allow time to arrange the accommodation.

Please note that meeting conclusion time is included for planning purposes only and does not necessarily reflect the actual time of the agenda item. When regular board meetings, public hearings (both truth in taxation and budget adoption public hearings) and budget adoption special meetings are scheduled for the same date, each hearing or meeting will begin immediately upon adjournment of the preceding hearing or meeting.

AMENDED AGENDA

- 1.0 General Functions: Procedural (Reference: Board Policy 3.4 Agenda Planning)
 - 1.1 Call to Order (Reference: Board Policy 3.4 Agenda Planning) {Time: 1}
 - 1.2 Pledge of Allegiance (Reference: Board Policy 3.4 Agenda Planning) {Time: 1}
 - 1.3 Adoption of Agenda – **DECISION** (Reference: Board Policy 3.4 Agenda Planning) {Time: 1}
 - 1.4 Board Minutes Approval – **DISCUSSION AND DECISION** (Reference: Board Policy 3.5.4 Secretary) {Time: 2}
 - 1.4.1 Budget Public Hearing Minutes – Tuesday, May 12, 2020 (*Attached*)
 - 1.4.2 Budget Adoption Meeting Minutes – Tuesday, May 12, 2020 (*Attached*)
 - 1.4.3 Regular Board Meeting Minutes – Tuesday, May 12, 2020 (*Attached*)
 - 1.4.4 Executive Session Confidential Minutes – Tuesday, May 12, 2020

- 2.0 New Business: (Reference: Board Policy 3.2.1 Ownership Linkage)
 - 2.1 Consent Agenda – **DECISION** (Reference: Board Policy 3.4.3.4 Consent Agenda) {Time: 5}
 - 2.1.1 Intergovernmental Agreement – Yavapai County Education Technology Consortium (*Attached*)
 - 2.1.2 Child and Adult Care Food Program Permanent Agreement – Arizona Department of Education (*Attached*)
 - 2.2 Propose Analysis of President’s Evaluation Process – Board Chair McCasland – **DISCUSSION** (Reference: Board Policy 4.4 Monitoring President Performance) {Time: 5}
 - 2.3 OurBoardRoom Software – Board Chair McCasland – **DISCUSSION AND DECISION** (Reference: Board Policy 2.8 Communication and Support to the Board) {Time: 5}
 - 2.4 Updates on District Governing Board Members – Board Chair McCasland – **INFORMATION AND DISCUSSION** (Reference: Board Policy 3.4.5 Elections/Appointments) {Time: 5}
- 3.0 Information Business: (Reference: Board Policy 3.2.1 Ownership Linkage) –
 - 3.1 President’s Report **INFORMATION AND DISCUSSION** (Reference: Board Policy 2.8 Communication and Support to the Board) {Time: 30}
 - 3.1.1 College Update on COVID Reentry Plan – Dr. Rhine
 - 3.1.1.1 COVID-19 Reentry Plan
 - 3.1.1.2 Institutional CARES Funds & Reskilling Initiative
 - 3.1.1.3 Enrollment & Athletics
 - 3.1.1.4 Regional Economic Development Center
 - 3.1.1.5 Human Resources
 - 3.1.2 Trust Alliance General Liability COVID-19 Coverage – Dr. Rhine - **INFORMATION, DISCUSSION, AND DECISION** (Reference: Board Policy 2.6.1 Insurance) {Time: 30} (*Attached*)
 - 3.2 Dates and Time of Future Meetings and Events – **INFORMATION, DISCUSSION, AND DECISION** (Reference: Board Policy 3.4 Agenda Planning) {Time: 5}
 - 3.2.1 2020-2021 Draft Board Meeting Date (*Attached*)
 - 3.2.1.1 **Board Special Session on August 5, 2020 at 1:00pm**
 - 3.2.2 2020-2021 Dates, Times, and Places of Future Meetings (*Attached*)
 - 3.2.3 2020-2021 Dates, Times, and Places of Future Events (*Attached*)
- 4.0 Adjournment of Regular Meeting: Procedural - **DECISION** (Reference: Board Policy 3.4 Agenda Planning) {Time: 1}