

Yavapai College
District Governing Board
Regular Board Meeting

Tuesday, September 8, 2020
1:00 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 September'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.

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 Oath of Office for New Board Member – Mr. Tim Carter, *Yavapai County School Superintendent* (Reference: Board Policy: 3.1.1. Trustee Obligation) {Time: 15}
 - 1.4 Adoption of Agenda – **DECISION** (Reference: Board Policy 3.4 Agenda Planning) {Time: 5}
 - 1.5 Board Minutes Approval – **DISCUSSION AND DECISION** (Reference: Board Policy 3.5.4 Secretary) {Time: 5}
 - 1.5.1 Regular Board Meeting Minutes – Tuesday, July 28, 2020 (*Attached*)
 - 1.5.2 Special Session Minutes – Tuesday, August 4, 2020 (*Attached*)

- 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: 10}
 - 2.1.1 Receipt of Report on Revenues and Expenditures for July 2020 (*Attached*)
 - 2.1.2 Letter for Alternate to Service on Yavapai Combined Trust Board (*Attached*)
 - 2.2 Board Self-Evaluation and Review of Board Policies **INFORMATION AND DECISION** (Reference: Board Policy 3.1.5 Self-Evaluation) {Time: 30}
 - 2.2.1 Evaluation Board Policy 3.3 Board Member Code of Conduct and Ethics (*Attached*)
 - 2.2.2 Evaluation Board Policy 3.4 Agenda Planning (*Attached*)
 - 2.2.3 Evaluation Board Policy 4.6 Conferral of President Emeritus/a Status (*Attached*)
 - 2.2.4 Review Board Policy 4.1 Unity of Control (*Attached*)
 - 2.2.5 Review Board Policy 4.5 President Compensation and Benefits (*Attached*)
 - 2.2.6 Review Board Policy 4.7 President Succession (*Attached*)
 - 2.3 Board Education – Atty. Lynne Adams - **INFORMATION AND DISCUSSION** (Reference: Board Policy 3.3 Board Member Code of Conduct and Ethics) {Time: 10}
 - 2.3.1 Board Minutes Legal Requirements and Best Practices
 - 2.4 Potential Board Response to Published Statement– Chair Deb McCasland- **DISCUSSION AND DECISION** (Reference: Board Policy Interaction with Public, Press, or other Entities) {Time: 45} (*Attached*)

Short Recess

- 2.5 President’s Monitoring Reports – **MONITORING, DISCUSSION, AND DECISION** (Reference: Board Policy 3.4.4 President Monitoring) {Time: 15}
 - 2.5.1 Policy 2.1 Treatment of Employees (*Attached*)
- 2.6 Verde Valley Skilled Trade Center – Dr. Clint Ewell - **INFORMATION, DISCUSSION, AND/OR DECISION** (Reference: Board Policy 2.8 Communication and Support to the Board) {Time: 10}
- 3.0 Information Business: (Reference: Board Policy 3.2.1 Ownership Linkage) –
 - 3.1 President’s Report - **INFORMATION** (Reference: Board Policy 2.8.1 Information to the Board) {Time: 50}
 - 3.1.1 Update on the College – Dr. Lisa Rhine
 - 3.1.1.1 COVID-19 Update – Dr. Lisa Rhine
 - 3.1.1.2 Capital Improvements – Dr. Clint Ewell
 - 3.1.2 Budget to Actual Monthly Report and Cash Reserves Monthly Report (*Attached*)
 - 3.1.3 Faculty Senate Report – Dr. Jennifer Jacobson
 - 3.1.4 Regional Economic Development Center Project Report – Mr. Rodney Jenkins

- 3.2 Board Liaisons Reports – **INFORMATIONAL AND DISCUSSION** (Reference: Board Policy 3.4 Agenda Planning) {Time: 15}
 - 3.3.1 Board Spokesperson – Board Chair McCasland
 - 3.3.2 Arizona Association of Community College Trustees (AACCT) – Board Chair McCasland and Member Sigafos
 - 3.3.3 Yavapai College Foundation – Member McCarver and Board Chair McCasland

- 3.3 Dates and Time of Future Meetings and Events (Reference: Board Policy 3.4 Agenda Planning) {Time: 10}
 - 3.3.1 2020-2021 Dates, Times, and Places of Future Meetings (*Attached*)
 - 3.3.1.1 Board Retreat Dates - **INFORMATION, DISCUSSION, AND DECISION** (*Attached*)
 - 3.3.2 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}