

Yavapai College
District Governing Board
Regular Board Meeting

Tuesday, April 20, 2021
1:00 p.m.

Community 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, College District Governing Board Regular meeting will be viewable online only via YouTube for the Community. For the April Board Meeting, members of the public may provide comments to the Board during Open Call to the Public via Zoom. In order to participate, you will need to register in advance of the Regular Board Meeting. Registration will close on Monday, April 19, 2021 at 5:00 p.m. As with in-person comments, each member of the public will be limited to three (3) minutes. You will need to complete the Yavapai College District Governing Board Request to Speak – OPEN CALL electronic form: <https://yc.jotform.com/203514285068859>

After submitting your completed form, you will automatically receive the zoom link.

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 or closed caption, 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
 - 1.1 Call to Order {Time: 1}
 - 1.2 Pledge of Allegiance {Time: 1}
 - 1.3 Adoption of Agenda – **DECISION** {Time: 1}
 - 1.4 Board Minutes Approval – **DISCUSSION AND DECISION** {Time: 5}
 - 1.4.1 Regular Board Meeting Minutes – Tuesday, March 9, 2021 (*Attached*)
 - 1.5 Open Call – **INFORMATION** {Time: 10}

- 2.0 Information Business:
 - 2.1 Board Self-Evaluation of Board Policies – **INFORMATION AND DISCUSSION** {Time: 5}
 - 2.1.1 Evaluation Board Policy 4.7 President Succession
 - 2.2 President’s Report – **INFORMATION** {Time: 75}
 - 2.2.1 Update on the College – Dr. Lisa Rhine
 - 2.2.1.1 COVID Phase
 - 2.2.1.2 Athletics
 - 2.2.1.3 Yavapai College Faculty Emeritus Presentation – Dr. Diane Ryan (*Attached*)
 - 2.2.1.3.1 Ms. Debbie Roberts
 - 2.2.1.3.2 Mr. Tom Schumacher
 - 2.2.1.3.3 Mr. Dave Graser
 - 2.2.1.3.4 Mr. Karl Siegfried
 - 2.2.1.4 Yavapai College Honors Program – Dr. Diane Ryan(*Attached*)
 - 2.2.1.5 Yavapai College Student Leadership Retreat – Mr. Rodney Jenkins (*Attached*)
 - 2.2.1.6 Faculty Senate Report – Prof. Vikki Bentz
 - 2.2.1.6.1 IRS Enrolled Agent Certificate (*Attached*)
 - 2.2.1.7 Budget to Actual Monthly Report and Cash Reserves Monthly Report for February 2021(*Attached*)
- 3.0 New Business:
 - 3.1 Consent Agenda – **DECISION** {Time: 5}
 - 3.1.1 Receipt of Report on Revenues and Expenditures for February 2021 (*Attached*)
 - 3.1.2 Intergovernmental Agreement between Superior Court in Yavapai County for the Operation of the Yavapai County Learn and Earn Academy Program (*Attached*)
 - 3.1.3 Fourth Amendment to Lease Agreement with Northern Arizona Council of Governments Head Start – NACOG (*Attached*)
 - 3.2 2022-2024 Yavapai College Strategic Plan – Dr. Clint Ewell – **INFORMATION AND DISCUSSION** (*Attached*) {Time: 30}
 - 3.3 2021-2022 Yavapai College Preliminary Budget – Dr. Clint Ewell – **INFORMATION AND DISCUSSION**, (*Attached*) {Time: 60}
 - 3.4 President’s Monitoring Reports – **MONITORING, DISCUSSION, AND DECISION** {Time: 5}
 - 3.4.1 Policy 2.0 Executive Limitation(*Attached*)
 - 3.4.2 Policy 2.5 Financial Conditions & Activities (*Attached*)
 - 3.4.2.1 Policy 2.5.1 Expenditure of Funds (*Attached*)
 - 3.4.2.2 Policy 2.5.2 Lease Limits and Delegation of Lease Authority for Real Property (*Attached*)
 - 3.4.2.2.1 Policy 2.5.2.1 Improvements to Leased Property (*Attached*)
 - 3.4.2.3 Policy 2.5.3 Reserve Adequacy (*Attached*)
 - 3.4.2.3.1 Policy 2.5.3.1 Reserve Limits (*Attached*)
 - 3.4.2.3.2 Policy 2.5.3.2 Reserve Replenishment (*Attached*)

- 3.5 2020-2021 President's Evaluation Timeline– Board Chair Deb McCasland –
INFORMATION AND DISCUSSION {Time: 5}
- 3.6 Association of Community College Trustees Awards – Chair Deb McCasland -
INFORMATION AND DISCUSSION (*Attached*) {Time: 5}
- 3.7 Board Liaisons Reports – **INFORMATION AND DISCUSSION** {Time: 10}
 - 3.7.1 Board Spokesperson – Board Chair Deb McCasland
 - 3.7.2 Arizona Association of Community College Trustees (AACCT) – Board
Chair Deb McCasland and Board Secretary Ray Sigafos
 - 3.7.3 Yavapai College Foundation – Board Chair Deb McCasland
- 3.8 Dates and Time of Future Meetings and Events - **INFORMATION AND
DISCUSSION** {Time: 5}
 - 3.8.1 2020-2021 Dates, Times, and Places of Future Meetings (*Attached*)
 - 3.8.2 2021-2022 Dates, Times, and Places of Future Meetings (*Attached*)
 - 3.8.3 2020-2021 Dates, Times, and Places of Future Events (*Attached*)
- 4.0 Adjournment of Regular Meeting: Procedural - **DECISION** {Time: 1}