

Yavapai College
District Governing Board
Regular Meeting

Tuesday, September 14, 2021
1:00 p.m.

Verde Valley Campus
601 Black Hills Drive
Clarkdale, Arizona 86324

Members Present:

Ms. Deb McCasland, Board Chair
Mr. Ray Sigafoos, Secretary
Mr. Paul Chevalier, Board Member
Mr. Mitch Padilla, Board Member
Mr. Chris Kuknyo, Board Member

Administration Present:

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

VIDEO RECORDING:

<https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=d1158daa-5369-464d-ae01-ada3014e60f6> (meeting prior to Executive Session)

and a second video due to the executive session

<https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=77425fbd-77e8-4fb5-9487-ada400024398> (meeting following Executive Session)

MINUTES

1. General Functions: Procedural
 - a. Call to Order {Time: 1}
Chair McCasland Called the Yavapai College District Governing Board Regular Meeting to order at 1:00 p.m.
 - b. Pledge of Allegiance {Time: 1}
The Pledge of Allegiance was led by Member Kuknyo.
 - c. Adoption of Agenda – **DECISION** {Time: 1}
Secretary Sigafoos moved, seconded by Member Kuknyo, to adopt the District Governing Board Agenda. Motion carried unanimously. (Ayes: McCasland, Sigafoos, Chevalier, Padilla, and Kuknyo)
2. Study Session
 - a. Executive Session–
 - i. A.R.S. §38-431.03(A)(3) & (4), Discussion and consultation with attorneys for the legal advice and to consider and instruct its attorneys regarding the College's position in *United States ex rel. Daniel Hamilton v. Yavapai County Community College District*, CV12-08193-PCT-PGR - **PROCEDURAL** {Time: 60}

Secretary Sigafos moved, seconded by Member Kuknyo, to move into executive session pursuant to A.R.S. § 38-431.03(A)(3) & (4) to consult with attorneys for the legal advice regarding *United States ex rel. Daniel Hamilton v. Yavapai County Community College District*. Motion carried unanimously. (Ayes: McCasland, Sigafos, Chevalier, Padilla, and Kuknyo)

The Board reconvened in public session at 1:22 p.m. (Recording at 0.01, second link)

- b. Convene in Public Session
 - i. Possible action to confirm instructions provided to the College's attorneys regarding *United States ex rel. Daniel Hamilton v. Yavapai County Community College District*, CV12-08193-PCT-PGR in executive session - **DECISION** {Time: 5}
The Board did not discuss or take any action on this matter.
- c. Higher Learning Commission Accreditation Presentation – Dr. Tom Hughes – **INFORMATION AND DISCUSSION** (*Attached*) {Time: 30}
Dr. Tom Hughes gave a presentation to the District Governing Board. Recorded presentation and comments are available (Recording at 0:39).
- d. Meeting the Needs of Students in the Verde Valley Presentation – Dr. Clint Ewell - **INFORMATION AND DISCUSSION** {Time: 30}
Dr. Lisa Rhine, Dr. Diane Ryan, Dr. Clint Ewell, and Mr. Rodney Jenkins gave a presentation to the District Governing Board. Recorded presentation and comments are available (Recording at 20:30).
- e. President's Reports **INFORMATION** {Time: 60}
 - i. Policy 205 Treatment of Student and Enrollment – Mr. Rodney Jenkins (*Attached*)
Mr. Rodney Jenkins gave a presentation to the District Governing Board. Recorded presentation and comments are available (Recording at 1:10:09).
 - ii. College Council – Dr. Diane Ryan, Dr. Emily Weinacker, and Mr. Rodney Jenkins
 - 1. Faculty Senate – Ms. Jill Fitzgerald (*Attached*)
 - 2. Staff Association – Ms. Julie Galgano (*Attached*)
 - 3. Student Government Association – Mr. Brian Moultrup (*Attached*)**The members of the College Council gave a presentation to the District Governing Board. Recorded presentation and comments are available (Recording at 1:54:18)**
 - iii. Verde Valley Campus Program Highlight – Dr. Diane Ryan (*Attached*)
 - 1. Nursing Program – Dr. Marylou Mercado
Dr. Marylou Mercado, Director of Nursing, Ms. Gianina Cheatham, Student Nursing Association President, and Ms. Tara Purinton, Student Nursing Association Vice-President from the Nursing Program presented to the District Governing Board. Recorded presentation and comments are available (Recording at 2:09:18).

- iv. Budget to Actual Monthly Report and Cash Reserves Monthly Report
(*Attached*)
- f. Board Liaisons' Reports - **INFORMATION AND DISCUSSION** {Time: 10}
 - i. Board Spokesperson – Board Chair McCasland
 - ii. Arizona Association of Community College Trustee (AACCT) – Board Chair McCasland and Secretary Sigafos
 - iii. Yavapai College Foundation – Board Chair McCasland
 - iv. City/Town Council Meetings – Board Chair McCasland

Recorded discussion and comments are available (Recording at 2:27:18).
- g. Dates and Time of Future Meetings and Events - **INFORMATION AND DISCUSSION** {Time: 5}
 - i. 2021-2022 Dates, Times, and Places of Future Board Meetings, Workshops, and Retreats (*Attached*)
 - ii. 2021-2022 Dates, Times, and Places of Future College Events (*Attached*)
 - iii. 2021-2022 Dates, Times, and Places of Future National, State, and Local Conferences (*Attached*)

Recorded discussion and comments are available (Recording at 2:30:18).
- h. ACCT's Board and Self-Assessment Tool – **INFORMATION** (*Complete Assessment in Your College Email Account*)
Recorded discussion and comments are available (Recording at 2:33:18).
- i. Commendation and Reception to Recognize the Community Leaders and Education Advocates in the Verde Valley – Chair McCasland {Time: 35}
Note: this Commendation and reception is time-sensitive and will begin immediately at 3:00 p.m.
Chair McCasland recognized the community leaders and education advocates in the Verde Valley. Recorded presentation and comments are available (Recording at 1:43:11)

Short Recess – Meeting recessed at 3:16 p.m. for the reception; reconvened at 3:42 p.m.

- j. Open Call – **INFORMATION** {Time: 10}
No community members registered for open call.
- 3. Board Business
 - a. Consent Agenda – **DECISION** {Time: 5}
 - i. Intergovernmental Agreement - The Arizona Board of Regents, University of Arizona (*Attached*)
 - ii. Letter for Alternate to Service on Yavapai Combined Trust Board (*Attached*)
 - iii. Receipt of Report on Revenues and Expenditures for July 2021 (*Attached*)
 - iv. Acceptance of President's Report on Policy 205 Treatment of Students and Enrollment

Board Sigafos moved, seconded by Member Padilla, to adopt the Consent Agenda. Motion carried unanimously. (Ayes: McCasland, Sigafos, Chevalier, Padilla, and Kuknyo)

4. Adjournment of Board Regular Meeting: Procedural - **DECISION** {Time: 1}
Secretary Sigafos moved, seconded by Member Chevalier, to adjourn the District
Governing Board Meeting. Motion carried unanimously. (Ayes: McCasland,
Sigafos, Chevalier, Padilla, and Kuknyo)

Regular meeting adjourned at 4:25 p.m.

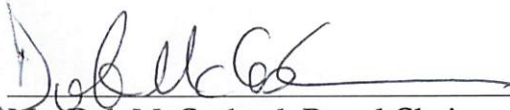
Respectfully submitted:



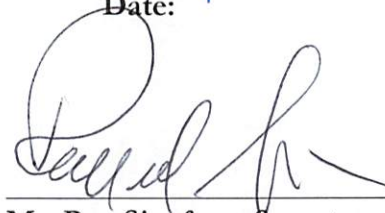
Yvonne Sandoval, Recording Secretary

10/19/2021

Date:



Ms. Deb McCasland, Board Chair



Mr. Ray Sigafos, Secretary