

**Yavapai College**  
District Governing Board  
Regular Meeting

Tuesday, November 9, 2021  
1:00 p.m.

**Prescott Campus**  
**Rock House**  
**1100 East Sheldon Street**  
**Prescott, Arizona 86301**

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. General Functions: Procedural
  - a. Call to Order {Time: 1}
  - b. Pledge of Allegiance {Time: 1}
  - c. Adoption of Agenda – **DECISION** {Time: 1}
2. Study Session
  - a. Open Call – **INFORMATION** {Time: 10}
  - b. President's Reports - Dr. Lisa Rhine - **INFORMATION** {Time: 60}
    - i. Prescott Campus Program Highlight – Dr. Diane Ryan
      1. Performing Arts Program – Dr. Craig Ralston (*Attached*)
    - ii. College Council – Dr. Diane Ryan, Dr. Emily Weinacker, and Mr. Rodney Jenkins
      1. Faculty Senate – Ms. Jill Fitzgerald (*Attached*)
      2. Staff Association – Ms. Linda Brannock (*Attached*)
      3. Student Government Association – Mr. Andrew Tucker (*Attached*)

- iii. Budget to Actual Monthly Report and Cash Reserves Monthly Report  
(*Attached*)
  - c. Overview and Environmental Scan of Yavapai County and Yavapai College – Dr. Tom Hughes - **INFORMATION AND DISCUSSION** {Time: 20} (*Attached*)
  - d. 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 Board Secretary Sigafos
    - iii. Yavapai College Foundation – Board Chair McCasland
  - e. 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*)
- 3. Board Business
  - a. Proposed Additional Tuition Discount for Fiscal Year 2023 – Dr. Clint Ewell - **DISCUSSION AND DECISION** {Time: 10}
  - b. Yavapai College District Governing Board Legal Counsel Services – Chair McCasland –**DISCUSSION AND DECISION** {Time: 15} (*Attached*)
  - c. Consent Agenda – **DECISION** {Time: 5}
    - i. Board Regular Minutes – Tuesday, October 19, 2021 (*Attached*)
    - ii. City of Prescott Contract Intergovernmental Agreement Northern Arizona Regional Training Academy (NARTA) Sergeant (*Attached*)
    - iii. Receipt of Report on Revenues and Expenditures for September 2021 (*Attached*)
  - d. Executive Session
    - i. Pursuant to A.R.S. §38-431.013(A)(3), the District Governing Board may vote to convene in executive session for the discussion and consultation with their attorney for legal advice regarding A.R.S. §15-1444(A)(7) - **PROCEDURAL** {Time: 60}
  - e. Yavapai College District Governing Board Resolution 2021-07 – Directing the President to Adopt a Participatory Governance Model – Chair McCasland - **DISCUSSION AND DECISION** {Time: 10} (*Attached*)
- 4. Adjournment of Board Regular Meeting: Procedural - **DECISION** {Time: 1}