

**Yavapai College**  
District Governing Board  
Regular Board Meeting

Tuesday, February 21, 2023  
1:00 PM

**Chino Valley Campus**  
**2275 Old Home Manor Drive**  
**Chino Valley, Arizona 86323**

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 on 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 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 the 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: Procedural {Time: 1}
  - c. Adoption of Agenda – **DECISION** {Time: 1}
  - d. Open Call - **INFORMATION** {Time: 10}
2. Study Session
  - a. President's Reports – Dr. Lisa Rhine - **INFORMATION** {Time: 60}
    - i. Chino Valley Program Highlights – Dr. Diane Ryan
      1. 3D Concrete Printing at Yavapai College – Mr. John Morgan (*Attached*)
    - ii. College Council – Dr. Diane Ryan, Dr. Janet Nix and Mr. Rodney Jenkins
      1. Faculty Senate – Dr. Karen Palmer (*Attached*)
      2. Staff Association – Ms. Ginney Bilbray (*Attached*)
      3. Student Government Association – Mr. Clay Christensen (*Attached*)
    - iii. 2022-2023 Continuous Status Faculty – Dr. Diane Ryan (*Attached*)
    - iv. Budget to Actual Monthly Report and Cash Reserves Monthly Report (*Attached*)

- b. 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
    - iii. Yavapai College Foundation – Board Member Sigafos
  - c. Dates and Time of Future Meetings and Events - **INFORMATION AND DISCUSSION** {Time: 5}
    - i. 2022-2023 Dates, Times, and Places of Future Board Meetings, Workshops, and Retreats (*Attached*)
    - ii. 2022-2023 Dates, Times, and Places of Future College Events (*Attached*)
    - iii. 2022-2023 Dates, Times, and Places of Future National, State, and Local Conferences (*Attached*)
3. Board Business
- a. Request to Name the Performance Art Center/Building – Mr. Rodney Jenkins  
**INFORMATION, DISCUSSION, AND DECISION** {Time: 15} (*Attached*)
  - b. Consent Agenda – **DECISION** {Time: 5}
    - i. Board Workshop Meeting Minutes- January 31, 2023 (*Attached*)
    - ii. Board Executive Session Confidential Minutes – January 31, 2023
    - iii. Receipt of Report on Revenues and Expenditures for December 2022 (*Attached*)
    - iv. Sabbatical Leave Request
      - 1. Nichole Guzzo (*Attached*)
4. Adjournment of Board Regular Meeting: Procedural - **DECISION** {Time: 1}