

Yavapai College
District Governing Board
Budget Workshop Meeting

Friday, February 24, 2023
9:00 a.m.

Due to inclement weather conditions, the board has decided to livestream this meeting.

YouTube stream of Workshop: <https://www.youtube.com/watch?v=AEbPN6nOYvo>

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 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. Adoption of Agenda – **DECISION** {Time: 1}
2. Board Business
 - a. Executive Session
 - i. A.R.S. §38-431.03(A)(7), Discussion and Consultation with College Representatives Regarding Potential Purchase of Real Property in Yavapai County near Prescott Valley – **PROCEDURAL** {Time: 60}

- ii. A.R.S. §38-431.03(A)(7), Discussion and Consultation with College Representatives Regarding Potential Lease of Real Property in Yavapai County near Verde Valley – **PROCEDURAL** {Time: 60}
 - b. Convene in Public Session
 - i. Possible Action: Confirm Instructions to College Representatives Regarding Negotiations for Potential Purchase of Real Property in Yavapai County near Prescott Valley, as the Result of Executive Session – **DECISION** {Time: 5}
 - ii. Possible Action: Confirm Instructions to College Representatives Regarding Negotiations for Potential Lease of Real Property in Yavapai County near Verde Valley, as the Result of Executive Session – **DECISION** {Time: 5}
- 3. Study Session
 - a. Overview of Arizona Economy – Dr. George W. Hammond, Director of the Economic and Business Research Center – Eller College of Management at The University of Arizona - **INFORMATION AND DISCUSSION** {Time: 45}
 - b. Environmental Scan Highlights for Fiscal Year 2022-2023 - Dr. Tom Hughes - **INFORMATION AND DISCUSSION** {Time:15}
 - c. Yavapai College Update - Dr. Lisa Rhine - **INFORMATION AND DISCUSSION** {Time: 30}
 - d. Yavapai College Finances for Fiscal Year 2023-2024 – Dr. Clint Ewell - **INFORMATION AND DISCUSSION** {Time: 60}
 - e. Academic Master Plan – Dr. Clint Ewell - **INFORMATION AND DISCUSSION** {Time: 30}
 - f. Broadband in Yavapai County – Mr. Patrick Burns – **INFORMATION AND DISCUSSION** {Time: 20}
 - g. Receipt of the Yavapai College’s Comprehensive Annual Financial Report (CAFR), Independent Auditors’ Report on Internal Controls and Independent Auditors’ Report on Compliance for Each major Federal Program – for the Fiscal Year Ended June 30, 2022 – Dr. Clint Ewell and Mr. Frank D’Angelo - **INFORMATION AND DISCUSSION** {Time: 15}
- 4. Adjournment of Board Budget Workshop: Procedural - **DECISION** {Time: 1}