



## Yavapai College District Governing Board

### FY 2019-20 Budget Public Hearing In Accordance with A.R.S §15-1461 Approved Minutes of Public Hearing Tuesday, May 14, 2019 1:00 PM

Prescott Campus - Building 19, Room 147  
1100 E. Sheldon Street  
Prescott, Arizona

District Governing Board meeting recordings may be viewed on CableOne Access 13 or the Yavapai College Website. CableOne Access 13 records all regular board meetings for subsequent broadcast and the schedule is available on the Access 13 website at <http://www.access13.org>. The District Governing Board agenda, packet materials, handouts, and minutes are on file in the District Office and posted on the College website along with regular board meeting recordings posted approximately 12 days after each meeting at <http://www.yc.edu/v5content/district-governing-board/>.

#### **Members Present:**

Mr. Ray Sigafoos, Chair  
Mr. Paul Chevalier, Board Member  
Ms. Deb McCasland, Board Member

Mr. Steve Irwin, Secretary  
Dr. Patricia McCarver, Board Member

#### **Administration Present:**

Dr. Lisa Rhine, President  
Ms. Cindy Pemberton Executive Assistant  
Other staff attending are on file in the District Office

Lynne Adams, Board Attorney

#### **1. Call to Order - PROCEDURAL**

Chair Sigafoos called the Yavapai College District Governing Board FY 2019-20 Budget Public Hearing to order at 1:00 p.m.

#### **2. For Consideration for Approval of Proposed Aviation Fees for Fiscal Year 2019-2020 – INFORMATION, DISCUSSION AND/OR DECISION**

Dr. Ron Liss, Vice President for Instruction & Student Development, presented the proposed change to the pass-through fees for the Helicopter (+29%) and Fixed Wing ( -17%) programs for the 2019-20 Budget. These changes are necessitated because of requirements that were just announced by the VA.

**Member McCarver moved, seconded by Member Irwin, to approve the changes to the aviation fees as presented for FY 2019-20. The motion carried unanimously (Irwin, Chevalier, McCasland, McCarver, Sigafoos voting aye).**

#### **3. FY 2019-2020 Yavapai County Community College District Budget Overview - INFORMATION**

Dr. Clint Ewell, Vice President for Finance and Administrative Services, provided the FY 2019-20 Budget overview (refer to the FY 2019-20 Budget Power Point and the Yavapai College website). The Board began the FY 2019-20 Budget analysis and review in January 2019 and continued to receive budget-related information over a series of months. Dr. Ewell responded to questions posed about the proposed budget by Members McCasland and Chevalier.

#### **4. Public Comment - INFORMATION**

Listed below are the Yavapai County citizens who addressed the Board regarding the Yavapai County Community College District FY 2019-20 Budget:

1. Jolly Jaeger – Concerned that senior citizens on fixed incomes will be unfairly paying for the school renovations out of their property taxes.
2. Eleanor Lazok – Wanted to know if YC had a Rainyday/Emergency fund and how much money is in that fund.
3. Bob Oliphant – In the future, would like to see the work done by student volunteers in various clubs and organizations to be financially measured and recorded in the Budget.

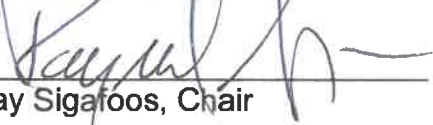
5. **Adjournment - PROCEDURAL**

Chair Sigafos adjourned the FY2019-20 Budget Public Hearing at 1:28 p.m.

Respectfully submitted:

  
\_\_\_\_\_  
Ms. Heather H. Scott, Interim Recording Secretary

Date: August 3, 2019

  
\_\_\_\_\_  
Mr. Ray Sigafos, Chair

  
\_\_\_\_\_  
Mr. Steve Irwin, Secretary

*Board agenda, packet materials, handouts from meeting are on file in the District Office and posted on the College website: [www.yc.edu](http://www.yc.edu).  
The mission of Yavapai College is to provide cost-effective, convenient learning opportunities for the diverse populations of Yavapai County.*