

Yavapai College
District Governing Board
Regular Board Meeting

Tuesday, January 12, 2021
1:00 p.m.

Online Only

Link: <https://www.youtube.com/user/YavapaiCollege>

The College is committed to protecting the health and safety of its students, employees, and other community members during the COVID-19 pandemic. Therefore, until further notice, all College District Governing Board meetings will be held online only via Zoom. For the January Board Meeting, members of the public may provide comments to the Board during Open Call to the Public via Zoom. In order to participate, you will need to register in advance of the Board Meeting. Registration will close at Monday, January 11, 2021 at 5:00 p.m. As with in-person comments, each member of the public will be limited to three (3) minutes. You will need to complete the Yavapai College District Governing Board Request to Speak – OPEN CALL electronic form: <https://yc.jotform.com/203514285068859>

After submitting your completed form, you will automatically receive the zoom link.

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

- 1.0 General Functions: Procedural (Reference: Board Policy 3.4 Agenda Planning)
 - 1.1 Call to Order (Reference: Board Policy 3.4 Agenda Planning) {Time: 1}
 - 1.2 Pledge of Allegiance (Reference: Board Policy 3.4 Agenda Planning) {Time: 1}
 - 1.3 Adoption of Agenda – **DECISION** (Reference: Board Policy 3.4 Agenda Planning) {Time: 5}
 - 1.4 Board Minutes Approval – **DISCUSSION AND DECISION** (Reference: Board Policy 3.5.4 Secretary) {Time: 5}
 - 1.4.1 Regular Board Meeting Minutes – Tuesday, November 17, 2020 (*Attached*)
 - 1.4.2 Executive Session Confidential Minutes – Tuesday, November 17, 2020

- 1.5 Open Call - **INFORMATION** (Reference: Board Policy 3.1.1 Trustee Obligation and Board Policy 3.2.1 Ownership Linkage) {Time: 10}
- 2.0 New Business: (Reference Board Policy 3.2.1 Ownership Linkage)
 - 2.1 Consent Agenda – **DECISION** (Reference Board Policy 3.4.3.4 Consent Agenda) {Time: 5}
 - 2.1.1 Receipt of Report on Revenues and Expenditures for September 2020 (*Attached*)
 - 2.1.2 Receipt of Report on Revenues and Expenditures for November 2020 (*Attached*)
 - 2.1.3 Yavapai College Academic Program Proposals
 - 2.1.3.1 Summary of New Program Proposal for Technical Theater Certificate in Stagecraft (*Attached*)
 - 2.1.3.2 Summary of Program Deletion Proposal for Hotel and Restaurant Management Certificate (*Attached*)
 - 2.1.4 Fiscal Year 2021 Faculty Sabbatical Requests for Approval (*Attached*)
 - 2.1.4.1 Dr. Jeb Bevers – Biology Department
 - 2.1.4.2 Dr. Karly Way Schauwecker – Social & Behavioral Science Department
 - 2.1.4.3 Dr. Suzanne Waldenberger – Humanities Department
 - 2.2 President’s Monitoring Reports – **MONITORING, DISCUSSION, AND DECISION** (Reference: Board Policy 3.4.4 President Monitoring) {Time: 10}
 - 2.2.1 Policy 2.4 Planning (*Attached*)
 - 2.2.2 Policy 2.8 Communication and Support to the Board (*Attached*)
 - 2.3 Refresher on Open Meeting Law and Conflict of Interest Requirements and Annual Conflict of Interest Declaration from Board Member – Attorney Lynne Adams **INFORMATION AND DISCUSSION** (Reference Board Policy 3.1.1.1 Open Meeting Law and Board Policy 3.3.2 Conflict of Interest) {Time: 5} (*Attached*)
- 3.0 Information Business: (Reference: Board Policy 3.2.1 Ownership Linkage) –
 - 3.1 Board Self-Evaluation and Review of Board Policies - **INFORMATION AND DISCUSSION** (Reference: Board Policy 3.1.5 Self-Evaluation) {Time: 10}
 - 3.1.1 Review Board Policy 3.7 Cost of Governance (*Attached*)
 - 3.2 President’s Report - **INFORMATION** (Reference: Board Policy 2.8.1 Information to the Board) {Time: 45}
 - 3.2.1 Update on the College – Dr. Lisa Rhine
 - 3.2.1.1 Fundraising Update – Mr. Rodney Jenkins (*Attached*)
 - 3.2.1.2 Budget to Actual Monthly Report and Cash Reserves Monthly Report for September 2020 (*Attached*)
 - 3.2.1.3 Budget to Actual Monthly Report and Cash Reserves Monthly Report for November 2020 (*Attached*)
 - 3.2.2 Faculty Senate Report – Dr. Jennifer Jacobson (*Attached*)
 - 3.3 Board Liaisons Reports – **INFORMATIONAL AND DISCUSSION** (Reference: Board Policy 3.4 Agenda Planning) {Time: 10}
 - 3.3.1 Board Spokesperson – Board Member Deb McCasland
 - 3.3.2 Arizona Association of Community College Trustees (AACCT) – Board Member Deb McCasland and Board Member Ray Sigafos
 - 3.3.3 Yavapai College Foundation – Board Member Deb McCasland

- 3.4 Dates and Time of Future Meetings and Events (Reference: Board Policy 3.4 Agenda Planning) {Time: 5}
 - 3.4.1 2020-2021 Dates, Times, and Places of Future Meetings (*Attached*)
 - 3.4.1.1 Board Regular Meeting on Tuesday, February 9, 2021 – **INFORMATION** (*Attached*)
 - 3.4.2 2020-2021 Dates, Times, and Places of Future Events (*Attached*)
- 4.0 Adjournment of Regular Meeting: Procedural - **DECISION** (Reference: Board Policy 3.4 Agenda Planning) {Time: 1}