

Yavapai College
District Governing Board
Board Workshop

Tuesday, November 16, 2021
9:00 a.m. – 4:00 p.m.

Career and Technical Education Center
220 Ruger Road
Prescott, AZ 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. Adoption of Agenda – **DECISION** {Time: 1}

2. Study Session:
 - a. Open Call - **INFORMATION** {Time: 10}

 - b. Board Self-Assessment – **DISCUSSION** {Time: 150 minutes}
 - i. Board Overall Performance
 - ii. Board Leadership
 - iii. Board-President Relationship

Lunch

c. Tour of the Career & Technical Education Center – Mr. John Morgan {Time: 120}

Note: This tour is time-sensitive and will be immediately following lunch, which is anticipated to be at 1:00 p.m. Because of the nature of this agenda item, it will not be broadcast via YouTube. Board members will be reminded that they can have no discussions or make any decisions regarding matters that may come before the Board during the tour, and legal counsel will be included on the tour to ensure their compliance.

d. Board self-assessment continued – **DISCUSSION** {Time: 90 minutes}

i. Board Code of Ethics

3. Board Business

a. Faculty Grievance Regarding Compensation Proposals, including Gainsharing– Dr. Lisa Rhine –**DISCUSSION and DECISION** {Time: 20}

b. Consent Agenda – **DECISION** {Time: 5}

i. Approval Requested to File a Substantive Change Form with the Higher Learning Commission (*Attached*)

4. Adjournment of Workshop: Procedural - **DECISION** {Time: 1}