

Yavapai College
District Governing Board
Regular Meeting

Tuesday, April 23, 2024
1:00 p.m.

The meeting location will be open to the public at 12:45 p.m. at the latest.

Livestream Link:

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

Prescott Campus
The Rock House
1100 E. 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.

If the agenda includes an Open Call, members of the public will have no more than 3 minutes to speak. The time allotted for each speaker may be less than 3 minutes, depending on the number of individuals wishing to address the board at the meeting and the board president's determination of the total time available for open call at the meeting, given the other matters on the board's agenda. *In addition, if there are a number of people who wish to speak about the same issue and who have the same viewpoint about that issue, the board president may direct them to appoint a representative or representatives to speak for the entire group. Members of the board may not discuss items that are not specifically identified on the agenda but that are raised in Open Call. Matters raised during Open Call that are on the current board agenda may be discussed and/or decided by the board at the appropriate time on the agenda.

AGENDA

1. General Functions: Procedural
 - a. Call to Order {Time: 1}
 - b. Pledge of Allegiance {Time: 1}

PUBLIC

- c. Adoption of Agenda – **DECISION** {Time: 1}
 - d. Open Call – **INFORMATION** {Time: 10}
2. Study Session
- a. Arizona Auditor General’s Office Annual Audit Update - **INFORMATION** – Mr. Frank D’Angelo, Director of Business Services & Controller; Taryn Stangle, Financial Audit Manager; and Ashley Dunn, Deputy Audit Manager {Time: 10} *(Attached)*
 - b. President’s Reports - Dr. Lisa Rhine - **INFORMATION** {Time: 60}
 - i. President’s Report on Board Policy 101 College Priorities – Dr. Doug Berry, Provost; Dr. Marylou Mercado, Vice President of Workforce Development and Health Sciences; and Mr. Rodney Jenkins, Vice President of Student Development and Community Affairs. {Time: 30} *(Attached)*
 - ii. College Council – Dr. Douglas Berry, Dr. Janet Nix and Mr. Rodney Jenkins
 - 1. Faculty Senate – Dr. Andrew Winters *(Attached)*
 - 2. Staff Association – Ms. Deanna Mooney *(Attached)*
 - 3. Student Government Association – Ms. Shanna Collier, Treasurer of Yavapai College Student Government Association *(Attached)*
 - iii. Legislative Update – Mr. Rodney Jenkins, Vice President of Community Relations *(Attached)*
 - iv. Budget to Actual Monthly Reports and Cash Reserves Monthly Reports *(Attached)*
 - c. 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 Steve Bracety
 - d. Dates and Time of Future Meetings and Events – **INFORMATION AND DISCUSSION** {Time: 5}
 - i. 2023-2024 Dates, Times, and Places of Future Board Meetings, Workshops, and Retreats *(Attached)*
 - ii. 2023-2024 Dates, Times, and Places of Future College Events *(Attached)*
 - iii. 2023-2024 Dates, Times, and Places of Future National, State, and Local Events *(Attached)*
3. Board Business
- a. 2024-2025 Dates, Times, and Places of Future Board Meetings, Workshops, and Retreats – Ms. Yvonne Sandoval – **INFORMATION, DISCUSSION, AND DECISION** {Time: 10} *(Attached)*
 - b. 2024-2025 Yavapai College Preliminary Budget – Dr. Clint Ewell, Vice President of Finance - **INFORMATION, DISCUSSION, AND DECISION** {Time: 60} *(Attached)*

- c. Revision to Yavapai College District Governing Board Policy 204 – Financial Conditions - **INFORMATION, DISCUSSION, AND DECISION** – Dr. Clint Ewell, Vice President of Finance {Time: 15} (*Attached*)
 - d. Yavapai College Housing Update – Dr. Clint Ewell, Vice President of Finance - **INFORMATION, DISCUSSION, AND DECISION** {Time: 30} (*Attached*)
 - e. Consent Agenda – **DECISION** {Time: 5}
 - i. Board Regular Meeting Minutes – Tuesday, March 19, 2024 (*Attached*)
 - ii. Board Executive Session Confidential Minutes – Tuesday, March 19, 2024
 - iii. Acceptance of President’s Report on Board Policy 101 College Priorities
 - iv. Receipt of Report on Revenues and Expenditures for March 2024 (*Attached*)
 - v. Revision to Yavapai College District Governing Board Policy 101 - College Priorities (*Attached*)
 - vi. 2024-15 Yavapai College District Governing Board Resolution (*Attached*)
 - vii. Intergovernmental Agreement Dual Enrollment Template – in County (*Attached*)
 - viii. Intergovernmental Agreement Dual Enrollment Template – Out of County (*Attached*)
 - ix. Intergovernmental Agreement Dual Enrollment Template – Schools with Both Dual and Concurrent Enrollment (*Attached*)
 - x. 2024-2025 Independent Contractor Agreement – Association of Community College Trustees (*Attached*)
4. Adjournment of Board Regular Meeting: Procedural - **DECISION** {Time: 1}