

Yavapai College
District Governing Board
Regular Meeting

Wednesday, January 14th, 2026
Virtually Only
11:00 a.m.

The YouTube channel will be open to the public at **10:45 a.m.** at the latest.

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

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 captions, 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.

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AGENDA

1. General Functions: Procedural
 - a. Call to Order
 - b. Pledge of Allegiance {Time: 1}
 - c. Election of Board Liaison – Board Spokesperson for 2026 – Board Chair Deb McCasland – **DISCUSSION AND DECISION** {Time: 10}
 - d. Board Meeting Procedure –Board Chair Deb McCasland–**INFORMATION-** {Time: 5}
2. Board Business
 - a. Executive Session
 - i. Pursuant to A.R.S. §38-431.03 (A)(3), (4), and (7), – Discussion and consultation with the College Attorney and its representatives to receive legal advice, consider the College’s position regarding contracts that are the subject of negotiations, including the potential purchase or lease of real property in Yavapai County, and instruct its attorney and/or representatives regarding the same. – Attorney Rory Juneman, and Dr. Clint Ewell, Chief Operating Officer - **INFORMATION AND DISCUSSION** {Time: 40}
 - ii. Pursuant to A.R.S. §38-431.03 (A)(3) and (A)(4) - Receive Legal Advice from Legal Counsel and Discuss Current Status of Pending Litigation Entitled: United States ex rel. Boglivi et al v. Yavapai Community College District – Attorney Georgia Staton, and Attorney Ravi Patel - **INFORMATION AND DISCUSSION** {Time: 55}
 - b. Reconvene in Public Session
 - i. Possible Action to confirm directions provided to Yavapai College representatives and/or legal counsel in executive session – **DECISION** {Time: 5}
 - c. Board Budget Presentation -Dr. Clint Ewell, Chief Operating Officer – **INFORMATION, DISCUSSION, AND DECISION** {Time: 35} (*Attached*)
 - d. District Governing Board Schedule – Ms. Yvonne Sandoval, Executive Assistant – **INFORMATION, DISCUSSION, AND DECISION** {Time: 10}
 - i. Board Workshop to be Rescheduled

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- e. Consent Agenda – **DECISION** {Time: 15}
 - i. Board Regular Meeting Minutes November 19th, 2025 (*Attached*)
 - ii. Arizona Department of Education Community College Adult Education and Workforce Development Program Intergovernmental Agreement (*Attached*)
 - iii. First Amendment to Intergovernmental Agreement Between Yavapai County Community College District and Tri-City College Preparatory High School (*Attached*)
 - iv. First Amendment to Intergovernmental Agreement between Yavapai County Community College District and Bagdad Unified School District #20 (*Attached*)
 - v. Waiver of Conflict of Interest, Yavapai College Agreement for Nursing Student Placement with Yavapai County Community Health Services (*Attached*)
 - vi. Yavapai College’s Provost New Curriculum Proposal (*Attached*)
 - 1. Artificial Intelligence and Machine Learning Certificate
 - 2. Early Childhood Education Industry Certificate
 - vii. Yavapai College’s Workforce Development and Health Sciences New Curriculum Proposal (*Attached*)
 - 1. Yavapai Detention Officer Training Academy Certificate
 - 2. Diagnostic Medical Sonography Certificate
 - 3. Integrative Health (Fitness/Reiki Trainer) – AAS
 - 4. Integrative Health (Massage Therapy) – AAS
 - 5. Integrative Health (Reflexology) – AAS
 - 6. Massage Therapy Certificate
 - 7. Reflexology Certificate
 - 8. Semiconductor Manufacturing Technician Certificate
 - viii. Yavapai College’s Workforce Development and Health Sciences Program Deletions (*Attached*)
 - 1. Brewing Technology Certificate
 - 2. Limited X-Ray Technician Certificate
- 3. Study Session
 - f. President’s Report – Dr. Lisa Rhine – **INFORMATION** – {Time: 60}
 - i. Changes to Filing Location for College Board Candidates and Campaign Finance Documents – Ms. Laurin Custis, Director of Elections (*Attached*)
 - ii. Yavapai County Education Updates and Gratitude – Mr. Steven King, Yavapai County School Superintendent
 - iii. Yavapai College’s Athletic Conference Update – Mr. Tim Kneip, Athletic Director (*Attached*)
 - g. 2026 Governing Board Annual Conflict of Interest Disclosures – Attorney Lynne Adams - {Time: 10}
- 4. Adjournment of Board Regular Meeting: Procedural – **DECISION** {Time: 1}

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