

Yavapai College
District Governing Board
Workshop

Thursday, May 28, 2026
Rock House and Virtually
9:00 a.m.

The YouTube channel and Rock House will be open to the public at **8:45 a.m.** at the latest. All individuals attending the meeting in person will be allowed to bring clear bags **ONLY** into the meeting. In addition, the College has implemented advanced weapons detections systems/metal detectors for attendees. These requirements are similar for attendees at any sporting event or concert, and they are intended to ensure safety. Please plan accordingly.

Prescott Campus
Rock House
1100 E Sheldon Street
Prescott, AZ 86301

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

Members' Present

Mr. Steve Bracety, Board Chair
Mr. Toby Payne, Board Secretary
Mr. William Kiel, Board Member
Mr. Patrick Kuykendall, Board Member (Participated via Zoom)
Ms. Deb McCasland, Board Member

Administration Present

Dr. Lisa Rhine, President (Participated Via Zoom)
Attorney Jon Paladini, Board Attorney
Ms. Yvonne Sandoval, Executive Assistant (Participated via Zoom)
Ms. Kimberly Whitman, Secretary to the Board

MINUTES

1. General Functions: Procedural
 - a. Call to Order

This agenda item begins at 09:00:03

<https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=7b56ed3c-8fd3-4a27-b3a6-b458017120e1&start=11.487353>

Board Chair Bracety called the meeting to order at 9:00am.

- b. Pledge of Allegiance

This agenda item begins at 09:00:17

<https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=7b56ed3c-8fd3-4a27-b3a6-b458017120e1&start=25.543833>

Board Member Kiel led the Pledge of Allegiance.

Yavapai College District Governing Board operates as a policy governance Board. This means that the Board makes all the policy decisions, adopts an annual budget, and hires the college president. The college president oversees daily operations and supervises college employees.

2. Study Session

- a. District Governing Board Assessment Results – Dr. David Borofsky – Executive Director Arizona Community College Coordinating Council - **INFORMATION AND DISCUSSION**

This agenda item begins at: 09:00:56

<https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=7b56ed3c-8fd3-4a27-b3a6-b458017120e1&start=64.952641>

Dr. Borofsky provided a general overview of the assessment results gathered from the District Governing Board members. The discussion, presentation and assessment results can be viewed at the link above.

The District Governing Board took a 15-minute personal break and returned to public session at 9:58am. During the personal break, copies of drafted/revised policies produced by Board Secretary Payne and Board Member Kiel were distributed to the board. Copies of the documents can be provided upon request.

- b. District Governing Board Retreat – Dr. David Borofsky - Executive Director, Arizona Community College Coordinating Council - **INFORMATION, DISCUSSION AND DECISION**

This agenda item begins at: 09:58:38

<https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=7b56ed3c-8fd3-4a27-b3a6-b458017120e1&start=2813.274695>

Dr. David Borofsky facilitated the District Governing Board Retreat and Policy Review. Discussion on Board policies discussed can be viewed at the link above.

The District Governing Board took a personal break at 11:38pm and returned to public session at 11:43pm.

The District Governing Board took a lunch break at 11:54pm and returned to public session at 12:21pm.

3. Board Business

- a. Yavapai College District Governing Board Schedule – Board Chair Steve Bracety – **DISCUSSION AND DECISION**

This agenda item begins at: 15:03:35

<https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=7b56ed3c-8fd3-4a27-b3a6-b458017120e1&start=17581.040555>

The District Governing Board reviewed a drafted schedule for the 2026-2027 season. The District Governing Board may revise the schedule in the future. Discussion on the drafted schedule can be viewed at the link above.

Board Member Kuykendall moved, seconded by Board Secretary Payne, to approve the draft schedule for 2026-2027. The motion passed unanimously. (Ayes: Bracety, McCasland, Payne, Kiel, Kuykendall).

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

- i. Board Special Meeting Minutes – Wednesday, May 6, 2026 (*Attached*)
- ii. Board Special Meeting Minutes – Wednesday, May 20, 2026 (*Attached*)

This agenda item begins at: 15:11:59

<https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=7b56ed3c-8fd3-4a27-b3a6-b458017120e1&start=18084.92454>

Board Secretary Payne, seconded by Board Member Kiel, moved to approve the consent agenda as presented. The motion passed unanimously. (Ayes: Payne, Kiel, Bracety, Kuykendall, McCasland).

4. Adjournment of Board Workshop: Procedural – **DECISION**

This agenda item begins at: 15:12:29

<https://yavapai.hosted.panopto.com/Panopto/Pages/Viewer.aspx?id=7b56ed3c-8fd3-4a27-b3a6-b458017120e1&start=18115.067762>

Board Member McCasland, seconded by Board Member Kuykendall, moved to adjourn the Thursday, May 28th, 2026, District Governing Board Retreat. The motion passed unanimously. (Ayes: McCasland, Kiel, Kuykendall, Payne, Bracety).

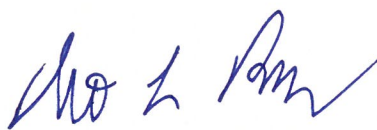
Respectfully Submitted,



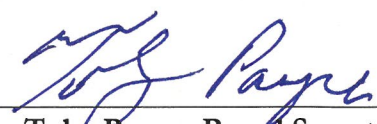
Kimberly Whitman, Recording Secretary

6/30/26

Date



Mr. Steve Bracety, Board Chair



Mr. Toby Payne, Board Secretary

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