

**Yavapai College**  
District Governing Board  
Regular Meeting

Tuesday, May 21, 2024

Immediately following adjournment of Budget Adoption Meeting (estimated time  
3:00 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 Community Room 19-147**  
**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}
  - c. Adoption of Agenda – **DECISION** {Time: 1}
2. Study Session
  - a. Yavapai College Revenue Bond – Dr. Clint Ewell, Mr. Nick Dodd, Managing Director at Raymond James Public Finance/Debt Investment Banking and Mr. Timothy A. Stratton Managing Partner at The Stratton Law Firm - **INFORMATION AND DISCUSSION** {Time: 15}
  - b. President’s Reports - Dr. Lisa Rhine - **INFORMATION** {Time: 60}
    - i. 2024 Yavapai College Faculty Emeritus – Dr. Douglas Berry, Provost (*Attached*)
    - iii. Budget to Actual Monthly Report and Cash Reserves Monthly Report (*Attached*)
  - c. Yavapai College District Governing Board – Rock House Updates – Dr. Clint Ewell, Vice President of Finance - **INFORMATION AND DISCUSSION** {Time: 15} (*Attached*)
  - d. 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 Bracety
  - e. 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 Conferences (*Attached*)
3. Board Business
  - a. Consideration and Action on a Bond Resolution Authorizing the Issuance of Revenue Bonds to Fund Various Capital Projects of the District – Dr. Clint Ewell – **INFORMATION, DISCUSSION, and DECISION** {Time: 10} (*Attached*)
  - b. Consent Agenda – **DECISION** {Time: 5}
    - i. Board Regular Meeting Minutes – Tuesday, April 23, 2024 (*Attached*)

- ii. Receipt of Report on Revenues and Expenditures for April 2024 (*Attached*)
- iii. Intergovernmental Grant Agreement with State of Arizona – The Office of the Governor (*Attached*)
- iv. Intergovernmental Agreement with Northern Arizona Regional Training Academy Sergeant (*Attached*)
- v. Intergovernmental Agreement with Mountain Institute Career Technical Education District No. 2 for Culinary Building Construction/Renovation (*Attached*)
- vi. Yavapai College’s Presentation Proposal Letter to the 2024 Association of Community College Trustees Leadership Congress (*Attached*)
- vii. Yavapai College’s Faculty Member Nomination Letter to the 2024 Association of Community College Trustees Leadership Congress (*Attached*)

b. Executive Session

- viii. A.R.S. §38-431.03(A)(1), Review of President’s Annual Evaluation, Compensation, and Employment Agreement – Attorney Lynne Adams – **PROCEDURAL** {Time: 90}

c. Convene in Public Session

- ix. Possible Action: President’s Evaluation and Consideration of President’s Contract, as the Result of Executive Session – Attorney Lynne Adams – **DECISION** {Time: 5}

4. Adjournment of Board Regular Meeting: Procedural - **DECISION** {Time: 1}