

Yavapai College
District Governing Board
Budget Workshop

Tuesday, January 28, 2025
9:00 a.m. – 4:00 p.m.

Rock House
1100 East Sheldon Street
Prescott, AZ 83601

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 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
 - b. Board Meeting Procedure – Board Chair Deb McCasland – **INFORMATION** {Time: 5}
2. Study Session
 - a. Yavapai College District Governing Board Resolution 2024-16 Directing the President to Create a Comprehensive Academic Program Portfolio Evaluation Process – Dr. Lisa B. Rhine, President - **INFORMATION AND DISCUSSION** {Time: 90}
 - i. Yavapai College’s Academic Program Portfolio – Ms. Mary Pahissa Upchurch, Executive Vice President at Gray DI (*Attached*)
 - ii. Academic Master Plan – Dr. Doug Berry, Provost and Dr. Marylou Mercado, Vice President of Workforce Development & Health Sciences
 - b. Overview of Arizona Economy – Dr. George W. Hammond, Director of the Economic and Business Research Center – Eller College of Management at The University of Arizona - **INFORMATION AND DISCUSSION** {Time: 60} (*Attached*)
 - c. 2024-2025 Overview and Environmental Scan of Yavapai County and Yavapai College – Dr. Ewell and Mr. Ryan Jones - **INFORMATION AND DISCUSSION** {Time: 60} (*Attached*)
 - d. Yavapai College Strategic Plan – Dr. Lisa B. Rhine, President – **INFORMATION AND DISCUSSION** {Time: 60}
 - e. Yavapai College Finances – Dr. Clint Ewell - **INFORMATION AND DISCUSSION** {Time: 120}
 - f. 2025 Board Member Conflict of Interest Forms – Attorney Lynne Adams - **INFORMATION AND DISCUSSION** {Time: 10}
3. Board Business
 - a. Executive Session
 - i. A.R.S. §38-431.03(A)(8) and §38-431.03(A)(9), Discussion and Consultation with College Representatives regarding Facility Safety and Security Measures – **PROCEDURAL** {Time: 60}
 - b. Reconvene in Public Session
4. Adjournment of Board Budget Workshop: Procedural – **DECISION** {Time: 1}