

**Yavapai College**  
District Governing Board  
Regular Meeting

Tuesday, February 18, 2025  
1:00 p.m.

The YouTube channel will be open to the public at 12:45 p.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 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.

## **REVISED AGENDA**

1. General Functions: Procedural
  - a. Call to Order {Time: 1}
  
  - b. Pledge of Allegiance {Time: 1}
  
2. 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: 20}
  
  - b. Reconvene in Public Session
  
3. General Functions: Procedural
  - a. Board Meeting Procedure – Board Chair Deb McCasland – **INFORMATION** {Time: 5}
  
4. Study Session
  - a. President's Reports - Dr. Lisa Rhine - **INFORMATION** {Time: 60}
    - i. College Council – Dr. Douglas Berry, Dr. Marylou Mercado, Dr. Janet Nix, and Mr. Rodney Jenkins
      1. Faculty Senate – Dr. Alex Barber, Faculty Senate President (*Attached*)
      2. Staff Association – Ms. Ginney Bilbray, Staff Association Vice President (*Attached*)
      3. Student Government Association – Mr. Jackson James, Vice President of Yavapai College Student Government Association
    - ii. 2024-2025 Yavapai College Continuous Status Faculty – Dr. Douglas Berry, Provost (*Attached*)
    - iii. Budget to Actual Monthly Report and Cash Reserves Monthly Report (*Attached*)
  
  - b. Board Liaisons' Reports - **INFORMATION AND DISCUSSION** {Time: 10}
    - i. Board Spokesperson – Board Chair Deb McCasland
    - ii. Arizona Association of Community College Trustee (AACCT) – Board Chair Deb McCasland
    - iii. Yavapai College Foundation – Board Secretary Steve Bracety
  
5. Board Business
  - a. 2024-2025 Dates, Time, and Places of Future Meetings, Workshops, and Retreats - Ms. Yvonne Sandoval, Executive Assistant - **INFORMATION, DISCUSSION AND DECISION** {Time: 5} (*Attached*)
  
  - b. Summer 2025 Approval of Aviation Tuition & Fees – Dr. Clint Ewell, Chief Operating Officer - **INFORMATION, DISCUSSION AND DECISION** {Time: 10} \*

- c. Upholding Yavapai College District Governing Board Resolution Reaffirming Delegation of Authority and Accountability to the President – Resolution 2024-18 - Board Chair Deb McCasland - **INFORMATION, DISCUSSION AND DECISION** {Time: 20} (*Attached*) \*
  
- d. Consent Agenda – **DECISION** {Time: 5}
  - i. Regular Meeting Minutes – Tuesday, November 19, 2024 (*Attached*)
  - ii. Workshop Meeting Minutes – Tuesday, January 14, 2025 (*Attached*)
  - iii. Workshop Meeting Minutes - Tuesday, January 28, 2025 (*Attached*)
  - iv. Board Executive Session Confidential Minutes – Tuesday, January 28, 2025
  - v. Yavapai College School District Waiver for Yavapai Library Network (YLN) Network Agreement for School Libraries (*Attached*)
  - vi. Yavapai College Summary of New Program Proposals - Provost (*Attached*)
    - 1. Arizona General Education Curriculum (AGEC) Certificate
    - 2. Business Foundations Certificate
  - vii. Yavapai College Summary of New Program Proposals – Workforce and Health Sciences (*Attached*)
    - 1. Air Traffic Control Academy Prep Certificate
    - 2. Bone Densitometry Certificate
    - 3. Fundamentals of Agriculture Science Technology
    - 4. Limited X-Ray Transition Certificate
    - 5. Victim Advocacy Certificate
  - viii. Yavapai College Summary of Program Deletion Proposals - Provost (*Attached*)
    - 1. Arizona General Education Curriculum (AGEC-A)
    - 2. Arizona General Education Curriculum (AGEC-B)
    - 3. Arizona General Education Curriculum (AGEC-S)
    - 4. Business Office – Basic Certificate
    - 5. Business Office – Professional Certificate
    - 6. Business Office Professional – AAS
  - ix. Yavapai College Summary of Program Deletion Proposals – Workforce and Health Sciences (*Attached*)
    - 1. Assisted Living Facility Caregiver Certificate
    - 2. Baking and Pastry Certificate
  - x. Yavapai College Summary of Program Proposal Modification – Workforce and Health Sciences (*Attached*) \*
    - 1. Aerospace Science Airplane Operations AAS
  - xi. Receipt of Report on Revenues and Expenditures for January 2025 (*Attached*)
  
- 6. Adjournment of Board Regular Meeting: Procedural - **DECISION** {Time: 1}