

**NOTICE OF A PUBLIC HEARING AND  
REGULAR MEETING OF THE GOVERNING BOARD**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the VACTE Governing and to the general public that the Board will hold a Public Hearing and Regular Board Meeting Tuesday, December 1, 2020 at 4:30 p.m., located at 3405 E State Route 89A #B, Cottonwood, Arizona. The Board reserves the right to change the order of the items on the agenda with the exception of public hearings and bid awards. The Board may go into executive sessions for purposes of obtaining legal advice from the Board's attorney(s) on any of the following agenda items pursuant to A.R.S. § 38-431.03(A)(3). Governing Board Members and the Board's Attorney(s) may appear telephonically.  
The agenda for the meeting is as follows:

**Public Hearing and Regular Board Meeting 4:30 p.m.**

**1. Call to Order**

The Chairman will call the meeting to order.

**2. Board Roll Call**

**3. Pledge of Allegiance**

The Chairman will lead the Board and audience in the Pledge of Allegiance.

**4. Adoption of Agenda**

The Board will now approve the formal agenda

**5. Swearing in New Board Members**

Yavapai County Superintendent Tim Carter will swear in new Board Member Karen Fleenor, Adam Thompson and Jeff Wassell.

**6. Public Hearing**

Discussion with Governing Board and the Public Audience on the VACTE FY21 Revised Budget will be presented by Business Manager Shawwna Patton.

**7. Consent Agenda Items**

The consent portion of the agenda is to expedite routine matters that must be acted on by the Governing Board. All items approved will be done by one motion passed unanimously. Any item may be removed for debate on request of any member of the Board. Items removed from the consent portion become the first items of business of the regular agenda. Items that may be included:

A. Approval of Meeting Minutes

a) Regular Meeting Minutes November 3

b) Special Board Meeting November 16

B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)

a) Voucher 9423 for \$6,027.43

b) Voucher 9424 for \$44,357.16

C. Approval of Payroll Vouchers

- a) Voucher 10 for \$21,401.11
- b) Voucher 11 for \$21,230.50
- D. November Cash Balance Report
- E. November Satellite Schools Report
- F. November Student Activity Report

**8. Call to the Public - Legal A.R.S. § 38-431.01 (H)**

At this time, the Chairman of the Board will ask members of the audience if they would like to speak regarding any issue before the citizens of the district. Members of the public wishing to comment on an agenda item should do so at this time. Audience comments will be limited to (3) three minutes. The Board Chair reserves the right to limit the number of audience members speaking on an issue. No formal action may be taken on any issue unless the item appears on the agenda. The Board may respond to criticism, ask that a matter be reviewed by staff, or place an item on a future agenda.

**9. Reports and Presentations**

- A. Possible presentation for VACTE Student(s) of the Semester
- B. Presentation from Law Enforcement Class instructed by Tamara Wattenbarger
- C. Report from Superintendent Bob Weir
- D. Report from VACTE Board

**10. Discussion and Action Items**

- A. Discussion on Yavapai College Skilled Trade Center and future options.
- B. Discussion on Closure of 830 S Main Street Suites Lease to own agreement with ELM.
- C. Discussion and possible action to approve FY21 VACTE Revised Budget.

**11. Board Members Request for items on Next Agenda and Board Member upcoming events**

- A. Next Regular Board Meeting January 5 at 4:30 p.m.
- B. New Board Member Training January 7 from 4-8 p.m. at YCESA.

**12. Adjourn**

**POSTED 11/25/2020 3PM**