

NOTICE OF A 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 Regular Board Meeting Tuesday, May 4, 2021 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:

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. Awards and Recognitions

- A. Presentation for VACTE Student(s) of the Semester
- B. CTSO Awards

6. 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 April 6, 2021
- B. Approval of Expense Vouchers (A copy of the voucher details will be available for public inspection)
 - a) Voucher 9438 for \$26,087.44
 - b) Voucher 9439 for \$119,467.35
- C. Approval of Payroll Vouchers
 - a) Voucher 21 for \$22,453.20
 - b) Voucher 22 for \$23,196.41
- D. April Cash Balance Report
- E. April Satellite Schools Report
- F. April Student Activity Report
- G. Yavapai County Attorney Conflict of Interest IGA (Annual)

7. 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.

8. Reports and Presentations

- C. Report from Superintendent Bob Weir
- D. Report from VACTE Board

9. Discussion and Action Items

- A. Discussion and possible action to approve Yavapai College Skilled and VACTE Proposed Lease Agreement.
- B. Discussion on Central and Satellite FY22 Pre-Registration Program Enrollment Estimates.
- C. Discussion and possible action to approve Yavapai College Concurrent Enrollment IGA for FY22-24.
- D. Discussion and possible action to approve Revised FY21 VACTE Budget.
- E. Discussion and possible action to approve RFP 21-0011 VACTE Auditor, Contract for FY22-27 (as Presented).
- F. Discussion and possible action to approve the VACTE's 2022 ASBA Political Agenda and the Board to choose a representative from the VACTE Staff to submit the results to ASBA.
- G. Discussion and possible action to have final read and approval on VACTE Policy GCD.
- H. Discussion and possible action on approve FY22 VACTE Fire Instructor Contracts (as Presented).
- I. Discussion and possible action on approve FY22 VACTE EMS Instructor Contracts (as Presented).
- J. Discussion and possible action to approve FY22 Transportation Director Contract (as Presented).
- K. Discussion and possible action to approve FY22 Facility Maintenance and Repair Contract (as Presented).
- L. Discussion and possible action to approve FY22 Program Specialist Contract (as Presented).
- M. Discussion and possible action to approve FY22 Business Manager Contract (as Presented).
- N. Discussion and possible action to approve FY22 Enrollment-Attendance Coordinator and Instructional Support (as Presented).
- O. Discussion and possible action to move June 1 Regular Board meeting to June 8 and August 3 Regular Board meeting to August 10.

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

- A. Next Regular Board Meeting June 1, 2021 at 4:30 p.m.

11. Adjourn

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