

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, December 7, 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

Presentation of Quilt, awarded to Student of the Semester.

6. Public Hearing

Discussion with Governing Board and the Public Audience on the VACTE FY22 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) Yavapai College Tour and Regular Meeting Minutes November 2
- b) Special Board Meeting Minutes November 17

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

- a) Voucher 9519 for \$4,175.23
- b) Voucher 9520 for \$5,480.42

C. Approval of Payroll Vouchers

- a) Voucher 10 for \$21,410.05
- b) Voucher 10.5 for \$35,685.60
- c) Voucher 11 for \$21,097.91

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. Report from Superintendent Bob Weir
- B. Report from VACTE Board

10. Discussion and Action Items

- A. Discussion on possible Lease of Facilities with Yavapai College for FY23.
- B. Discussion and possible action to approve the FY22 Revised VACTE Budget, as presented by Business Manager Shawna Patton.
- C. Discussion and possible action to approve the Resignation of CNA Instructor Karen Amoscatto.
- D. Discussion and possible action to approve the ASBA VACTE Policy Advisory 712-715 and removal of Policy Advisory 700.

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

- A. Holiday Staff and Board Potluck December 14 at 11:30 a.m.
- B. ASBA/ASA Annual Conference December 15-17
- C. Next Regular Board Meeting January 4 at 4:30 p.m.

12. Adjourn

POSTED 12/06/2021 12PM