



## District Governing Board

*Workshop Meeting | February 13, 2024 | 10 am Yuma Campus & via Zoom*

Join Zoom Meeting- <https://azwestern.zoom.us/j/89383758367>

Meeting ID: 893 8375 8367

### **I. Meeting - Board Items**

Call to Order .....Dennis Booth

### **II. Regular Board Meeting Items**

a. The Pledge of Allegiance .....Dennis Booth

b. Adoption of Agenda: Meeting of February 13, 2024 .....Dennis Booth

c. Call to the Audience .....Dennis Booth

The public is invited to speak on any item or any area of concern within the jurisdiction of the District Governing Board of Arizona Western College. The Board is prohibited by the Arizona open meeting law from discussing, considering or acting on items raised during the call to the public. Individuals are limited to a five-minute presentation.

### **III. Workshop Discussion**

1. College Strategic Planning.....Dr. Daniel P. Corr

a. Review of Mission and Vision Statements

### **IV. Closing Items**

1. Good of the Order ..... Dr. Daniel P. Corr

2. Next Scheduled Regular Meeting: Tuesday, February 13 at 11 AM .....Dennis Booth

Location of Next Scheduled Board Meeting: Yuma Campus/Zoom.....Dennis Booth

### **V. Adjourn**



## District Governing Board

Regular Meeting | February 13, 2024 | 11 am Yuma Campus & via Zoom

Join Zoom Meeting- <https://azwestern.zoom.us/j/89383758367>

Meeting ID: 893 8375 8367

**I. Meeting - Board Items**

Call to Order.....Dennis Booth

**II. Regular Board Meeting Items**

d. The Pledge of Allegiance .....Dennis Booth

e. Adoption of Agenda: Meeting of February 13, 2024 .....Dennis Booth

f. Approval of Minutes: Meeting of January 18, 2024.....Dennis Booth

g. Call to the Audience .....Dennis Booth

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**III. Association Reports**

1. Student Government Association ..... Dimercia Poulain

2. Student of the Month, Magda Oseguera .....Dr. Kathleen Iudicello

**IV. Action Items**

1. Human Resources .....Katheline Ocampo

b. Consideration to Approve Candidates for Exempt Positions

2. Consideration to Approve Sabbatical Request.....Dr. Kathleen Iudicello

3. Consideration to Approve the Proposed 2024-2025 Schedule of Tuition and Fees .... Ross Poppenberger

4. Consideration to Approve Program Trainings for Workforce Development ..... Ross Poppenberger

5. Voucher (January 2024) ..... Ross Poppenberger

**V. Information Report**

1. Purchases Summary ..... Ross Poppenberger

**VI. President’s Reports**

1. Advancement: Strategic Planning ..... Lori Stofft

**VII. Closing Items**

1. Good of the Order ..... Dr. Daniel P. Corr

2. Next Scheduled Regular Meeting: Thursday, March 21, 11 am.....Dennis Booth

Location of Next Scheduled Board Meeting: San Luis Learning Center Campus/Zoom .....Dennis Booth

**VIII. Adjourn**