

**AGENDA**  
**Arizona Western College**  
**District Governing Board**  
**Regular Meeting**  
**January 22, 2018**  
**9:00 am.**  
**Frances Morris Board Room**  
**Arizona Western College**

**I. Board Items**

Call to Order .....Dennis Booth

**II. Regular Board Meeting**

**Board Items - continued**

- a. The Pledge of Allegiance .....Dennis Booth
- b. Introduction: Guests/Visitors/New Employees .....Kari Gardner
- c. Approval of Minutes: December 11, 2017 Board Meeting .....Dennis Booth
- d. Adoption of Agenda: Meeting of January 22, 2018 .....Dennis Booth
- e. 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.
- f. Association of District Governing Boards ..... Maria Chavoya

**III. Employee Report**

- a. Faculty Report .....Dr. Joann Chang
- b. Classified Employee Association .....Ashley Macawile
- c. Student of the Month .....Dr. Linda Elliott-Nelson

**IV. Action Items**

- 1. Human Resources .....Kari Gardner
  - a. Candidates for Exempt Positions
  - b. Review of Unfilled Positions
- 2. Consideration to Accept the Single Audit Reporting Package for Fiscal Year Ended June 30, 2017 .....Shahrooz Roohparvar
- 3. Consideration for Authorization to Make Post Year-End Budget Reductions to the Combined Current Operating and Plant Funds to Reduce Budgeted Expenditures to Actual Expenditures for the Fiscal Year Ending June 30, 2017 ..Shahrooz Roohparvar
- 4. Consideration to Renew the Intergovernmental Agreement with Yuma Education Consortium for Educational Access Television and Public Relations .....Shahrooz Roohparvar
- 5. Consideration to Renew the Intergovernmental Agreement with Yuma Education Consortium for Transportation Services .....Shahrooz Roohparvar
- 6. Consideration to Enter Into an Intergovernmental Agreement with Yuma Elementary School District No. 1 for a Joint Inclusion Preschool .....Shahrooz Roohparvar
- 7. Consideration to Award a Contract to Educational Services Inc. (ESI) for the Position of Director of Fire Science.....Shahrooz Roohparvar
- 8. Consideration to Approve the Purchase of a SimMan 3G Trauma Simulation Manikin .....Shahrooz Roohparvar
- 9. Voucher Approval.....Shahrooz Roohparvar
- 10. Consideration to Approve the Program Curricular Changes .....Dr. Linda Elliott-Nelson
- 11. Consideration to Approve Spring 2019 Sabbatical for (Dr. Michael Miller, Professor of English) .....Dr. Linda Elliott-Nelson

**V. President's Reports**

- a. Student Services ..... Bryan Doak
- b. Public Relations and Marketing .....Lori Stofft
- c. Learning Services .....Dr. Linda Elliott-Nelson
- d. Finance and Administrative Services .....Shahrooz Roohparvar

**VI. Closing Items**

- a. Good of the Order..... Dr. Daniel P. Corr
- b. Next Scheduled Regular Meeting: Monday, February 26<sup>th</sup> 9:00 AM .....Dennis Booth
- c. Location of Next Scheduled Board Meeting: AWC Yuma Campus .....Dennis Booth

**VII. Adjourn**