

AGENDA
Arizona Western College
District Governing Board
Regular Meeting
May 18, 2018
3:00 pm
Frances Morris Boardroom

I. Board Items

Call to Order Dennis Booth

II. Public Hearing: 2018-2019 College Budgets

(A.R.S. 15-1461 and 15-1461.01)

a. 2018-2019 College Budget Call to the Audience Dennis Booth

III. Special Meeting: Adoption of 2018-2019 College Budgets

(A.R.S. 15-1461 and 15-1461.01)

a. Summary Comments Dr. Daniel P. Corr

b. Consideration to Adopt the 2018-2019 College Budgets Dennis Booth

1. Roll Call Vote Ashley Herrington

IV. Regular Board Meeting

Board Items - continued

b. The Pledge of Allegiance..... Dennis Booth

a. American Sign Language Students: Nicholas Richards and David Lopez

c. Introduction: Guests/Visitors/New Employees Kari Gardner

d. Approval of Minutes: April 16, 2018 Board Meeting Dennis Booth

e. Adoption of Agenda: Meeting of May 18, 2018 Dennis Booth

f. 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.

g. Association of District Governing Boards..... Maria Chavoya

V. Employee Report

a. Faculty Report Dr. Joann Chang

b. Classified Employee Association Biridiana L. Martinez

c. Student Government Association Mary-Kay Harton

d. Student of the Month, Kayla McClain..... Dr. Linda Elliott-Nelson/ David Sylvester, MSN, RN

VI. Action Items

1. Human Resources..... Kari Gardner

a. Candidates for Exempt Positions

b. Review of Unfilled Positions

2. Consideration to Approve the Purchase for Computer ModernizationShahrooz Roohparvar

3. Consideration to Approve the Contract for Network Modernization.....Shahrooz Roohparvar

4. Consideration to Approve the Purchase of Veeam Software License for Backup and Disaster RecoveryShahrooz Roohparvar

5. Consideration to Approve the Contract to Purchase Software, Maintenance Support and Services for Voicemail MigrationShahrooz Roohparvar

- 6. Consideration to Approve the Amendment Contract with Sodexo America, LLCShahrooz Roohparvar
- 7. Voucher Approval.....Shahrooz Roohparvar

VII. President’s Reports

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

VIII. Closing Items

- a. Good of the Order..... Dr. Daniel P. Corr
- b. Next Scheduled Regular Meeting: Monday, June 18 at 9:00 AM..... Dennis Booth
- c. Location of Next Scheduled Board Meeting: AWC Yuma Campus Dennis Booth

IX. Adjourn