

AGENDA
Arizona Western College
District Governing Board
Regular Meeting
June 18, 2018
9:00 am
Frances Morris Boardroom

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: May 18, 2018 Board Meeting Dennis Booth
- d. Adoption of Agenda: Meeting of June 18, 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. Matthew Smith
- b. Classified Employee Association.....Biridiana L. Martinez
- c. Student Government AssociationMary-Kay Harton
- d. Student of the Month, Gaby Ledezma 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 Approve the Curriculum Approval for Occupational Certificates Dr. Linda Elliott-Nelson
- 3. Consideration to Pre-Approve Purchases and RepairsShahrooz Roohparvar
- 4. Voucher Approval.....Shahrooz Roohparvar

V. President's Reports

- a. Learning Services..... Dr. Linda Elliott-Nelson
- b. Finance & Administrative Services.....Shahrooz Roohparvar
- c. Student Services Bryan Doak
- d. Public Relations and Marketing Alison McLallen & Sarah Herman

VI. Closing Items

- a. Good of the Order Dr. Daniel P. Corr
- b. Next Scheduled Regular Meeting: Monday, August 20 at 9:00 AM Dennis Booth
- c. Location of Next Scheduled Board Meeting: AWC Yuma Campus..... Dennis Booth

VII. Adjourn

AGENDA
Arizona Western College
District Governing Board
Regular Meeting
June 18, 2018
10:30 am
Frances Morris Boardroom

- I. Call to Order**..... Dennis Booth
- II. Executive Session** Dennis Booth
 - a. (A.R.S. 38.431.01 (a)(1) Personnel Matters
Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. This executive session will include President Daniel P. Corr’s annual performance appraisal.
- III. Action Items**
 - a. Action on any items discussed in Executive Session allowable pursuant to A.R.S. 38.341.01 (a) (1) Personnel Matters.
- IV. Adjourn**