

AGENDA
Arizona Western College
District Governing Board
Regular Meeting
January 21, 2020
8:00 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..... Lori Stofft
 - c. Approval of Minutes: December 9, 2019 Board Meeting Dennis Booth
 - d. Adoption of Agenda: Meeting of January 21, 2020..... Dennis Booth
 - e. Election of Board Officers 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
- III. Employee Report**
 - a. Faculty Report..... Sonja Greiner
 - b. Student Government Association Fatima Covarrubias
 - c. Student of the Month Reetika Dhawan
- IV. Action Items**
 - 1. Human Resources Karen Johnson
 - a. Candidates for Exempt Positions
 - b. Review of Unfilled Positions
 - 2. Consideration to Approve a One-Year (Fall 2020 and Spring 2021) Sabbatical for Deltrina Grimes, Professor of Music: Voice Dr. Linda Elliott-Nelson
 - 3. Consideration to Approve New Curriculum Dr. Linda Elliott-Nelson
 - 4. Consideration to Approve the Memorandum of Understanding for the Yuma Educational Success (YES) Project Bryan Doak
 - 5. Consideration to Accept the Single Audit Reporting Package for Fiscal Year Ended June 30, 2019 Michelle Landis
 - 6. Voucher Approval (November 2019) Michelle Landis
 - 7. Voucher Approval (December 2019)..... Michelle Landis
- V. President's Reports**
 - a. Student Services..... Bryan Doak
 - b. Career and Technical Education Reetika Dhawan
 - c. Advancement Lori Stofft
- VI. Closing Items**
 - a. Good of the Order Dr. Daniel P. Corr
 - b. Next Scheduled Regular Meeting: Tuesday, February 18 at 9:00 AM..... Dennis Booth
 - c. Location of Next Scheduled Board Meeting: AWC San Luis Learning Center Dennis Booth
- VII. Adjourn**