

AGENDA
Arizona Western College
District Governing Board
Regular Meeting
November 12, 2020

8:00 am

Frances Morris Boardroom & Via Zoom

November District Governing Board - Regular Meeting

Time: Nov 12, 2020 8:00 AM Arizona

Meeting ID: 997 7426 8192

Join Zoom Meeting:

One tap mobile

<https://azwestern.zoom.us/j/99774268192>

+16699006833,,99774268192# US (San Jose)

+12532158782,,99774268192# US (Tacoma)

I. Regular Board Meeting, Board Items

- a. Call to Order..... Dennis Booth
- b. The Pledge of Allegiance Dennis Booth
- c. Adoption of Agenda: Meeting of November 12, 2020 Dennis Booth
- d. Approval of Minutes: October 19, 2020 Board Meetings (Workshop Minutes) Dennis Booth
- e. Approval of Minutes: October 19, 2020 Board Meetings (Regular Minutes) 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. Arizona Association of District Governing Boards (AADGB).....Maria Chavoya

II. Employee Report

- a. Student Government AssociationFatima Covarrubias
- b. Employee Associations
 - i. Faculty Senate Association.....Dr. Colton Kempton
 - ii. Classified Employee Association Desiree Gunderman
- c. Student of the Month..... Dr. Diane Carrasco-Jaquez

III. Action Items

- 1. Human Resources.....Karen Johnson
 - a. Candidates for Exempt Positions; Review of Unfilled Positions
- 2. Consideration to Approve New Curriculum Dr. Diane Carrasco-Jaquez
- 3. Consideration to Approve Cengage Learning – Reimbursement Partnership for Fiscal Year 2020-2021Shahrooz Roohparvar
- 4. Consideration to Consideration to Adopt the Resolution to Extend the Intergovernmental Agreement with the Yuma Mesa Irrigation and Drainage District for Delivery of WaterShahrooz Roohparvar
- 5. Consideration to Approve Revenue Bond for Facilities ImprovementShahrooz Roohparvar
- 6. Voucher (October 2020).....Shahrooz Roohparvar

IV. President's Reports

- a. Workforce Development and Career and Technical Education Reetika Dhawan

V. Closing Items

- a. Good of the Order..... Dr. Daniel P. Corr
- b. Next Scheduled Regular Meeting: Monday, December 14 at 8:00 AM..... Dennis Booth
- c. Location of Next Scheduled Board Meeting: AWC Yuma Campus/Zoom..... Dennis Booth

VI. Adjourn