

AGENDA
Arizona Western College
District Governing Board
Regular Meeting
August 17, 2020
8:00 am
Frances Morris Boardroom
& Via Zoom

District Governing Board, August Regular Meeting,

Time: Aug 17, 2020 8:00 AM Arizona

Meeting ID: 975 4977 0900

Join Zoom Meeting

<https://azwestern.zoom.us/j/97549770900>

One tap mobile

+12532158782,,97549770900# US (Tacoma)

+13017158592,,97549770900# US (Germantown)

I. Board Items

Call to Order Dennis Booth

II. Regular Board Meeting

Board Items - continued

- a. The Pledge of Allegiance Dennis Booth
- b. Adoption of Agenda: Meeting of August 17, 2020..... Dennis Booth
- c. Approval of Minutes: June 15, 2020 Board Meeting..... Dennis Booth
- d. 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.

III. Employee Report

a. Students of the Month Dr. Diane Carrasco-Jaquez

IV. Action Items

- 1. Human Resources.....Karen Johnson
 - a. Candidates for Exempt Positions
 - b. Review of Unfilled Positions
- 2. Consideration to Approve Revisions to Policy 405 Dr. Daniel P. Corr
- 3. Consideration to Award a Contract to Educational Services Inc. (ESI) for the Position of Chief Human Resources OfficerShahrooz Roohparvar
- 4. Consideration to Approve Purchases Over \$50,000 June 15 to August 17, 2020Shahrooz Roohparvar
- 5. Consideration to Adopt Resolution to Extend the Intergovernmental Agreement with the Parker Public Library for Library Support Services.....Shahrooz Roohparvar
- 6. Consideration to Award a Contract for Construction Services on the Instinct2 Tenant Improvements.....Shahrooz Roohparvar
- 7. Voucher (June 2020).....Shahrooz Roohparvar
- 8. Voucher (July 2020).....Shahrooz Roohparvar

V. President's Reports

a. Student Services Bryan Doak

VI. Closing Items

- a. Good of the Order..... Dr. Daniel P. Corr
- b. Next Scheduled Regular Meeting: Monday, September 21 at 8:00 AM..... Dennis Booth
- c. Location of Next Scheduled Board Meeting: AWC Yuma Campus/Zoom..... Dennis Booth

VII. Adjourn