

AGENDA
Arizona Western College
District Governing Board
Regular Meeting
September 21, 2020
8:00 am
Frances Morris Boardroom
& Via Zoom

District Governing Board, August Regular Meeting

Time: September 21, 2020 8:00 AM Arizona

Meeting ID: 975 4977 0900

One tap mobile

+16699006833,,97873371685# US (San Jose)

+12532158782,,97873371685# US (Tacoma)

Join Zoom Meeting

<https://azwestern.zoom.us/j/97873371685>

I. Board Items

Call to Order Dennis Dennis Booth

II. Regular Board Meeting

Board Items - continued

- a. The Pledge of Allegiance Dennis Booth
- b. Adoption of Agenda: Meeting of September 21, 2020 Dennis Booth
- c. Approval of Minutes: August 17, 2020 Regular 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. Student Government Association Fatima Covarrubias
- b. Faculty Association Report Dr. Colton Kempton
- c. Classified Employee Association Report Desiree Gunderman
- d. Student of the Month Reetika Dhawan

IV. Action Items

- 1. Human Resources Karen Johnson
 - a. Candidates for Exempt Positions & Review of Unfilled Positions
- 2. Consideration to Confirm the Appointment of AWC Representative to the Education Foundation of Yuma County Dr. Diane Carrasco-Jaquez
- 3. Consideration to Amend the Yuma County Intergovernmental Public Transportation Authority Provision of Transportation Funding Memorandum of Understanding Shahrooz Roohparvar
- 4. Consideration to Renew the Agreement with National Public Radio (NPR) Shahrooz Roohparvar
- 5. Consideration to Approve the Third Amendment to the Amended and Restated Agreement and Declaration of Trust of the Yuma Area Benefits Consortium Trust Agreement Shahrooz Roohparvar

6. Consideration to Renew the Intergovernmental Agreement (IGA) between Yuma Union High School District #70 and Arizona Western College for Shared Facility UseShahrooz Roohparvar
7. Consideration to Approve 5-Year Cisco Flex Subscription through Sentinel.....Shahrooz Roohparvar
8. Consideration to Award a Contract for Video Conference Codec Equipment for the Capital Improvement Project ITN Classroom Updates.....Shahrooz Roohparvar
9. Consideration to Approve the Purchase of a Campus Police Cruiser and UpfitShahrooz Roohparvar
10. Consideration to Approve Intergovernmental Agreement (IGA) between La Paz County and Arizona Western College for Election of District 1 Board SeatShahrooz Roohparvar
11. Consideration to Approve Intergovernmental Agreement (IGA) between La Paz County and Arizona Western College for Election of District 2 Board SeatShahrooz Roohparvar
12. Voucher (August 2020).....Shahrooz Roohparvar
13. Consideration to Approve New Curriculum Dr. Diane Carrasco-Jaquez

V. President’s Reports

- a. Advancement Lori Stofft
- b. Workforce Development and Career & Technical Education Reetika Dhawan

VI. President’s Report

- a. Facilities Master Planning Dr. Daniel P. Corr

VII. Closing Items

- a. Good of the Order Dr. Daniel P. Corr
- b. Next Scheduled Regular Meeting: Monday, October 19 at 9:00 AM Dennis Booth
- c. Location of Next Scheduled Board Meeting: AWC Yuma Campus/Zoom..... Dennis Booth

VIII. Adjourn