

AGENDA
Arizona Western College
District Governing Board
Regular Meeting
January 24, 2017
3:00 p.m.
Frances Morris Board Room
Yuma Campus
Arizona Western College

- I. Board Items**
Call to OrderDennis Booth
- II. Regular Board Meeting**
Board Items - continued
- a. Introduction: Guests/Visitors/New EmployeesKari Gardner
 - b. Approval of Minutes: December 15, 2016 Board Meeting
January 11, 2017 Work SessionDennis Booth
 - c. Adoption of Agenda: Meeting of January 24, 2017Dennis Booth
 - d. Call to the AudienceDennis 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.
 - e. Association of District Governing Boards Maria Chavoya
- III. Employee Report**
- a. Faculty Report Renee Macaluso
 - b. Classified Association Fatima Megui
 - c. Student Government Association ReportLizet Camarena/Mary Kay Harton
 - d. Student of the MonthDr. Linda Elliott-Nelson
- IV. Action Items**
- 1. Human ResourcesKari Gardner
 - a. Candidates for Contractual Positions
 - b. Review of Unfilled Positions
 - 2. Consideration to Approve a Fall 2017 Sabbatical for
Michelle Sims, Professor of EconomicsDr. Linda Elliott-Nelson
 - 3. Consideration to Accept the Single Audit Reporting
Package for Fiscal Year Ended June 30, 2016.....Diana Doucette
 - 4. Voucher Approval.....Diana Doucette
- V. President's Reports**
- a. Finance and Administrative ServicesDiana Doucette
 - b. Learning ServicesDr. Linda Elliott-Nelson
 - c. Public Relations and MarketingLori Stofft
 - d. Student Services Bryan Doak
 - e. Human Resources.....Kari Gardner

VI. Recess Into Work Session

Board Items – continued

- a. Discuss meeting schedule for the remainder of the year.....Dennis Booth

VII. Closing Items

- a. Good of the Order..... Dr. Daniel P. Corr
- b. Next Scheduled Regular Meeting: TBD.....Dennis Booth
- c. Location of Next Scheduled Board Meeting: TBD.....Dennis Booth

VIII. Adjourn