

AGENDA
Arizona Western College
District Governing Board
Regular Meeting
February 24, 2017
9:00 a.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: January 24, 2017 Board MeetingDennis Booth
- c. Adoption of Agenda: Meeting of February 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 and
Report on ACCT National Legislative Summit Maria Chavoya

III. Employee Report

- a. Faculty Report Lee Altman
- b. Classified Association Junior Castro
- c. Student Government Association Report Lizet Camarena
- 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 New Degrees
and Certificates for Fall 2017Dr. Linda Elliott-Nelson
- 3. Consideration to Appoint Trustee to
Yuma Area Benefits Consortium.....Diana Doucette
- 4. Voucher Approval.....Diana Doucette

V. President's Reports

- a. Learning ServicesDr. Linda Elliott-Nelson
- b. Public Relations and MarketingLori Stofft
- c. Student Services Bryan Doak
- d. Finance and Administrative ServicesDiana Doucette
- e. AWC Foundation Renee Smith

VI. Closing Items

- a. Good of the Order..... Dr. Daniel P. Corr
- b. Next Scheduled Regular Meeting: Thursday, March 23 at 9:00 a.m.Dennis Booth
- c. Location of Next Scheduled Board Meeting: San Luis Learning Center.....Dennis Booth

VII. Adjourn