

AGENDA
Arizona Western College
District Governing Board
Regular Meeting
April 17, 2017
3:00 p.m.
Frances Morris Board Room
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: March 23, 2017 Board Meeting
April 10, 2017 Work SessionDennis Booth
- c. Adoption of Agenda: Meeting of April 17, 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. Arizona Association of District Governing Boards..... Maria Chavoya

III. Employee Report

- a. Faculty Report Renee Macaluso
- b. Classified Association Junior Castro
- c. Student Government Association Report Mary Kay Harton/Lizet Camarena
- d. Student of the Month.....Dr. Linda Elliott-Nelson

IV. Action Items

- 1. Human ResourcesKari Gardner
 - a. Candidates for Contractual Positions
 - b. Review of Unfilled Positions
- 2. Consideration to Approve the Purchase of Wi-Fi and Network Security Equipment.....Diana Doucette
- 3. Consideration to Approve the 2017-18 Preliminary BudgetDiana Doucette
- 4. Voucher Report.....Diana Doucette

V. President's Reports

- a. Student Services Bryan Doak
- b. Learning ServicesDr. Linda Elliott-Nelson
- c. Finance and Administrative ServicesDiana Doucette

VI. Closing Items

- a. Good of the Order..... Dr. Daniel P. Corr
- b. Next Scheduled Regular Meeting: Monday, May 15 at 3:00 pm.....Dennis Booth
- c. Location of Next Scheduled Board Meeting: Yuma CampusDennis Booth

VII. Adjourn