

AGENDA
Arizona Western College
District Governing Board
Regular Meeting & Executive Session
June 12, 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: May 15, 2017 Board MeetingDennis Booth
- c. Adoption of Agenda: Meeting of June 12, 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 ReportDr. Joann Chang

IV. Action Items

- 1. Human ResourcesKari Gardner
 - a. Candidates for Contractual Positions
 - b. Review of Unfilled Positions
- 2. Consideration to Pre-Approve Purchases of Computer Equipment..... Carol Hartz
- 3. Consideration to Renew the Intergovernmental Agreement (IGA) with the Antelope Union High School District #50 for Dual Credit Courses..... Carol Hartz
- 4. Consideration to Renew the Intergovernmental Agreement (IGA) with the Bicentennial Union High School District for Dual Credit Courses Carol Hartz
- 5. Consideration to Renew the Intergovernmental Agreement (IGA) with the Parker Unified School District #27 for Dual Credit Courses..... Carol Hartz
- 6. Consideration to Renew the Intergovernmental Agreement (IGA) with the Yuma Union High School District #70 for Dual Credit Courses..... Carol Hartz
- 7. Consideration to Renew the Memorandum of Understanding (MOU) with the Yuma Catholic High School for Dual Credit Courses Carol Hartz
- 8. Voucher Approval..... Carol Hartz
- 9. Consideration to Approve New Certificate..... Jana Moore

V. President's Reports

- a. Student Services Bryan Doak

VI. Recess Into Executive Session Dennis Booth

- a. A.R.S. 38.431.01 (a)(1) Personnel Matters
Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. This executive session will include President Daniel P. Corr's annual performance appraisal.

VII. Action Items

- a. Action on any items discussed in Executive Session allowable pursuant to A.R.S. 38.341.01 (a) (1) Personnel Matters.

VIII. Reconvene Regular Meeting.....Dennis Booth

IX. Closing Items

- a. Good of the Order..... Dr. Daniel P. Corr
- b. Next Scheduled Regular Meeting: August 28, 2017 at 3:00 pm.....Dennis Booth
- c. Location of Next Scheduled Board Meeting: Yuma CampusDennis Booth

X. Adjourn