

AGENDA
Arizona Western College
District Governing Board
Regular Meeting
February 23, 2018
9:00 am.
AS 113 Classroom
Arizona Western College

I. Board Items

Call to OrderDennis Booth

II. Regular Board Meeting

Board Items - continued

- a. The Pledge of AllegianceDennis Booth
- b. Introduction: Guests/Visitors/New EmployeesKari Gardner
- c. Approval of Minutes: January 22, 2018 Board MeetingDennis Booth
- d. Adoption of Agenda: Meeting of February 23, 2018Dennis Booth
- e. 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.
- f. Association of District Governing Boards Maria Chavoya

III. Employee Report

- a. Faculty Report Dr. Joann Chang
- b. Classified Employee Association Biridiana L. Martinez
- c. Student Government AssociationShara Dawn Roberts
- d. Student of the Month, Eduardo Banuelos..... Reetika Dhawan

IV. Action Items

- 1. Human ResourcesKari Gardner
 - a. Candidates for Exempt Positions
 - b. Review of Unfilled Positions
- 2. Consideration to Contract with Softdocs for Software License for Document Imaging..... Shahrooz Roohparvar
- 3. Voucher Approval..... Shahrooz Roohparvar

V. President's Reports

- a. Finance and Administrative Services Shahrooz Roohparvar
- b. Student Services Bryan Doak
- c. Public Relations and MarketingLori Stofft
- d. Learning Services Reetika Dhawan

VI. Closing Items

- a. Good of the Order..... Dr. Daniel P. Corr
- b. Next Scheduled Regular Meeting: Wednesday, March 21st at 9:00 AMDennis Booth
- c. Location of Next Scheduled Board Meeting: AWC San Luis Technology Institute ...Dennis Booth

VII. Adjourn

AGENDA
Arizona Western College
District Governing Board
Executive Session
February 23, 2018
11:00 am.
AS 113 Classroom
Arizona Western College

- I. Recess Into Executive SessionDennis Booth**
 - a. (A.R.S. 38.431.03(A)(2) Legal Matters)**

- II. Adjourn**