

AGENDA
Arizona Western College
District Governing Board
Public Hearing, Special Meeting and Regular Meeting
May 15, 2017
3:00 p.m.
Frances Morris Board Room
Arizona Western College

I. Board Items

Call to OrderDennis Booth

II. Public Hearing: 2017-2018 College Budgets

(A.R.S. 15-1461 and 15-1461.01)

- a. Summary CommentsDiana Doucette
- b. 2017-2018 College Budget Call to the Audience.....Dennis Booth

III. Special Meeting: Adoption of 2017-2018 College Budgets

(A.R.S. 15-1461 and 15-1461.01)

- a. Summary Comments Dr. Daniel P. Corr
- b. Consideration to Adopt the 2017-2018 College BudgetsDennis Booth
 - i. Roll Call Vote..... Rachel Caldwell

IV. Regular Board Meeting

Board Items - continued

- a. Introduction: Guests/Visitors/New EmployeesKari Gardner
- b. Approval of Minutes: April 23, 2017 Board MeetingDennis Booth
- c. Adoption of Agenda: Meeting of May 15, 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

V. Employee Report

- a. Faculty Report Joann Chang
- b. Classified Employee Association Junior Castro
- c. Student Government Association Lizet Camarena/Chase Wiles
- d. Student of the Month.....Dr. Linda Elliott-Nelson

VI. Action Items

- 1. Human ResourcesKari Gardner
 - a. Candidates for Contractual Positions
 - b. Review of Unfilled Positions
- 2. Consideration to Adopt Resolutions to Extend the Intergovernmental Agreements with the Parker Public Library and Quartzsite Public Library for Library Support ServicesDiana Doucette

- 3. Consideration to Adopt Resolutions to Extend the Intergovernmental Agreements with the Yuma County Library District (Somerton Branch, San Luis Branch and Wellton Branch) for Library Support Services.....Diana Doucette
- 4. Voucher Approval.....Diana Doucette

VII. President’s Reports

- a. Learning ServicesDr. Linda Elliott-Nelson
- b. Student ServicesBryan Doak/Gabby Herwig
- c. Public Relations and MarketingLori Stofft
- d. Finance and Administrative ServicesDiana Doucette

VIII. Closing Items

- a. Good of the Order..... Dr. Daniel P. Corr
- b. Next Scheduled Regular Meeting: June 12, 2017 at 3:00 pmDennis Booth
- c. Location of Next Scheduled Board Meeting: Yuma CampusDennis Booth

IX. Adjourn