

MEETING MINUTES
Arizona Western College
District Governing Board Meeting
Workshop Meeting 8:00 am
Frances Morris Boardroom and Via Zoom
October 19, 2020

Board Members Present: Board President Dennis Booth, Board Secretary Olivia Zepeda, Richard Lamb

Board Member present by phone, Zoom: Maria Chavoya, Anna Camacho

Board Member Absent: None

Others Present within Frances Morris Boardroom:

Dr. Daniel Corr, President

Ashley Herrington, Chief of Staff

Dr. Diane Carrasco-Jaquez, Vice President of Learning Services

Reetika Dhawan, Associate Vice President of Workforce Development and Career and Technical Education

Lori Stofft, Vice President of Advancement

Shahrooz Roohparvar, Vice President of Finance and Administrative Services

Bryan Doak, Vice President for Student Services

Others Present by Zoom:

Bob Walker, Vice President of Technology

Dr. Colton Kempton, Faculty Association Representative

Karen Johnson, Chief Human Resources Officer

Richard Hernandez, Conference and Events Technology Support

Community Member Present: None

Call to Order: Board President Dennis Booth called the Public Workshop Meeting to order at 8:07 am.

The Pledge of Allegiance: Led by Board President Dennis Booth.

Adoption of Agenda: The agenda for the October 19, 2020 meeting presented for approval.

Motion by Olivia Zepeda, seconded by Richard Lamb

Final Resolution: Motion Carries

Yea: Olivia Zepeda, Richard Lamb, Anna Camacho, Maria Chavoya and Dennis Booth

Nay: None

Call to the Audience: No one approached the call to the audience.

Presidential Report

Dr. Corr welcomed the Board.

He shared the focus of the Board Workshop for the Facilities Master Plan. Since 2018, the Board and College Leadership has been discussing the status of the Facilities of the College. Across the District, there have been new buildings built, renovations completed and other buildings evaluated for continued use. Through the leadership of Steve Eckert, Director of Facilities, engineer evaluations initiated in January 2020 through March 2020. Through this evaluation, there were recommendations for repairs to the De Anza Residence Hall to the value of \$1.3 mm.

Dr. Corr continued to walk through various options for funding new facilities, including:

1. Pay-As-You-Go
2. General Obligation (GO) Bond; this avenue requires Board Vote and approval including voter approval. Dr. Corr noted this as economically challenging for the District residents
3. Revenue Bond (RB); this avenue requires District Governing Board approval solely. If approved, would be brought to the Joint Legislative Budget Committee (JLBC)

Ongoing work for Facilities planning has been organized through the leadership of Susanna Zambrano and Shahrooz Roohparvar through a Facilities Master Planning TaskForce with cross-discipline representation and support by Facilities, AWC Foundation Executive Director and Grants Director.

Discussion from Olivia Zepeda and Maria Chavoya sharing concerns of the need of additional space at current campus locations in San Luis and Somerton. Dr. Corr reiterated there is the expansion of the San Luis Learning Center to include a Science Lab through Instinct2 Grant funding to be completed for the Fall 2021 Semester.

Discussion about the role and purpose of a Residence Hall. Included the growth of the CAMP program, Growth of Athletics programs and Law Enforcement Training Academy (LETA) to provide an opportunity for students from across the District to reside within a Residence Hall.

>> Maria Chavoya left the meeting at 9:10 am.

Dr. Corr noted Proposition 207, Smart and Safe Arizona, which if passed in November, could be a revenue source for Community College. Dr. Corr reiterated that Arizona Western College does not endorse Prop 207 and if it passes wants to maintain a conservative approach to the funding resources of this Revenue Bond.

Closing Items:

There were no other closing items presented.

Next Meeting: The next scheduled regular meeting will be Thursday, November 12, 2020 by Zoom and at the Yuma Campus at via Zoom at 8:00 am.

Adjourn: The meeting matters were complete.

Motion by Olivia Zepeda seconded by Anna Camacho.

Final Resolution: Motion Carries

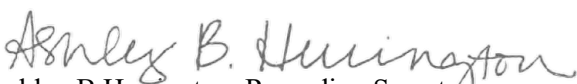
Yea: Olivia Zepeda, Anna Camacho, Richard Lamb and Dennis Booth

Nay: None

Abstain: None

The Board **Approved** the next meeting date and final matters of the meeting. The meeting adjourned at 9:29 am.

Respectfully submitted,


Ashley B Herrington, Recording Secretary