

**AGENDA**  
 Arizona Western College  
 District Governing Board  
 Regular Meeting  
 January 11, 2022 - 10 am  
 Parker Community Center and Zoom  
 Arizona Western College – Parker Campus

Topic: January District Governing Board Meeting in  
 Parker at Parker Community Center  
 Time: January 11, 2022 10 AM Arizona  
 Join Zoom Meeting:  
<https://azwestern.zoom.us/j/81451437836>

Meeting ID: 814 5143 7836  
 One tap mobile  
 +13462487799,,81451437836# US (Houston)  
 +16699006833,,81451437836# US (San Jose)

**I. Regular Board Meeting, Board Items**

- a. Call to Order..... Dennis Booth
- b. The Pledge of Allegiance..... Dennis Booth
- c. Adoption of Agenda: Meeting of January 11, 2022..... Dennis Booth
- d. Approval of Minutes: December 15, 2021 Board Meeting (Regular Minutes) ..... Dennis Booth
- e. Election of Board Officers..... Dennis Booth
- f. Arizona Association of Community College Trustees (AACCT).....Maria Chavoya
- g. Call to the Audience..... Dennis 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.

**II. Spotlight: La Paz County - Arizona Western College**

- 1. La Paz County in the Spotlight..... Katheline Ocampo
- 2. Student of the Month ..... Katheline Ocampo

**III. Action Items**

- 1. Human Resources .....Karen Johnson
  - a. Candidates for Exempt Positions; Review of Unfilled Positions
- 2. Consideration to Approve a One-Semester (Spring 2023) Sabbatical for Catherine Hill, Professor of Geosciences..... Dr. Diane Carrasco-Jaquez
- 3. Consideration to Authorize Non-Federal share DSH Payment and Authorize the College to enter into IGA with AHCCCS relating to such payment.....Ross Poppenberger
- 4. Consideration to Enter into an Agreement between Yuma County and Arizona Western College.....Ross Poppenberger
- 5. Voucher (December 2021).....Ross Poppenberger

**IV. Closing Items**

- a. Good of the Order ..... Dennis Booth
- b. Next Scheduled Regular Meeting: Tuesday, February 22 at 10:00 AM.....Dennis Booth
- c. Location of Next Scheduled Board Meeting: Wellton Manufacturing Center Campus/Zoom ..... Dennis Booth

**V. Adjourn**