

AGENDA
Arizona Western College
District Governing Board
Regular Meeting
October 19, 2022
12 pm Frances Morris Boardroom
& Via Zoom

October 19 - 2022 District Governing Board Meeting
(Regular meeting)
Time: 12:00 PM Arizona

Join Zoom Meeting-
<https://azwestern.zoom.us/j/84564093110>

Zoom Meeting ID: 845 6409 3110

One tap mobile
12532158782,,84564093110 (Tacoma)

I. Board Items

Call to Order Dennis Dennis Booth

II. Regular Board Meeting

Board Items - continued

- a. The Pledge of Allegiance Dennis Booth
- b. Adoption of Agenda: Meeting of October 19, 2022..... Dennis Booth
- c. Approval of Minutes: Meeting of September 21, 2022..... Dennis Booth
- d. Arizona Association of Community College Trustees (AACCT).....Maria Chavoya
- e. Selection of Association of Community College Trustees (ACCT) Representative..... Dennis Booth
- f. 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.

III. Employee Report

- a. Student Government Association Paola Villarruel
- b. Faculty Senate Association Terry Williams
- c. Classified Employee Association Lt. Anthony Brown
- d. Student of the Month..... Omar Felix

IV. Action Items

- 1. Human Resources.....Karen Johnson
 - a. Candidates for Exempt Positions and Review of Unfilled Positions
- 2. Consideration to Approve Services for HVAC Maintenance.....Ross Poppenberger
- 3. Consideration to Approve Services for Parking Lot RepairRoss Poppenberger
- 4. Consideration to Approve Purchase of Science EquipmentRoss Poppenberger
- 5. Consideration to Approve Technology Purchase I.....Ross Poppenberger
- 6. Consideration to Approve Technology Purchase IIRoss Poppenberger
- 7. Voucher (September 2022).....Ross Poppenberger

V. President's Reports

- a. Workforce Development and Career and Technical Education Reetika Dhawan
Partnership presentation with AWC and Yuma Regional Medical Center

VI. Closing Items

- a. Good of the Order Dr. Daniel P. Corr
- b. Next Scheduled Regular Meeting: Monday, November 14th at 12 PM..... Dennis Booth
- c. Location of Next Scheduled Board Meeting: Parker Learning Center/Zoom..... Dennis Booth

VII. Adjourn