

**AGENDA**  
Arizona Western College  
District Governing Board  
Regular Meeting  
February 22, 2022 - 10 am  
Wellton Manufacturing Center and Zoom  
Arizona Western College – Wellton Campus

Topic: February District Governing Board Regular Meeting in Wellton at Wellton Manufacturing Center + Zoom

Time: Feb 22, 2022 10 AM Arizona  
Join Zoom Meeting - <https://azwestern.zoom.us/j/81143662310>

Meeting ID: 811 4366 2310  
One tap mobile: 346-248-7799

**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 February 22, 2022 ..... Dennis Booth
- d. Approval of Minutes: January 11, 2022 Board Meeting (Regular Minutes)..... Dennis Booth
- e. Arizona Association of Community College Trustees (AACCT).....Maria Chavoya
- 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.

**II. Employee Report**

- 1. Student Government Association.....Karla Vera, Shara Skinner
- 2. Employee Associations
  - i. Faculty Senate Association.....Dr. Kevin Kato

**III. Spotlight: Wellton Manufacturing Center - Arizona Western College**

- 1. Wellton Manufacturing Spotlight .....Mr. Samuel Colton
- 2. Student of the Month.....Mr. Samuel Colton

**IV. State Auditor Report**

- 1. Presentation of Fiscal Year 2020-2021 Fiscal Audit..... Donald C. Bohart, CPA

**V. Action Items**

- 1. Human Resources ..... Karen Johnson
  - a. Candidates for Exempt Positions; Review of Unfilled Positions
- 2. Consideration to Approve New Curriculum..... Dr. Diane Carrasco-Jaquez
- 3. Consideration to Approve Architectural Services to Construct the Law Enforcement Academy Building ..... Ross Poppenberger
- 4. Consideration for Authorization to Make Post Year-End Budget Reductions to the Combined Current Operating and Plant Funds to Reduce Budgeted Expenditures to Actual Expenditures for the Fiscal Year Ending June 30, 2021 ..... Ross Poppenberger

- 5. Consideration to Approve Technology Purchases..... Ross Poppenberger
- 6. Consideration to Approve the Affiliation Agreement between Yuma Regional Medical Center and Yuma La Paz Counties Community College District ..... Ross Poppenberger
- 7. Voucher (January 2021) ..... Ross Poppenberger

**VI. Closing Items**

- a. Good of the Order ..... Dennis Booth
- b. Next Scheduled Regular Meeting: Tuesday, March 22 at 9:00 AM.....Dennis Booth
- c. Location of Next Scheduled Board Meeting: San Luis Learning Center Campus/Zoom...Dennis Booth

**VII. Adjourn**