

AGENDA
Arizona Western College
District Governing Board
Regular Meeting
March 22, 2022 - 9 am
San Luis Learning Center and Zoom
Arizona Western College

Topic: March 22, 9 am Regular District Governing Board Meeting in San Luis, AZ - San Luis Learning Center Campus

Join Zoom Meeting
<https://azwestern.zoom.us/j/84892454983>

Time: Mar 22, 2022 9:00 AM Arizona

Meeting ID: 848 9245 4983
One tap mobile: +12532158782,,84892454983# US (Tacoma)

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 March 22, 2022 Dennis Booth
- d. Approval of Minutes: Meeting of February 22, 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
 - ii. Professional Administrative Association (PAA)Laura A Alexandre-Sandigo

III. Spotlight: South Yuma County - Arizona Western College

- 1. South Yuma County SpotlightSusanna Zambrano
- 2. Student of the MonthSusanna Zambrano

IV. Action Items

- 1. Human Resources..... Karen Johnson
 - a. Candidates for Exempt Positions; Review of Unfilled Positions
- 2. Consideration to Approve Policy UpdatesDr. Daniel Corr
- 3. Consideration to Award a Contract to Educational Services Inc. (ESI)..... Ross Poppenberger
- 4. Consideration to Approve Purchases for Workforce Development Ross Poppenberger
- 5. Consideration to Consideration to Approve Lease Agreement with Greater Yuma Economic Development Corporation (GYEDC) Ross Poppenberger
- 6. Consideration to Approve Purchase for Signage Ross Poppenberger
- 7. Consideration to Approve Technology Agreement..... Ross Poppenberger
- 8. Voucher (February 2022)..... Ross Poppenberger

V. President's Report

- 1. Facilities UpdateRoss Poppenberger, Steve Eckert

VI. Closing Items

- a. Good of the Order Dennis Booth
- b. Next Meeting date: Budget Workshop Wednesday, April 20 9 am and Regular Meeting Wednesday, April 20 at 10:00 AM.....Dennis Booth
- c. Location of Next Scheduled Board Meeting: Yuma Campus/Zoom.....Dennis Booth

VII. Adjourn