

AGENDA
Arizona Western College
District Governing Board
Regular Meeting with Executive Session
May 12, 2022
2 pm
Arizona Western College – Yuma Campus

May 2022 - District Governing Board Meeting @
Yuma Campus + Zoom
Time: May 12, 2022 02:00 PM Arizona

Join Zoom Meeting
<https://azwestern.zoom.us/j/88227588588>

Meeting ID: 882 2758 8588
One tap mobile
+12532158782,,88227588588# 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 May 12, 2022 Dennis Booth
- d. Approval of Minutes: April 20, 2022 Board Meetings (Regular Minutes)..... Dennis Booth
- e. 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

- a. Student Government Association Shara Skinner, Shara Roberts
- b. Employee Associations
 - i. Faculty Senate Association Terry Williams

III. President’s Report

- a. Workforce Development Reetika Dhawan
- b. Student Services Bryan Doak
- c. Learning Services Dr. Diane Carrasco-Jaquez
 - i. Student of the Month Dr. Diane Carrasco-Jaquez

IV. Action Items

- 1. Human ResourcesKaren Johnson
 - a. Candidates for Exempt Positions
 - b. Review of Unfilled Positions
- 2. Consideration to Delete Certificate Program..... Dr. Diane Carrasco-Jaquez
- 3. Consideration to Amend the Contract for Construction Services for the Student Experience Center ProjectRoss Poppenberger
- 4. Voucher (April 2021).....Ross Poppenberger

V. Recess into Executive Session

- a. Call to Order Dennis Booth
- b. Adoption of Agenda: Meeting of May 12, 2022 Dennis Booth

1. A.R.S. 38-431.03 (A)(1) Personnel Matters - Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.
 1. This executive session will include President Daniel P. Corr’s annual performance appraisal including the employment contract and terms.

VI. Resume Regular Meeting

VII. Action Items

Action on any items discussed in Executive Session allowable pursuant to A.R.S. 38.341.01 (a) (1)
 Personnel Matters

- a. Consideration to Approve Contract for President’s Contract Dennis Booth

VIII. Closing Items

- a. Good of the Order Dennis Booth
- b. Next Scheduled Regular Meeting: Wednesday, June 15 at 10:00 AM..... Dennis Booth
- c. Location of Next Scheduled Board Meeting: AWC Yuma Campus/Zoom Dennis Booth

IX. Adjourn