

AGENDA
Arizona Western College
District Governing Board
Regular Meeting
August 17, 2022
12 pm Frances Morris Boardroom
& Via Zoom

District Governing Board Meeting (Regular Meeting)

Time: Aug 17, 2022 at 12 pm

Join Zoom Meeting:

<https://azwestern.zoom.us/j/84451715938>

Meeting ID: 844 5171 5938

One tap mobile

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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 August 17, 2022 Dennis Booth
- c. Approval of Minutes: June 16, 2022 Board Meeting Dennis Booth
- d. Arizona Association of Community College Trustees (AACCT).....Maria Chavoya
- 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.

III. Employee Report

- a. Student Government Association Jorge Ramirez
- b. Classified Employee Association Lt. Anthony Brown
- c. Student of the Month Reetika Dhawan

IV. Action Items

- 1. Human Resources..... Kimberly Trujillo
- a. Candidates for Exempt Positions and Review of Unfilled Positions
- 2. Consideration to Approve Purchase for New Sound Systems.....Ross Poppenberger
- 3. Consideration to Approve Program Trainings for Workforce DevelopmentRoss Poppenberger
- 4. Consideration to Approve Purchases Over \$50,000 June 15 to August 17, 2022Ross Poppenberger
- 5. Consideration to Approve Phase II of The Granger Network ServicesRoss Poppenberger
- 6. Consideration to Approve Purchase of College VehiclesRoss Poppenberger
- 7. Voucher (July 2022).....Ross Poppenberger

V. President's Reports

- a. Finance and Administrative ServicesRoss Poppenberger
- b. Communications & Marketing..... Mandy Heil

VI. Closing Items

- a. Good of the Order Dr. Daniel P. Corr
- b. Next Scheduled Regular Meeting: Monday, September 21st at 12 PM..... Dennis Booth
- c. Location of Next Scheduled Board Meeting: AWC Yuma Campus/Zoom Dennis Booth

VII. Adjourn