

AGENDA
Arizona Western College
District Governing Board
Regular Meeting
September 21, 2022
12 pm Frances Morris Boardroom
& Via Zoom

September 21 - 2022 District Governing Board Meeting (Regular meeting)
 Time: 12:00 PM Arizona

Join Zoom Meeting-
<https://azwestern.zoom.us/j/86443200810>

Zoom Meeting ID: 864 4320 0810

One tap mobile
 +12532158782,,86443200810# US (Tacoma)
 +13462487799,,86443200810# US (Houston)

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 September 21, 2022 Dennis Booth
- c. Approval of Minutes: August 17, 2022 and August 24, 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 Jaslynn Beltran
- b. Classified Employee Association Lt. Anthony Brown
- c. Professional Administrative Association Stuart Gibson
- d. Student of the Month, Nursing Program Israel De La Cruz

IV. Action Items

- 1. Human Resources..... Karen Johnson
 - a. Candidates for Exempt Positions and Review of Unfilled Positions
- 2. Consideration to Award a Contract to Educational Services Inc. (ESI) Karen Johnson
- 3. Consideration to Approve New Curriculum Reetika Dhawan
- 4. Consideration to Approve the Education Foundation Board Representative Ross Poppenberger
- 5. Consideration to Enter into a Contract for Construction Services with Core Construction Ross Poppenberger
- 6. Consideration to Approve Emergency Expense for Sewer Line Repair..... Ross Poppenberger
- 7. Consideration to Approve the Renewal with Gov Connection, Inc..... Ross Poppenberger
- 8. Consideration to Consideration to Approve Technology Purchase Ross Poppenberger
- 9. Consideration to Amend the Contract for Construction Services for the Student Experience Center Project..... Ross Poppenberger
- 10. Voucher (August 2022)..... Ross Poppenberger

V. President's Reports

- a. Student Services..... Bryan Doak

VI. Closing Items

- a. Good of the Order Dr. Daniel P. Corr
- b. Next Scheduled Regular Meeting: Wednesday, October 19th at 12 PM..... Dennis Booth
- c. Location of Next Scheduled Board Meeting: AWC Yuma Campus/Zoom Dennis Booth

VII. Adjourn

Consideration to Amend the Contract for Construction Services for the Student Experience Center Project