



District Governing Board

Regular Meeting | August 22, 2023 | 12 pm Yuma Campus & via Zoom

Zoom Meeting- <https://azwestern.zoom.us/j/84871181877>

Meeting ID: 848 7118 1877

I. Board Items

Call to Order Dennis.....Dennis Booth

II. Regular Board Meeting

Board Items - continued

- a. The Pledge of AllegianceDennis Booth
 - b. Adoption of Agenda: Meeting of August 22, 2023.....Dennis Booth
 - c. Approval of Minutes: Meeting of June 7, 2023: Public, Special and Regular MeetingsDennis Booth
 - d. Arizona Association of Community College Trustees (AACCT)..... Maria Chavoya
 - e. Call to the AudienceDennis 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. College Reports

- a. Student Government Association Dimercia Poulain
- b. Student of the Month, Robert Rillamas Reetika Dhawan

IV. Action Items

1. Human Resources.....Katheline Ocampo
 - a. Candidates for Exempt Positions and Review of Unfilled Positions
2. Consideration to Award a Contract to Educational Services Inc. (ESI)Katheline Ocampo
3. Consideration to Affirm Trustee and Proxy to Yuma Area Benefits Consortium (YABC) Ross Poppenberger
4. Consideration to Approve Purchases Over \$50,000 June 7 to August 21, 2023..... Ross Poppenberger
5. Consideration to Approve Yuma Regional Critical Incident Response Team Agreement..... Ross Poppenberger
6. Consideration to Identify the Education Foundation Board Representative Ross Poppenberger
7. Voucher (May 2023 - July 2023)..... Ross Poppenberger

V. President's Reports

- a. Facilities Update Ross Poppenberger

VI. Closing Items

- a. Good of the Order Dr. Daniel P. Corr
 - b. Next Scheduled Regular Meeting: Wednesday, September 20 at 12 PMDennis Booth
- Location of Next Scheduled Board Meeting: Yuma Campus/Zoom.....Dennis Booth

VII. Adjourn