



## District Governing Board

Regular Meeting | September 20, 2023 | 12 pm Yuma Campus & via Zoom

Zoom Meeting- <https://azwestern.zoom.us/j/86979295436>

Meeting ID: 869 7929 5436

### I. Board Items

Call to Order.....Dennis Booth

### II. Regular Board Meeting

#### Board Items - continued

- a. The Pledge of Allegiance .....Dennis Booth
  - b. Adoption of Agenda: Meeting of September 20, 2023 .....Dennis Booth
  - c. Approval of Minutes: Meeting of August 22, 2023: Regular Meetings .....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. College Reports

- a. Student Government Association ..... Dimercia Poulain
- b. Faculty Senate Association ..... Monica Ketchum-Cárdenas
- c. Student of the Month, Kimber Wagner ..... Katheline Iudicello

### IV. Action Items

- 1. Human Resources.....Katheline Ocampo
  - a. Consideration to Approve Candidates for Exempt Positions and Review of Unfilled Positions
- 2. Consideration to Purchase Services with Pipeline, AZ ..... Ross Poppenberger
- 3. Consideration to Purchase Firefighter Personal Protection Equipment ..... Ross Poppenberger
- 4. Consideration to Purchase Catwalk for Cooling Towers ..... Ross Poppenberger
- 5. Consideration to Approve Audio and Lighting Purchase..... Ross Poppenberger
- 6. Consideration to Approve Parking Lot Repairs ..... Ross Poppenberger
- 7. Consideration to Approve Purchase for the Academic Library ..... Ross Poppenberger
- 8. Consideration to Approve Technology Purchase ..... Ross Poppenberger
- 9. Consideration to Approve the Amendment to Intergovernmental Agreement for Childcare Project..... Ross Poppenberger
- 10. Voucher (August 2023)..... Ross Poppenberger

### V. President’s Reports

- a. Enrollment Update .....Bryan Doak, Ashley Herrington

### VI. Closing Items

- a. Good of the Order ..... Dr. Daniel P. Corr
- b. Next Scheduled Regular Meeting: Wednesday, October 18 at 12 PM .....Dennis Booth
- Location of Next Scheduled Board Meeting: Yuma Campus/Zoom.....Dennis Booth

### VII. Adjourn