

**AGENDA**  
**Arizona Western College**  
**District Governing Board**  
**Regular Meeting**  
**January 18, 2023**  
**12 pm Frances Morris Boardroom**  
**& Via Zoom**

January 2023 District Governing Board Regular Meeting

Join Zoom Meeting

<https://azwestern.zoom.us/j/82533228911>

Time: Jan 18, 2023 12:00 PM Arizona

Meeting ID: 825 3322 8911

One tap mobile: +13462487799,,82533228911# 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 January 18, 2023 ..... Dennis Booth
- c. Approval of Minutes: Meeting of December 7, 2022 ..... Dennis Booth
- d. Election of Board Officers..... 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.

**III. Employee Report**

- a. Student Government Association ..... Paola Villarruel
- b. Student of the Month.....David Kern & Susie Zambrano  
Anthony Crocker and Dulce Perez; Luz Elias and Griselda Montiel Ayala.

**IV. Action Items**

- 1. Human Resources.....Karen Johnson
  - a. Candidates for Exempt Positions and Review of Unfilled Positions
- 2. Consideration to Approve Technology Purchase I.....Ross Poppenberger
- 3. Consideration to Approve Technology Purchase II .....Ross Poppenberger
- 4. Consideration to Approve Technology Purchase for Matador Activity Center (MAC) .....Ross Poppenberger
- 5. Consideration to Approve Furniture Purchase for Matador Activity Center (MAC) .....Ross Poppenberger
- 6. Consideration to Approve the Fire Alarm System Upgrade.....Ross Poppenberger
- 7. Consideration to Approve Fiscal year 2023-2024 Budget Assumptions.....Ross Poppenberger
- 8. Consideration to Approve Schedule of Tuition and Fees for 2023-2024 .....Ross Poppenberger
- 9. Consideration to Approve Voucher (November 2022, December 2022).....Ross Poppenberger

**V. President's Reports**

- a. Career and Technical Education and Workforce Development ..... Reetika Dhawan

**VI. Closing Items**

- a. Good of the Order ..... Dr. Daniel P. Corr
- b. Next Scheduled Regular Meeting: Thursday, February 24 at 3 PM ..... Dennis Booth
- c. Location of Next Scheduled Board Meeting: Yuma Campus and Zoom..... Dennis Booth

**VII. Adjourn**