

AGENDA
Arizona Western College
District Governing Board
Regular Meeting
February 23, 2023
3 pm Academic Library, Room 028
& Via Zoom

February 2023 District Governing Board Regular Meeting

Join Zoom Meeting

<https://azwestern.zoom.us/j/82036892772>

Time: Thursday February 23, 2023 3:00 PM Arizona

Meeting ID: 820 3689 2772

One tap mobile: +12532050468,,82036892772# US

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 February 23, 2023 Dennis Booth
- c. Approval of Minutes: Meeting of January 18, 2023 Dennis Booth
- d. 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 Reetika Dhawan and Susie Zambrano

IV. 2021-2022 Audit Presentation

- a. District's Fiscal Year 2022 Annual Financial Report with Arizona Auditor General Office Ross Poppenberger, Don Bohart

V. Action Items

- 1. Human Resources Kimberly Trujillo
 - a. Candidates for Exempt Positions and Review of Unfilled Positions
- 2. Consideration to Approve New Curriculum Reetika Dhawan
- 3. Consideration to Appoint Trustee and Proxy to Yuma Area Benefits Consortium (YABC) Ross Poppenberger
- 4. Consideration to Approve Repair of Gym Flooring Ross Poppenberger
- 5. Consideration to Approve Facility Name Ross Poppenberger
- 6. Consideration to Approve Fiscal Year 2022 Single Audit Reporting Package Ross Poppenberger
- 7. Consideration for Authorization to Make Post Year-End Budget Reductions to the Combined Current Operating and Plant Funds to Reduce Budgeted Expenditures to Actual Expenditures for the Fiscal Year Ending June 30, 2022 Ross Poppenberger
- 8. Consideration to Approve Voucher (January 2023) Ross Poppenberger

VI. President's Reports

- a. Student Services Bryan Doak
- b. Advancement Lori Stofft

VII. Closing Items

- a. Good of the Order Dr. Daniel P. Corr
- b. Location of Next Scheduled Board Meeting: Board Retreat Friday February
24 Yuma Campus Academic Library..... Dennis Booth
- c. Next Scheduled Regular Meeting: Tuesday, March 21 at 9 AM Dennis Booth
- d. Location of Next Scheduled Board Meeting: San Luis Learning Center and Zoom Dennis Booth

VIII. Adjourn