

AGENDA
Arizona Western College
District Governing Board
Budget Workshop Meeting
April 25 2023
11 am Academic Library, Room 028 & Via Zoom

Topic: April 2023 - District Governing Board
Meeting - 11 am Budget Workshop, In Person and
Zoom)

Time: Apr 25, 2023 12:00 PM Arizona
<https://azwestern.zoom.us/j/89660141788>
Meeting ID: 896 6014 1788
One tap mobile: 346-248-7799

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 April 25, 2023 Dennis Booth
 - c. 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. Budget Workshop

- a. Drafted Budget for Fiscal Year 2023-2024 Dr. Daniel P. Corr

IV. Closing Items

- a. Good of the Order..... Dr. Daniel P. Corr
- b. Next Scheduled Regular Meeting: Thursday, May 18 at 2 PM..... Dennis Booth
- c. Location of Next Scheduled Board Meeting: Yuma Campus Academic Library
and Yuma Campus and Zoom..... Dennis Booth

V. Adjourn

AGENDA
Arizona Western College
District Governing Board
Regular Meeting
April 25 2023

12 pm Academic Library, Room 028 & Via Zoom

Topic: April 2023 - District Governing Board
 Meeting - 12 Regular Meeting to follow, In Person
 and Zoom

Time: Apr 25, 2023 12:00 PM Arizona
<https://azwestern.zoom.us/j/89660141788>
 Meeting ID: 896 6014 1788
 One tap mobile: 346-248-7799

VI. Board Items

Call to Order Dennis Booth

VII. Regular Board Meeting

Board Items - continued

- d. The Pledge of Allegiance Dennis Booth
 - e. Adoption of Agenda: Meeting of April 25, 2023 Dennis Booth
 - f. Approval of Minutes: Meeting of March 15, 2023 Dennis Booth
 - g. 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.

VIII. Employee Report

- a. Student Government Association Paola Villarruel
- b. Professional Administration Association Stuart Gibson
- c. Faculty Senate Association Terry Williams
- d. Student of the Month, Michael Branks..... Bryan Doak

IX. Action Items

- 1. Human Resources..... Kimberly Trujillo
 - a. Candidates for Exempt Positions and Review of Unfilled Positions
- 2. Consideration to Approve Technology Purchase Ross Poppenberger
- 3. Consideration to Approve the 2023-24 Preliminary Budget Ross Poppenberger
- 4. Consideration to Enter into an Intergovernmental Agreement with Board of Regents on behalf of Northern Arizona University for Use of New Allied Health Facility Ross Poppenberger
- 5. Consideration to Enter into an Intergovernmental Agreement with Board of Regents on behalf of Northern Arizona University for Use of New DeAnza Resident Hall Ross Poppenberger
- 6. Consideration to Approve Purchase of Milling Machine for the Manufacturing Program Ross Poppenberger
- 7. Consideration to Approve Voucher (March 2023)..... Ross Poppenberger

X. President's Reports

- a. Learning Services- Faculty Spotlight and Fine Arts Bryan Doak

XI. Closing Items

- a. Good of the Order Dr. Daniel P. Corr
- b. Next Scheduled Regular Meeting: Thursday, May 18 at 2 PM Dennis Booth
- c. Location of Next Scheduled Board Meeting: Yuma Campus and Zoom..... Dennis Booth

XII. Adjourn