

AGENDA
Arizona Western College
District Governing Board
Regular Meeting with Executive Session
May 18, 2023
2 pm Frances Morris Boardroom & Via Zoom

District Governing Board Meeting
 Regular Meeting with Executive Session
 May 18, 2023 - 2 pm

Meeting ID: 859 5501 5629
 Join Zoom Meeting-
<https://azwestern.zoom.us/j/85955015629>

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 May 18, 2023 Dennis Booth
 - c. Approval of Minutes: Meeting of April 25, 2023: Budget Workshop and Regular 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. Faculty Senate Association Terry Williams
- c. Students of the Month, Welding Program-Skills USA..... Bobby Alvarado

IV. Action Items

- 1. Human Resources.....Ross Poppenberger
 - a. Candidates for Exempt Positions and Review of Unfilled Positions
- 2. Consideration to Award a Contract to Educational Services Inc. (ESI)Ross Poppenberger
- 3. Consideration to Approve Nursing Program Equipment.....Ross Poppenberger
- 4. Consideration to Amend the Contract for Construction Services for the Law Enforcement Training Academy BuildingRoss Poppenberger
- 5. Consideration to Renew Dual-Credit Intergovernmental Agreements.....Ross Poppenberger
- 6. Consideration to Renew Intergovernmental Agreements.....Ross Poppenberger
- 7. Consideration to Renew and Amend the Contract with Sodexo America, LLCRoss Poppenberger
- 8. Consideration to Approve Contract Services with Oak Rose GroupRoss Poppenberger
- 9. Consideration to Approve Purchase of Milling Machine for the Manufacturing Program.....Ross Poppenberger
- 10. Consideration to Chief Fiscal Officer.....Ross Poppenberger
- 11. Consideration to Approve Voucher (May 2023).....Ross Poppenberger

V. President's Report – 2022-2023 Year in Review Dr. Daniel P. Corr

VI. Recess into Executive Session

- 1. Call to Order Dennis Booth
- 2. Adoption of Agenda: Meeting of May 18, 2023 Dennis Booth

A.R.S. 38-431.03 (A)(1) Personnel Matters - Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting.

1. This executive session will include President Daniel P. Corr's annual performance appraisal including the employment contract and terms.

VII. Resume Regular Meeting

VIII. Action Items

Action on any items discussed in Executive Session allowable pursuant to A.R.S. 38.341.01 (a) (1)
Personnel Matters

1. Consideration to Approve Terms for President's Contract 2023-2026..... Dennis Booth

IX. Closing Items

- a. Good of the Order Dr. Daniel P. Corr
- b. Next Scheduled Regular Meeting: Wednesday June 7 at 12 PM..... Dennis Booth
- c. Location of Next Scheduled Board Meeting: Yuma Campus and Zoom..... Dennis Booth

X. Adjourn