



District Governing Board

Regular Meeting | January 18, 2024 | 12 pm Yuma Campus & via Zoom

Join Zoom Meeting- <https://azwestern.zoom.us/j/87126996395>

Meeting ID: 871 2699 6395

I. Meeting - Board Items

Call to OrderDennis Booth

II. Regular Board Meeting Items

- a. The Pledge of AllegianceDennis Booth
- b. Adoption of Agenda: Meeting of January 18, 2024Dennis Booth
- c. Approval of Minutes: Meetings of December 4, 2023Dennis Booth
- d. Election of Board Officers.....Dennis Booth
- e. Call to the AudienceDennis 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. District Governing Board Action Items

- 1. Consideration to Approve Updated District Governing Board Bylaws.....Dennis Booth

IV. Association Reports

- 1. Student Government AssociationDimercia Poulain
- 2. Student of the Month.....Dr. Kathleen Iudicello

V. Action Items

- 1. Human ResourcesKatheline Ocampo
 - a. Consideration to Approve Candidates for Exempt Positions
- 2. Consideration to New Curriculum Reetika Dhawan
- 3. Consideration to Approve 2024-2025 Budget Assumptions..... Ross Poppenberger
- 4. Consideration to Enter into an Intergovernmental Agreement with Bicentennial Union High School District #76 for Dual-Credit Courses Ross Poppenberger
- 5. Consideration to Approve the Amendment to the Memorandum of Understanding between Arizona Western College and Arizona State University..... Ross Poppenberger
- 6. Consideration to Approve Construction Services..... Ross Poppenberger
- 7. Consideration to Approve Revision to Policy 337 Ross Poppenberger
- 8. Voucher (November 2023, December 2023) Ross Poppenberger

VI. President’s Reports

- 1. Student Services, Military and Veteran Services..... Bryan Doak

VII. Closing Items

- 1. Good of the Order Dr. Daniel P. Corr
- 2. Next Scheduled Regular Meeting: Tuesday, February 13 at 10 AMDennis Booth
Location of Next Scheduled Board Meeting: Yuma Campus/Zoom.....Dennis Booth

VIII. Adjourn