

MEETING MINUTES
Arizona Western College
District Governing Board Meeting
Public Hearing
Frances Morris Boardroom, Zoom
June 15, 2022

Board Members Present: Board President Dennis Booth

Board Member present by phone, Zoom: Dr. Kenneth MacFarland, Richard Lamb, Board Secretary Olivia Zepeda and Maria Chavoya

Board Member Absent: none

Others Present within Frances Morris Boardroom:

Dr. Daniel Corr, President

Ashley Herrington, Chief of Staff

Ross Poppenberger, Vice President of Finance and Administrative Services

Bryan Doak, Vice President for Student Services

Reetika Dhawan, Vice President of Workforce

Development and Career and Technical Education

Kimberly Trujillo, Payroll Manager

Michelle Landis, Director of Financial Services and Controller

Dr. Nikki Hage, Dean of Students

Dr. Joann Chang, Associate Dean – Science, Math/EGR, WPE

Steve Eckert, Director of Facilities Management

Scott Estes, Chief Information Officer

Others Present by Zoom:

Dr. Ellen Riek, English Faculty

Renee Munoz, Administrative Assistant to the Vice President for Finance and Administrative Services

Karen Stein, Administrative Assistant to the Vice President for Learning Services

Sharon Register, Director of Risk Management

Karen Stein

Jennifer Freedman, Admin Asst to the Dean of Workforce Development & CTE

Karyn VanWhy, Administrative Asst. to the VP of Workforce Dev & CTE

Stephen Suho, Chief of Police

Melinda Rico, Financial Aid Disbursement Specialist

Nickzel Lezama, Financial Aid Accountant

Stuart Gibson, Associate Dean of Business and Social and Behavioral Sciences

Alfonso Zavala, Interim Associate Dean of Re-skilling

Community Members Present by Zoom: None.

Call to Order: Board President Dennis Booth called the Public Hearing Meeting to order at 10:05 am.

PUBLIC HEARING

Adoption of Agenda: The agenda for the June 15, 2022 meeting presented for approval.

Motion by Maria Chavoya, seconded by Olivia Zepeda

Final Resolution: Motion Carries

Yea: Maria Chavoya, Richard Lamb, Dr. Kenneth MacFarland and Dennis Booth

Nay: None

Public Hearing: 2021-2022 College Budgets

(A.R.S. 15-1461 and 15-1461.01) - 2022-2023 College Budget

Call to the Audience

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.

Call to the Audience - There was no response to the Call to the Audience.

Adjourn: The meeting matters were complete.

Motion by Richard Lamb, seconded by Olivia Zepeda.

Final Resolution: Motion Carries

Yea: Maria Chavoya, Olivia Zepeda, Richard Lamb, Dr. Kenneth MacFarland and Dennis Booth

Nay: None

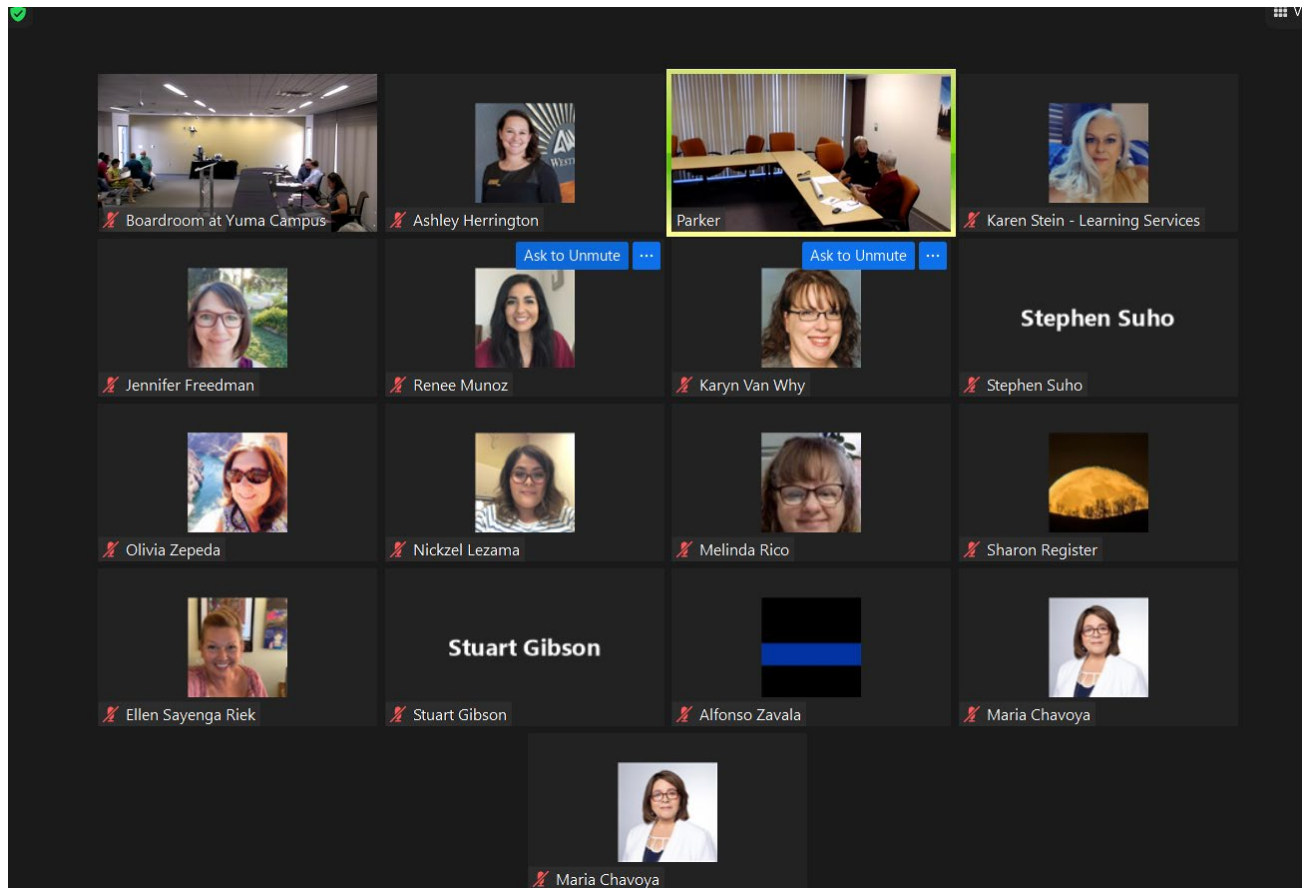
Abstain: None

The meeting adjourned at 10:07 am.

Respectfully submitted,



Ashley B Herrington, Recording Secretary



MEETING MINUTES
Arizona Western College
District Governing Board Meeting
Special Meeting
Frances Morris Boardroom, Zoom
June 15, 2022

Board Members Present: Board President Dennis Booth,
Board Member present by phone, Zoom: Dr. Kenneth MacFarland, Richard Lamb, Board Secretary Olivia Zepeda and Maria Chavoya
Board Member Absent: none

Others Present within Frances Morris Boardroom:

Dr. Daniel Corr, President
Ashley Herrington, Chief of Staff
Ross Poppenberger, Vice President of Finance and Administrative Services
Bryan Doak, Vice President for Student Services
Reetika Dhawan, Vice President of Workforce Development and Career and Technical Education
Kimberly Trujillo, Payroll Manager
Michelle Landis, Director of Financial Services and Controller
Dr. Nikki Hage, Dean of Students
Dr. Joann Chang, Associate Dean – Science, Math/EGR, WPE
Steve Eckert, Director of Facilities Management
Scott Estes, Chief Information Officer

Others Present by Zoom:

Dr. Ellen Riek, English Faculty	Karyn VanWhy, Administrative Asst. to the VP of Workforce Dev & CTE
Renee Munoz, Administrative Assistant to the Vice President for Finance and Administrative Services	Stephen Suho, Chief of Police
Karen Stein, Administrative Assistant to the Vice President for Learning Services	Melinda Rico, Financial Aid Disbursement Specialist
Sharon Register, Director of Risk Management	Nickzel Lezama, Financial Aid Accountant
Karen Stein, Administrative Assistant to the Vice President for Learning Services	Stuart Gibson, Associate Dean of Business and Social and Behavioral Sciences
Jennifer Freedman, Admin Asst to the Dean of Workforce Development & CTE	Alfonso Zavala, Interim Associate Dean of Re-skilling
	Julia Howe, Director of Instructional Quality and Faculty Development

Community Members Present by Zoom: None

Call to Order: Board President Dennis Booth called the Special Meeting to order at 10:12am.

PUBLIC HEARING

Adoption of Agenda: The agenda for the June 15, 2022 meeting presented for approval.
Motion by Olivia Zepeda, seconded by Maria Chavoya
Final Resolution: Motion Carries
Yea: Maria Chavoya, Richard Lamb, Olivia Zepeda, Dr. Kenneth MacFarland and Dennis Booth
Nay: None

Special Meeting: 2022-2023 College Budgets
(A.R.S. 15-1461 and 15-1461.01)

Dr. Daniel P. Corr welcomed the Board.

He shared the thoughtful planning of the Budget proposed and prepared through the leadership of Michelle Landis and Ross Poppenberger, along with Department leaders and Cabinet team. In light of the local, state and nation fluctuations following an unprecedented year in the past two year, the budget has been planned to allow the College to “do more with less” with prioritization of the commitment to the student experience.

Budget planning always begins with the assumption that the College will not seek to be raising property taxes as the College’s role is to be strong fiscal stewards of the public dollar, and this year’s budget reflects no raise in property tax for the fifth year in a row.

Highlights of the Budget include continued stewardship of the public dollar with review of each budget line at the College with the budget efficiencies where appropriate.

This budget presents a 6% increase in wages for employees. It also includes a technology refresh, additional new academic programs, support for champion athletics programs, facilities maintenance to maintain facilities infrastructure with a comprehensive review of the strength of the entire College District.

Mr. Poppenberger confirmed that no comments have been received for review.

Dr. Corr shared he is very proud of the budget as presented, supporting the Strategic Plan of the College and fulfills the mission of the College.

Mr. Booth shared his comments about how this budget reflects the Board and College’s commitment to the investment in employees honoring the investment in the people of the college. He expressed his desire to support employees as this is an increase in an on-going investment in the employees. Mr. Poppenberger acknowledged the statement and support of the Budget.

Adoption of Budget: The budget for the 2022-2023 Proposed Budget was presented for approval.

Motion by Richard Lamb, seconded by Maria Chavoya

Final Resolution: Motion Carries

Yea: Maria Chavoya, Richard Lamb, Olivia Zepeda, Dr. Kenneth MacFarland and Dennis Booth

Nay: None

Roll Call Vote to Adopt the 2022-2023 College Budgets:

Chief of Staff, Ashley Herrington, called for the Vote.

Board Member, District 1, Richard Lamb – YES

Board Member, District 2, Dr. Kenneth MacFarland – YES

Board President, District 3, Dennis Booth – YES

Board Member, District 4, Maria Chavoya – YES

Board Secretary, District 5, Olivia Zepeda – YES

The motion to adopt the 2022-2023 college budgets as presented carried with a unanimous, 5-0 vote.

Adjourn: The meeting matters were complete.

Motion by Kenneth MacFarland, seconded by Maria Chavoya.

Final Resolution: Motion Carries

Yea: Maria Chavoya, Richard Lamb, Olivia Zepeda, Dr. Kenneth MacFarland and Dennis Booth

Nay: None

Abstain: None

The meeting adjourned at 10:18 am.

Respectfully submitted,

Ashley B. Herrington
Ashley B Herrington, Recording Secretary

