



District Governing Board

Regular Meeting | May 16, 2024 | 11:00 am Yuma Campus & via Zoom

Join Zoom Meeting- <https://azwestern.zoom.us/j/86804654209>

Meeting ID: 868 0465 4209

I. Meeting - Board Items

Call to OrderDennis Booth

II. Regular Board Meeting - Board Items - continued

- 1. The Pledge of Allegiance.....Dennis Booth
- 2. Adoption of Agenda: Meeting of May 16, 2024Dennis Booth
- 3. Adoption of Minutes: Meeting of April 1, April 24, 2024Dennis Booth
- 4. 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

- 1. Student Government Association President-Elect and Shara Skinner
- 2. Students of the Month, Evelyn Robles Reetika Dhawan

IV. Action Items

- 1. Human ResourcesKatheline Ocampo
 - i. Candidates for Exempt Positions
- 2. Consideration to Award a Contract to Educational Services Inc. (ESI)Katheline Ocampo
- 3. Consideration to Approve New Curriculum Reetika Dhawan
- 4. Consideration to Approve an Intergovernmental Agreement with Yuma County Health Department Reetika Dhawan
- 5. Consideration to Identify Chief Financial Officer..... Ross Poppenberger
- 6. Consideration to Approve Voucher (April 2024) Ross Poppenberger

V. President’s Reports

- 1. Facilities Report Ross Poppenberger

VI. President’s Report – 2023-2024 Year in Review Dr. Daniel P. Corr

VII. Recess into Executive Session

- 1. Call to Order Dennis Booth
- 2. Adoption of Agenda: Meeting of May 16, 2024 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 Dr. Daniel P. Corr’s annual performance appraisal including the employment contract and terms.

VIII. Resume Regular Meeting

IX. District Governing Board Action Item

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 the President’s Contract..... Dennis Booth

VI. Closing Items

1. Good of the Order Dr. Daniel P. Corr
2. Next Scheduled Regular Meeting: Tuesday, June 11, 2024..... Dennis Booth
3. Location of Next Scheduled Board Meeting: Yuma Campus and Zoom..... Dennis Booth

VII. Adjourn



District Governing Board

Strategic Planning Workshop Meeting | May 16, 2024 | 12 pm Yuma Campus & via Zoom

Join Zoom Meeting- <https://azwestern.zoom.us/j/86804654209>

Meeting ID: 868 0465 4209

I. Meeting - Board Items

Call to Order.....Dennis Booth

II. Regular Board Meeting

Board Items - continued

1. The Pledge of AllegianceDennis Booth
2. Adoption of Agenda: Meeting of May 16, 2024.....Dennis Booth
3. Call to the AudienceDennis Booth

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III. Strategic Planning Workshop

1. Strategic Planning Workshop for AWC 2028 Dr. Daniel P. Corr

IV. Closing Items

- a. Good of the Order Dr. Daniel P. Corr
- b. Next Scheduled Regular Meeting: Tuesday June 11, 2024Dennis Booth
- c. Location of Next Scheduled Board Meeting: Yuma Campus and Zoom.....Dennis Booth

V. Adjourn