



## District Governing Board

*Regular Meeting | October 15, 2024 | 12 pm San Luis Learning Center Campus & via Zoom*

Join Zoom Meeting- <https://azwestern.zoom.us/j/84580089724>

Meeting ID: 845 8008 9724

### **I. Meeting - Board Items**

- a. Call to Order and Pledge of Allegiance– Presented by Board Chair Dennis Booth
- b. Adoption of Agenda: Meeting of October 15, 2024- – Presented by Board Chair Dennis Booth
- c. Adoption of Minutes: Meeting of September 11, 2024– Presented by Board Chair Dennis Booth
- d. Call to the Audience – Presented by Board Chair 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.

### **II. District Governing Board**

- a. Oath of Office for Ms. Maria Chavoya, District #5– Presented by President Dr. Daniel P. Corr

### **III. College Reports**

1. Student Government Association – Presented by SGA President, Jorge Ramirez
2. Classified Employee Association – Presented by Kaitlyn Kessler
3. Faculty Senate Association- Dr. Monica Ketchum-Cardenas

### **IV. Action Items**

1. Human Resources- Candidates for Exempt Positions – Presented by Katheline Ocampo
2. Consideration to Approve New Curriculum – Presented by Reetika Dhawan
3. Consideration to Accept Funding– Presented by Dr. Corr
4. Consideration to Approve Electrical Repair Services – Presented by Ross Poppenberger
5. Consideration to Approve Roof Restoration Services – Presented by Ross Poppenberger
6. Consideration to Approve Voucher (September 2024) – Presented by Ross Poppenberger

### **V. Information item**

1. Informational Review – Purchases over \$50,000 – Presented by Ross Poppenberger

### **VI. Spotlight Report**

1. Spotlight on South Yuma County – Presented by Susanna Zambrano, Associate Dean of South Yuma County

### **VII. Closing Items**

- a. Good of the Order – Presented by President Dr. Daniel P. Corr
- b. Next Scheduled Regular Meeting is November 20, 2024 at the Yuma Campus and Zoom – Presented by Board Chair Dennis Booth
- c. Adjourn – Presented by Board Chair Dennis Booth