



## District Governing Board

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*Workshop Meeting | December 11, 2024 | 11am Yuma Campus & via Zoom*

Meeting URL: <https://azwestern.zoom.us/j/81905307889?from=addon>

Meeting ID: 819 0530 7889

### **I. Meeting - Board Items – Strategic Planning Workshop Meeting**

1. Call to Order and Pledge of Allegiance– Presented by Board Chair Dennis Booth
2. Adoption of Agenda: Meeting of December 11, 2024 – Presented by Board Chair Dennis Booth
3. 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. Strategic Planning Workshop**

1. Strategic Planning Update and Work Session AWC 2028– Presented by Dr. Daniel Corr with Lori Stofft

### **III. Closing Items**

1. Good of the Order – Presented by President Dr. Daniel P. Corr
2. Next Scheduled Regular Meeting is December 11, 2024, at the Yuma Campus and Zoom
3. Adjournment – Board Chair Dennis Booth

### **IV. Adjourn**



## District Governing Board

*Regular Meeting | December 11, 2024 | 12pm Yuma Campus & via Zoom*

Meeting URL: <https://azwestern.zoom.us/j/81905307889?from=addon>

Meeting ID: 819 0530 7889

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

1. Call to Order and Pledge of Allegiance– Presented by Board Chair Dennis Booth
2. Adoption of Agenda: Meeting of December 11, 2024 – Presented by Board Chair Dennis Booth
3. Adoption of Minutes: Meeting of November 20, 2024– Presented by Board Chair Dennis Booth
4. Call to the Audience – Presented by Board Chair Dennis Booth

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### **II. College Reports**

1. Student Government Association – Presented by SGA President, Jorge Ramirez
2. Faculty Senate Association – Presented by Dr. Monica Ketchum-Cardenas
3. Student of the Month, Joshua Raitter– Presented by Reetika Dhawan
4. Program Feature, Women’s Soccer Program – Presented by Bryan Doak

### **III. Action Items**

1. Human Resources- Candidates for Exempt Positions – Presented by Katheline Ocampo

### **IV. District Governing Board**

1. Consideration to Approve Vision Statement- Presented by Dennis Booth
2. Oath of Office for Ms. Olivia Zepeda, District #4– Presented by Maria Chavoya

### **V. Recess into Executive Session**

1. Call to Order – Presented by Board Chair Dennis Booth
2. Executive Session Discussion- 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 discuss a personnel matter.

### **VI. Resume Regular Meeting**

### **VII. Closing Items**

1. Good of the Order – Presented by President Dr. Daniel P. Corr
2. Next Scheduled Regular Meeting is January 16, 2025, at the Parker Learning Center and Zoom
3. Adjournment – Board Chair Dennis Booth