



## District Governing Board

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

Join Zoom Meeting - <https://azwestern.zoom.us/j/81162684747>

Meeting ID: 811 6268 4747

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

- a. Call to Order and Pledge of Allegiance– Presented by Board Chair Dennis Booth
- b. Pledge of Allegiance- Led by Board Chair Dennis Booth
- c. Adoption of Agenda: Meeting of September 11, 2024 – Presented by Board Chair Dennis Booth
- d. Adoption of Minutes: Meeting of August 20, 2024– Presented by Board Chair Dennis Booth
- e. Arizona Association of Community College Trustees (AACCT) Update– Presented by Maria Chavoya
- f. Association of Community College Trustees (ACCT): Selection of Voting Delegate for October 2024 ACCT Leadership Congress – Presented by Board Chair Dennis Booth
- g. 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. Student of the Month, Guadalupe Estefania Frias Verduzco – Presented by Dr. Kathleen Iudicello

### **IV. Action Items**

1. Human Resources- Candidates for Exempt Positions – Presented by Katheline Ocampo
2. Consideration to Approve New Curriculum – Presented by Miguel Alvarez
3. Consideration to Approve Fee Adjustment – Presented by Miguel Alvarez
4. Consideration to Authorize Payment – Presented by Dr. Daniel P. Corr
5. Consideration to Approve Construction Services – Presented by Dr. Daniel P. Corr
6. Consideration to Approve Voucher (August 2024) – Presented by Czarina Gallegos

### **V. President's Reports**

1. Advancement: Strategic Planning Update, District Governing Board Survey – Presented by Lori Stofft
2. Technology: Modern Technology at AWC – Presented by Ashley Herrington, Scott Estes

### **VI. Closing Items**

- a. Good of the Order – Presented by President Dr. Daniel P. Corr
- b. Next Scheduled Regular Meeting is October 15, 2024 at the San Luis Learning Center Campus and Zoom – Presented by Board Chair Dennis Booth
- c. Adjourn – Presented by Board Chair Dennis Booth