



CENTRAL ARIZONA VALLEY INSTITUTE OF TECHNOLOGY
1789 W. COOLIDGE AVENUE
COOLIDGE, AZ 85128

Regular Board Meeting
July 13, 2010
6:00 PM
Video Conference Room

AGENDA

(Order of agenda items are subject to change)

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE/ADOPT AGENDA
Approve and Adopt the May 5, 2010 Agenda
5. APPROVE MINUTES
 - A. Approve June 29, 2010 Regular Meeting Minutes
6. CALL TO THE PUBLIC
7. SUPERINTENDENT
 - A. Facility Update
8. COORDINATOR
 - A. Report on CTSO Student Participation
9. BUSINESS MANAGER
 - A. Public Hearing of the FY 2011 Adopted Budget
 - B. Approve 2011 Adopted Budget
10. PERSONNEL
 - A. Approve Cindy Hancock for the Receptionist/Attendance Clerk position
 - B. Approve Superintendent Evaluation Instrument, Revision #3
11. APPROVE CONSENT AGENDA
 - A. Administrative Services
 1. Approve Mike Glover as an authorized Certified Teacher Evaluator
 2. Approve out of district travel for David Disselhorst to attend the National Lab Animal

Science Conference in Atlanta, GA, October 10 to October 14, 2010

B. Business Services

1. Approve Mike Glover as Student Activities Treasurer and Angie Terry as Student Activities Assistant Treasurer
2. Approve payroll vouchers
Vouchers 28 through 31, totaling \$110,814.52
3. Approve expense vouchers
Vouchers 1030 through 1031, totaling \$295,811.45
4. Accept student activities report
5. Accept budget summary through June 29, 2010
6. Approve authorization to exceed the Purchase Order amount by 10%
7. Approve Bank Account Signers
8. Approve Sole Source Vendors
 - a. SkillsUSA
 - b. Travel Tyme, Inc. (when used for travel as required by SkillsUSA)
 - c. AZ SkillsUSA
 - d. AZ HOSA
9. Approve Purchasing Cooperatives
 - a. Mohave
 - b. TCPN
 - c. State of Arizona
 - d. SAVE (Strategic Alliance for Volume Expenditures)

12. DISCUSSION

13. ADJOURN REGULAR MEETING

14. NEWS ARTICLES