



CENTRAL ARIZONA VALLEY INSTITUTE OF TECHNOLOGY

1789 W. COOLIDGE AVENUE
COOLIDGE, AZ 85128

Regular Board Meeting

March 03, 2010

6:30 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. CORRESPONDENCE
 - A. CAVIT Graduates
5. APPROVE/ADOPT AGENDA
Approve and Adopt the March 3, 2010 Agenda
6. PRESENTATIONS
 - A. Student of the Month
 - B. Law Enforcement Program Update
7. APPROVE MINUTES
Approve the February 3, 2010 Regular Meeting Minutes
8. CALL TO THE PUBLIC
9. SUPERINTENDENT
 - A. Facility Update
 - B. Legislative Report
 - C. Tech Prep Program Update
 - D. CAVIT Teacher Inservice Evaluation Results
 - E. Enrollment Report
10. COORDINATOR
 - A. Region 3 SkillsUSA Event Report

11. PERSONNEL

- A. Approve revision of the Receptionist/Attendance Clerk job description

12. APPROVE CONSENT AGENDA

A. Administrative Services

1. Approve first presentation and posting of policies CBA-Qualifications & Duties of the Superintendent; CBI--Evaluation of Superintendent; GB--General Personnel Policies; GCF--Professional Staff Hiring; GCQF--Discipline, Suspension, & Dismissal of Professional Staff Members; BBBA--Board Member Qualifications; BBBE--Unexpired Term Fulfillment; BEDA--Notification of Board Meetings; BEDB--Agenda; BEDC--Quorum; DJG--Vendor/Contractor Relations; DKB--Salary Deductions; GBEB--Staff Conduct; JFB--Open Enrollment; JI-R--Student Rights & Responsibilities; JICEC--Freedom of Expression; KB--Parental Involvement in Education
2. Accept the ADE Statement of Assurance
3. Approve Out of District Travel for Ben Barth, Massage Therapy Instructor, to attend International Massage Spa Conference in Las Vegas, NV April 24-26, 2010
4. Approve Out of District Travel for Brian Kennedy, Law Enforcement Instructor, to attend the National Police Week in Washington D.C. May 13 - 16, 2010
5. Approve Tyler Gordon and Lt. Tamatha Villar to attend the National Police Week in Washington D.C. May 13, 2010 through May 16, 2010 with the CAVIT Law Enforcement students.

B. Business Services

1. Approve advertisement of RFQ-Construction Management at Risk for Facility Phase III
2. Approve payroll vouchers
Voucher 19 through 21, totaling \$69,080.22
3. Approve expense vouchers
Vouchers 1021 through 1022, totaling \$ 264,774.46
4. Accept student activities report
5. Accept budget summary through February 23, 2010
6. Accept cash donations
7. Approve donation of equipment for the Fire Science program
 - a. Partner K-12 fire service rotary saw with blade, valued at \$1450, donated by the Mesa Fire Dept.
 - b. S.C.B.A mounting brackets, valued at \$500, donated by the Mesa Fire Dept.
 - c. Roll away gas meter training prop, valued at \$500, donated by Southwest Gas Co.

13. DISCUSSION

14. ADJOURN REGULAR MEETING

15. NEWS ARTICLES