



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

Regular Board Meeting  
May 05, 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. APPROVE/ADOPT AGENDA  
Approve and Adopt the May 5, 2010 Agenda
5. PRESENTATIONS
  - A. Student of the Month
  - B. Donation presentation from GVAHEC
6. ADJOURN TO EXECUTIVE SESSION  
Pursuant to A.R.S. §38-431.03(A)(1). Personnel discussion or consideration of employment, and assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body.
  - A. Personnel
7. ADJOURN TO REGULAR SESSION
8. APPROVE MINUTES  
Approve the April 7, 2010 Regular Meeting Minutes
9. CALL TO THE PUBLIC
10. SUPERINTENDENT
  - A. Facility Update
  - B. Enrollment Report
11. COORDINATOR
  - A. SkillsUSA and HOSA Conferences

12. BUSINESS MANAGER

- A. Public Hearing of the FY 2010 Budget Revision #3
- B. Approve 2010 Budget Revision #3
- C. Accept the Audit Report for 2008-2009

13. PERSONNEL

- A. Approve 2010-2011 employment contract for Angie Terry, Business Manager
- B. Approve 2010-2011 employment contract for Trish Lorenzen, Administrative Assistant II
- C. Accept resignation of Sandra Compson, Receptionist/Attendance Clerk, effective April 28, 2010
- D. Accept resignation of Bruce Kranzler, Nursing Assisting Instructor, effective April 28, 2010
- E. Approve David Disselhorst for 2010-2011 Veterinary Science Instructor

14. APPROVE CONSENT AGENDA

A. Administrative Services

- 1. Approve second presentation and adoption of Policy E-4100, Cell Phone Policy
- 2. Approve Out of District Travel for Ben Barth and Christina Barth to chaperone students at the HOSA National Conference in Orlando, FL from June 6 to 21, 2010
- 3. Approve Brian Kennedy to chaperone students at the National SkillsUSA Conference in Kansas City, MO from June 21 to 26, 2010

B. Business Services

- 1. Approve payroll vouchers  
Vouchers 24 through 25, totaling \$68,060.19
- 2. Approve expense vouchers  
Vouchers 1025 through 1027, totaling \$271,449.92
- 3. Accept student activities report
- 4. Accept budget summary through April 28, 2010
- 5. Accept cash donations
- 6. Approve 2009 - 2010 MUSD Satellite Budget Amendment #3
- 7. Approve 2009 - 2010 CGUHSD Satellite Budget Amendment # 2
- 8. Approve 2009 - 2010 FUSD Satellite Budget Amendment # 3
- 9. Approve 2009 - 2010 CUSD Satellite Budget Amendment # 2
- 10. Accept the Guaranteed Maximum Price (GMP) for Phase III Construction.

15. DISCUSSION

16. ADJOURN REGULAR MEETING

17. NEWS ARTICLES