



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

Regular Board Meeting  
June 02, 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. Law Enforcement Trip to Washington, D.C.
6. APPROVE MINUTES
  - A. Approve May 5, 2010 Regular Meeting Minutes
  - B. Approve May 5, 2010 Executive Session Minutes
7. CALL TO THE PUBLIC
8. SUPERINTENDENT
  - A. Facility Update
  - B. ADE CTE Assessment Report
  - C. Quality Program Teacher Report
  - D. JTED and ASBA Legislative Update
9. COORDINATOR
  - A. CAVIT Awards Banquet
10. PERSONNEL
  - A. Approve Elizabeth Turner for 2010-2011 Cosmetology Instructor
11. APPROVE CONSENT AGENDA
  - A. Administrative Services

1. Approve 2010-2011 Student Handbook
2. Approve 2010-2011 Nursing Program Handbook
3. Approve the General Statement of Assurance for FY 2010-2011
4. Approve Textbooks for Cosmetology, Nursing, and Veterinary Assisting Programs
  - a. Milady's Standard Cosmetology Textbook, ISBN 13:9781562538798
  - b. Veterinary Office Practices by R. Kehn, ISBN 13:9781401815691  
Principles and Practices of Veterinary Technology by M. Sirois, ISBN-13:9780323019071
  - c. Mosby's Textbook for Nursing Assistant by S. Sorrentino, ISBN-13:9780323072168

B. Business Services

1. Approve payroll vouchers  
Vouchers 26 through 27, totaling \$63,014.19
2. Approve expense vouchers  
Vouchers 1028 through 1029, totaling \$212,959.42
3. Accept student activities report
4. Accept budget summary through May 24, 2010
5. Accept cash donations
6. Approve 2009 - 2010 SCVHSD Satellite Budget Amendment #2

12. DISCUSSION

13. 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

14. ADJOURN TO REGULAR SESSION

15. ADJOURN REGULAR MEETING

16. NEWS ARTICLES