



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

Regular Board Meeting
December 14, 2010
11:30 AM
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 December 14, 2010 Agenda
5. APPROVE MINUTES
 - A. Approve November 3, 2010 Regular Meeting Minutes
 - B. Approve November 3, 2010 Executive Session Minutes
6. CALL TO THE PUBLIC
7. PRESENTATIONS
 - A. Student of the Month
8. SUPERINTENDENT
 - A. CAVIT Coordination with SCVUHS Report
 - B. Enrollment Report
9. ADMINISTRATIVE SERVICES
 - A. Approve forwarding the name of _____ to the county school superintendent for selection consideration for the Casa Grande board seat.
 - B. Approve forwarding the name of _____ to the county school superintendent for selection consideration for the Coolidge board seat.
 - C. Approve forwarding the name of _____ to the county school superintendent for selection consideration for the Eloy board seat.
10. APPROVE CONSENT AGENDA

A. Administrative Services

1. Approve second presentation and adoption of policies
BCB-Board Member Conflict of Interest; **DJE**-Bidding/Purchasing Procedures; and
GBEAA-Staff Conflict of Interest
2. Approve David Disselhorst to attend the Pet Tech Instruction Training in New Orleans, LA February 11-15, 2011
3. Approve CTE Coordination IGA between CAVIT and SCVUHS

B. Business Services

1. Approve payroll vouchers
Voucher 9 through 12, totaling \$ 109,085.88
2. Approve expense vouchers
Vouchers 1108 through 1110, totaling \$ 55,019.60
3. Accept student activities report
4. Accept budget summary through December 7, 2010
5. Accept cash donations
6. Approve to dispose of equipment
7. Approve MUSD 2010-2011 Budget Amendment #1

11. DISCUSSION

12. ADJOURN REGULAR MEETING

13. NEWS ARTICLES