



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

Regular Board Meeting
January 12, 2011
6:45 PM
Multi Purpose Room

AGENDA

(Order of agenda items are subject to change)

1. RECEPTION TO HONOR RETIRING BOARD MEMBERS
Time: 6:30 - 6:45pm
 - A. No official business to take place during the reception
2. SWEAR IN BOARD MEMBERS
3. CALL TO ORDER
Time: 6:45 pm
4. ROLL CALL
5. PLEDGE OF ALLEGIANCE
6. APPROVE/ADOPT AGENDA
Approve and Adopt the January 12, 2011 Agenda
7. ADJOURN TO ORGANIZATIONAL MEETING
8. ELECTIONS
 - A. Motion to elect the CAVIT Chairperson for 2011
 - B. Motion to elect Legislative Liaison for 2011
 - C. Motion to establish date and time for Governing Board Meetings
 - D. Motion to approve Board Agenda posting sites
9. ADJOURN TO REGULAR MEETING
10. APPROVE MINUTES
Approve the December 14, 2010 Regular Meeting Minutes
11. CALL TO THE PUBLIC
12. PRESENTATIONS
 - A. Student of the Month

B. Fire Science/Law Enforcement Program Updates

13. CORRESPONDENCE

A. Letter from Jerald Monahan, Apache Junction Chief of Police

B. Letter from Robert Huddleston, Casa Grande Chief of Police

14. SUPERINTENDENT'S REPORT

A. Santa Cruz program coordination update

B. Upcoming CAVIT events

15. BUSINESS MANAGER

A. Approve FY 2010-2011 Budget Revision #1

16. APPROVE CONSENT AGENDA

A. Administrative Services

1. Approve the development of an alternative procedure in place of the method proposed by the legislature in ARS 15-341 (A) (40) for the performance pay portion of the superintendent's total annual compensation.

B. Business Services

1. Approve payroll vouchers
Voucher 13 through 15, totaling \$79,688.30
2. Approve expense vouchers
Vouchers 1111 through 1112, totaling \$ 21,766.41
3. Accept student activities report
4. Accept budget summary through January 5, 2011.
5. Accept cash donations

17. DISCUSSION

18. ADJOURN REGULAR MEETING

Time: _____

19. NEWS ARTICLES