



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

Regular Board Meeting
February 2, 2011
10:00 AM
Multi Purpose 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 February 2, 2011 Agenda
5. APPROVE MINUTES
Approve the January 12, 2011 Regular Meeting Minutes
6. CALL TO THE PUBLIC
7. PRESENTATIONS
 - A. Student of the Month
 - B. Massage Therapy and Medical Assisting Program Updates
8. 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
9. ADJOURN TO REGULAR SESSION
10. SUPERINTENDENT'S REPORT
 - A. CAVIT CTE Teacher Inservice Update
 - B. Enrollment Report
11. PERSONNEL
 - A. Approve Marilyn Miller as a substitute teacher for FY 2010-2011

- B. Approve 2011-2012 Certified Salary Schedule
- C. Approve 2011-2012 Classified Salary Schedule
- 12. ADMINISTRATIVE SERVICES
 - A. Approve SCVUHS Satellite Budget Revision #1
- 13. APPROVE CONSENT AGENDA
 - A. Administrative Services
 - 1. Approve first presentation and posting of policies
 - B. Business Services
 - 1. Approve payroll vouchers
Voucher 16 through 17, totaling \$69,361.05
 - 2. Approve expense vouchers
Vouchers 1113 through 1115, totaling \$ 36,364.51
 - 3. Accept student activities report
 - 4. Accept budget summary through January 25, 2011.
 - 5. Accept cash donations
- 14. DISCUSSION
- 15. ADJOURN REGULAR MEETING
- 16. NEWS ARTICLES