



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

Regular Board Meeting
March 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
 - A. Approve Regular Session Meeting Minutes
 - B. Approve Executive Session Meeting Minutes
6. CALL TO THE PUBLIC
7. PRESENTATIONS
 - A. Student of the Month
 - B. Nursing Assisting Program Updates
8. SUPERINTENDENT'S REPORT
 - A. Student Visitations Report
 - B. Enrollment Report
9. COORDINATOR'S REPORT
 - A. CTSO Competition Report
10. PERSONNEL
 - A. Approve FY 2010-2011 Substitute Teachers
Debbie Lippincott
Terence Gunter
Thomas Gallant

B. Approve 2011-2012 Certified Employee Contracts

Elizabeth Turner, Cosmetology Instructor
David Disselhorst, Veterinary Science Instructor
Jeff Wooley, Medical Assisting Instructor
Brian Kennedy, Law Enforcement Instructor
Mike Berger, Fire Science Instructor
Ben Barth, Massage Therapy Instructor
Yvette Gash, Medical Assisting Instructor-MHS
Michelle Martinez, Coordinator

C. Approve Resignation of Andrea Easterday, Nursing Assisting Instructor, Effective May 20, 2011

11. ADMINISTRATIVE SERVICES

A. Approve CGUHSD 2010-2011 Satellite Budget Revision #1

12. APPROVE CONSENT AGENDA

A. Administrative Services

1. Approve 2011-2012 CAVIT School Calendar
2. Approve second presentation and adoption of policies
3. Approve 2010-2011 Lobbying Services IGA
4. Approve Brian Kennedy to attend the National Law Enforcement Explorers Conference June 9-13, 2011 in Las Vegas, NV

B. Business Services

1. Approve Advertisement of RFQ- CM@R for Facility Phase IV
2. Approve payroll vouchers
Voucher 18 through 20, totaling \$70,126.88
3. Approve expense vouchers
Vouchers 1116 through 1119, totaling \$ 411,925.59
4. Accept student activities report
5. Accept budget summary through February 23, 2011.
6. Accept cash donations

13. DISCUSSION

14. ADJOURN REGULAR MEETING

15. NEWS ARTICLES