



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

Regular Board Meeting
April 6, 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 April 6, 2011 Agenda
5. APPROVE MINUTES
 - A. Approve Regular Session Meeting Minutes
6. CALL TO THE PUBLIC
7. PRESENTATIONS
 - A. Student of the Month
 - B. Veterinary Assisting Program Update
8. SUPERINTENDENT'S REPORT
 - A. Phase IV Update
 - B. Parent Satisfaction Survey Results
 - C. ACTEAZ Summer Conference
 - D. Enrollment Report
9. PERSONNEL
 - A. Approve 2011-2012 Classified Employee Contracts
Angela Terry, Business Manager
Trish Lorenzen, Administrative Assistant
Cindy Hancock, Receptionist/Attendance Clerk
John Bowman, Bus Driver

B. Approve Morey Morris as the EMT Instructor for FY 2011-2012

10. APPROVE CONSENT AGENDA

A. Administrative Services

1. Approve Tyler Gordon to attend the SkillsUSA state conference

B. Business Services

1. Approve to proceed with preconstruction services for phase IV of CAVIT main campus, not to exceed \$40,000

2. Approve payroll vouchers
Voucher 21 through 22, totaling \$65,033.99

3. Approve expense vouchers
Vouchers 1120 through 1122, totaling \$ 37,785.95

4. Accept student activities report

5. Accept budget summary through March 31, 2011.

6. Accept cash donations

7. Accept Ambulance Donation

11. DISCUSSION

12. ADJOURN REGULAR MEETING

13. NEWS ARTICLES