



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

Regular Board Meeting  
July 13, 2011  
10:00 AM  
Multi-Purpose Room

AGENDA

(Order of agenda items are subject to change)

1. CALL TO ORDER  
Time: 10:00 am
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE/ADOPT AGENDA  
A. Approve/Adopt July 13, 2011 Agenda
5. APPROVE MINUTES  
A. Approve June 29, 2011 Regular Session Meeting Minutes
6. CALL TO THE PUBLIC
7. SUPERINTENDENT'S REPORT  
A. Phase IV Construction Update
8. BUSINESS MANAGER'S REPORT  
A. Public Hearing for 2012 Adopted Budget
9. PERSONNEL  
A. Approve Terrence Gunter as substitute for the 2011-2012 school year  
B. Approve Debbie Lippencott as substitute for the 2011-2012 school year  
C. Approve Thomas Gallant as substitute for the 2011-2012 school year
10. APPROVE CONSENT AGENDA  
A. Administrative Services
  1. Approve 2011-2012 CAVIT Annual Plan
  2. Approve Mike Glover as an authorized Certified Teacher Evaluator  
B. Business Services

1. Approve GMP for CAVIT Phase IV Project
2. Approve Mike Glover as Student Activities Treasurer and Angie Terry as Student Activities Assistant Treasurer
3. Approve Sole Source Vendors
  - Arizona Skills USA
  - Arizona HOSA
  - Skills USA
  - Travel Tyme, Inc.
  - Arizona Public Service
  - Arizona Water
  - City of Coolidge
  - RAD
  - Qwest
  - Arizona Department of Economic Security
  - Windsor Management Group
  - Wells Fargo
  - Arizona School Boards Association
  - Casa Grande Valley Newspapers
  - ACTE AZ
4. Approve Purchasing Cooperatives
  - Mohave
  - TCPN
  - State of Arizona
  - SAVE (Strategic Alliance for Volume Expenditures)
  - US Communities
5. Approve Authorization to Exceed Purchase Order Amount by 10%
6. Approve Bank Account Signers
7. Approve IGA with Regional Fire Department
8. Approve IGA with Gila River Fire Department
9. Approve IGA with Eloy Fire Department
10. Approve IGA with Casa Grande Fire Department
11. Accept 2012 Adopted Budget
12. Approve payroll vouchers
  - Voucher 30 through 31, totaling \$38,565.10
13. Approve expense vouchers
  - Vouchers 1130, totaling \$ 41,154.82
14. Accept student activities report
15. Accept budget summary through June 29, 2011.

11. DISCUSSION

12. ADJOURN REGULAR MEETING