



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

Regular Board Meeting
June 29, 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 June 29, 2011 Agenda
5. APPROVE MINUTES
A. Approve June 1, 2011 Regular Session Meeting Minutes
6. CALL TO THE PUBLIC
7. SUPERINTENDENT'S REPORT
A. Phase IV Construction Update
B. CTE Satellite Funding Report
C. 2011-2012 Strategic Plans
D. Quality Program Excellent Rubric Changes
8. COORDINATOR'S REPORT
A. CTSO Nationals Report
9. BUSINESS MANAGER'S REPORT
A. Public Hearing for 2012 Proposed Budget
10. BUSINESS SERVICES
A. Approve 2011-2012 CGUHSD Budget
B. Approve 2011-2012 MUSD Budget
C. Approve 2011-2012 SCVUHSD Budget

11. APPROVE CONSENT AGENDA

A. Administrative Services

1. Approve 2011-2012 School Calendar Revision #2
2. Approve 2011-2012 Student Handbook
3. Approve 2011-2012 Cosmetology Student Handbook
4. Approve 2011-2012 Nursing Assistant Student Handbook
5. Approve 2011-2012 Quality Program Excellent Rubric
6. Approve adoption of Emergency Care EMT textbook, 12th Edition, by Daniel Limmer and Michael O'Keefe

B. Business Services

1. Approve IGA with Regional Fire Department
2. Approve IGA with Gila River Fire Department
3. Approve IGA with Eloy Fire Department
4. Approve IGA with Casa Grande Fire Department
5. Accept donation of Ferno recovery/rescue basket from Mr. Michael Eno, Valued at \$500
6. Accept 2012 Proposed Budget
7. Approve payroll vouchers
Voucher 23 through 24, totaling \$61,931.88
8. Approve expense vouchers
Vouchers 1123 through 1125, totaling \$ 200,704.21
9. Accept student activities report
10. Accept budget summary through June 21, 2011.

12. DISCUSSION

13. ADJOURN REGULAR MEETING

14. NEWS ARTICLES