



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

Regular Board Meeting  
June 1, 2011  
9:00 AM  
Multi-Purpose Room

AGENDA

(Order of agenda items are subject to change)

1. RECEPTION BREAKFAST  
Time: 9:00 - 9:30am
  - A. No official business to take place during the reception
2. CALL TO ORDER  
Time: 9:30 am
3. ROLL CALL
4. PLEDGE OF ALLEGIANCE
5. APPROVE/ADOPT AGENDA
  - A. Approve/Adopt June 1, 2011 Agenda
6. APPROVE MINUTES
  - A. Approve May 4, 2011 Regular Session Meeting Minutes
7. CALL TO THE PUBLIC
8. CORRESPONDENCE
  - A. ACTEAZ Letter
9. PRESENTATIONS
  - A. Quality Program Awards Presentation
10. SUPERINTENDENT'S REPORT
  - A. CTE Assessment Update
  - B. Annual Plan Review
  - C. Quality Program System Review
11. BUSINESS MANAGER'S REPORT
  - A. 2009-2010 Audit Report

12. APPROVE CONSENT AGENDA

A. Business Services

1. Approve CUSD 2011-2012 Budget
2. Approve CUSD 2010-2011 Budget Revision #1
3. Approve FUSD 2011-2012 Budget
4. Accept 2009-2010 Audit Report
5. Approve Pinal County Data Processing Service IGA for FY 2011-2012
6. Approve Warrant Transfer Resolution
7. Approve Investment Resolution
8. Accept The Trust 2011 Revised Bylaws
9. Accept the 2011-2012 Proposal Acceptance Form for Liability and Workers' Compensation Insurance Coverage
10. Approve Payroll Vouchers  
Voucher 25 through 27, totaling \$88,406.24
11. Approve Expense Vouchers  
Vouchers 1126 through 1127, totaling \$ 473,788.56
12. Accept Student Activities Report
13. Accept Budget Summary through May 23, 2011.

13. DISCUSSION

14. ADJOURN REGULAR MEETING

15. NEWS ARTICLES