



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

Regular Board Meeting  
January 4, 2012  
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
  - A. Approve/Adopt January 4, 2012 Agenda
5. ADJOURN TO ORGANIZATIONAL MEETING
6. ELECTIONS
  - A. Motion to elect the CAVIT Chairperson for 2012
  - B. Motion to elect Legislative Liaison for 2012
  - C. Motion to establish date and time for Governing Board Meetings
  - D. Motion to approve Board Agenda posting sites
7. ADJOURN TO REGULAR MEETING
8. APPROVE MINUTES
  - A. Approve December 7, 2011 Regular Session Meeting Minutes
  - B. Approve December 7, 2011 Executive Session Minutes
9. CALL TO THE PUBLIC
10. PRESENTATIONS
  - A. Student of the Month
  - B. Law Enforcement Student Leadership Ceremony
11. SUPERINTENDENT'S REPORT
  - A. AdvancED Report

B. Mid Year Student Achievement Report

12. PERSONNEL

A. Approve hiring Abel Sepeda for 2011-2012 Maintenance/Custodian Position

13. APPROVE CONSENT AGENDA

A. Administrative Services

1. Approve out of district travel for Morey Morris and Herb Williams to Las Vegas, NV on January 26-27, 2012 to tour Veteran's Public Safety Academy

B. Business Services

1. Accept Budget Summary through December 20, 2011.

2. Approve Payroll Vouchers  
Voucher 11 through 12, totaling \$83,191.18

3. Approve Expense Vouchers  
Vouchers 1215 through 1216 totaling \$ 318,650.17

4. Accept Student Activities Report

5. Accept Donations

a. 1985 Chevrolet 1 ton mini bus (VIN 1GBKP32MXF3337468), Valued at \$12,500

b. 2005 GMC Sierra 2500 HD XCAB P/U (VIN 1GDHC29U05E18279), Valued at \$3,000

6. Approve Advertisement of RFQ-CM@ R For Facility Phase V

14. DISCUSSION

15. NEWS

16. ADJOURN REGULAR SESSION