



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

Regular Board Meeting
November 2, 2011
9:00 AM
EMT Classroom

AGENDA

(Order of agenda items are subject to change)

1. TOUR OF BREAK 'N MEND HOSPITAL PROJECT
NO OFFICIAL BOARD BUSINESS WILL BE CONDUCTED DURING THE TOUR
Time: 9:00 am
2. CALL TO ORDER-STUDY SESSION
3. ROLL CALL
4. STUDY SESSION
 - A. Establishing cap on JTED Salaries and Benefits
5. CALL TO ORDER-REGULAR SESSION
6. PLEDGE OF ALLEGIANCE
7. APPROVE/ADOPT AGENDA
 - A. Approve/Adopt November 2, 2011 Agenda
8. APPROVE MINUTES
 - A. Approve October 5, 2011 Regular Session Meeting Minutes
9. CALL TO THE PUBLIC
10. PRESENTATIONS
 - A. Student of the Month
11. SUPERINTENDENT'S REPORT
 - A. Enrollment Report
12. PERSONNEL
 - A. Approve Dan Wittwer as Substitute for 2011-2012
13. APPROVE CONSENT AGENDA
 - A. Administrative Services

1. Approve IGA with Pima Community College for Dual Enrollment in Veterinary Assistant Program

B. Business Services

1. Approve Letter of Declaration
2. Accept Budget Summary through October 26, 2011.
3. Approve Payroll Vouchers
Voucher 6 through 7, totaling \$76,651.00
4. Approve Expense Vouchers
Vouchers 1208 through 1211, totaling \$ 378,058.70
5. Accept Student Activities Report

14. DISCUSSION

15. ADJOURN TO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A)(1). Personnel discussion or consideration of employment, and assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body.

A. Personnel- Superintendent Evaluation

16. ADJOURN EXECUTIVE SESSION

17. NEWS ARTICLES