



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

Regular Board Meeting
December 7, 2011
11:30 AM
Multi Purpose Room

AGENDA

(Order of agenda items are subject to change)

1. ROLL CALL
2. CALL TO ORDER-REGULAR SESSION
3. PLEDGE OF ALLEGIANCE
4. APPROVE/ADOPT AGENDA
 - A. Approve/Adopt December 7, 2011 Agenda
5. APPROVE MINUTES
 - A. Approve November 2, 2011 Regular Session Meeting Minutes
 - B. Approve November 2, 2011 Executive Session Minutes
6. CALL TO THE PUBLIC
7. PRESENTATIONS
 - A. Student of the Month
8. SUPERINTENDENT'S REPORT
 - A. Maintenance/Janitorial Position
 - B. AdvancED Site Visit
 - C. Phase V Construction
 - D. Enrollment Report
9. BUSINESS MANAGER'S REPORT
 - A. Budget Revision #1
10. 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 Employment Contract
- 11. ADJOURN TO REGULAR SESSION
- 12. PERSONNEL
 - A. Approve Maintenance/Custodian Job Description
 - B. Approve Revised Classified Salary Schedule
 - C. Approve 2012-2015 Contract for Mike Glover as Superintendent
- 13. APPROVE CONSENT AGENDA
 - A. Business Services
 - 1. Accept Budget Summary through November 30, 2011.
 - 2. Approve Payroll Vouchers
Voucher 8 through 10, totaling \$119,811.98
 - 3. Approve Expense Vouchers
Vouchers 1212 through 1214, totaling \$ 396,637.13
 - 4. Accept 2011-2012 Budget Revision 1
 - 5. Approve Disposal of General Fixed Assets
- 14. DISCUSSION
- 15. NEWS ARTICLES
- 16. ADJOURN REGULAR SESSION
- 17. BOARD LUNCH AND HAIR SHOW
 - Time: 12:15 to 1:30
 - A. No official Board Business will take place during this time