



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

Regular Board Meeting  
February 1, 2012  
10:00 AM  
Multi Purpose Room

**AGENDA**

(Order of agenda items are subject to change)

1. CALL TO ORDER- STUDY SESSION
2. ROLL CALL
3. STUDY SESSION
  - A. Discussion on Cap on JTED Salaries
4. ADJOURN TO REGULAR SESSION
5. PLEDGE OF ALLEGIANCE
6. APPROVE/ADOPT AGENDA
  - A. Approve/Adopt February 2, 2012 Agenda
7. APPROVE MINUTES
  - A. Approve December 7, 2011 Regular Session Minutes
  - B. Approve January 4, 2012 Regular Session Minutes
8. CALL TO THE PUBLIC
9. PRESENTATIONS
  - A. Student of the Month
10. SUPERINTENDENT'S REPORT
  - A. Enrollment Report
11. ADMINISTRATIVE SERVICES
  - A. Approve 2011-2012 SCVUHSD Satellite Budget Revision #1
12. APPROVE CONSENT AGENDA
  - A. Administrative Services
    1. Approve Program Fee Schedule

2. Approve Statement of Assurance for Teacher Evaluation System

B. Business Services

1. Accept Budget Summary through January 25, 2012.

2. Approve Payroll Vouchers  
Voucher 13 through 14, totaling \$77,831.54

3. Approve Expense Vouchers  
Vouchers 1216 through 1219 totaling \$ 64,788.93

4. Accept Student Activities Report

5. Approve award of RFQ 12-09-12, CM@ R to CORE Construction

6. Accept donation of a Dental Panoramic X-Ray Machine, valued at \$8,500 from Dysart  
Dental

13. DISCUSSION

14. NEWS

15. ADJOURN REGULAR SESSION