



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

Regular Board Meeting
February 22, 2012
10:00 AM
Multi Purpose Room

AGENDA

(Order of agenda items are subject to change)

1. CALL TO ORDER- REGULAR SESSION
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE/ADOPT AGENDA
 - A. Approve/Adopt February 22, 2012 Agenda
5. APPROVE MINUTES
 - A. Approve February 1, 2012 Regular Session Minutes
6. CALL TO THE PUBLIC
7. PRESENTATIONS
 - A. Student of the Month
 - B. Wellness Clinics Update
8. SUPERINTENDENT'S REPORT
 - A. 2012 - 2013 Enrollment Report
 - B. Facility Master Plan
9. PERSONNEL
 - A. Approve Dental Assistant Instructor Job Description
 - B. Approve Aesthetics Instructor Job Description
10. APPROVE CONSENT AGENDA
 - A. Administrative Services
 1. Approve Revision to the 2011 - 2012 CAVIT School Calendar
 2. Approve CTE Coordination IGA with SCVUHSD

3. Approve CAVIT IGA with Satellite Districts

Casa Grande Union

Coolidge Unified

Florence Unified

Maricopa Unified

Santa Cruz Valley Union

4. Approve out of district travel for Michelle Martinez to attend SkillsUSA Director Training April 12-14, 2012 in Minneapolis, MN

5. Approve Mike Glover and Michelle Martinez to travel to Meridian Technology Center in Stillwater, OK April 18-20, 2012

B. Business Services

1. Accept Budget Summary through February 16, 2012.

2. Approve Payroll Vouchers

Voucher 15 through 16, totaling \$79,390.58

3. Approve Expense Vouchers

Vouchers 1220 through 1221 totaling \$935,269.54

4. Accept Student Activities Report

5. Approve GMP for CAVIT Phase V Project

11. DISCUSSION

12. NEWS

13. ADJOURN REGULAR SESSION