



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

Regular Board Meeting
May 2, 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 May 2, 2012 Agenda
5. APPROVE MINUTES
 - A. Approve April 4, 2012 Regular Session Minutes
6. CALL TO THE PUBLIC
7. PRESENTATIONS
 - A. Student of the Month
8. SUPERINTENDENT'S REPORT
 - A. Report on 2012-2013 student achievement
 - B. Enrollment Report
9. BUSINESS MANAGER'S REPORT
 - A. Public Hearing for 2012 Budget Revision #2
 - B. 2010-2011 Audit Report
10. PERSONNEL
 - A. Approve Kathryn Hollenback, 2012-2013 CTE Grant Coordinator for SCVUHS
 - B. Approve Harry Atkins as 2012-2013 Law Enforcement Instructor
 - C. Approve Tiffany Brown as 2012-2013 Medical Assisting Instructor
11. APPROVE CONSENT AGENDA

A. Administrative Services

1. Approve second presentation and approval of policies
IJNDB--Use of Technology Resources in Instruction JFAA-- Admission of Resident Students JFAB-- Admission of Transfer Students KDB-R & KDB-E--Public Right to Know/Freedom of Information
2. Approve 2012-2013 CAVIT School Calendar
3. Approve 2012-2013 CTE Coordination IGA with SCVUHS
4. Approve Pinal County Data Processing Service Agreement for 2012-2013

B. Business Services

1. Accept Budget Summary through April 26, 2012.
2. Approve Payroll Vouchers
Voucher 20 through 21 totaling \$78,792.91
3. Approve Expense Vouchers
Vouchers 1225 through 1227 totaling \$264,302.08
4. Accept Student Activities Report
5. Approve Budget Revision #2
6. Accept 2010-2011 Audit Report
7. Accept donation of a 1994 E350 Ford Ambulance from Southwest Ambulance, valued at \$3000

12. DISCUSSION

13. NEWS

14. ADJOURN REGULAR SESSION