



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

Regular Board Meeting  
September 5, 2012  
10:00 AM  
Multi-Purpose Room

### AGENDA

(Order of agenda items are subject to change)

1. CALL TO ORDER  
Time: 10:00 am
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. APPROVE/ADOPT AGENDA  
A. Approve/Adopt September 5, 2012 Agenda
5. APPROVE MINUTES  
A. Approve July 11, 2012 Regular Session Meeting Minutes
6. CALL TO THE PUBLIC
7. PRESENTATIONS  
A. Student of the Month
8. SUPERINTENDENT'S REPORT  
A. First 30 Days of School Report  
B. Enrollment Report
9. ADMINISTRATIVE SERVICES  
A. Approve 2012-2013 MUSD Satellite Budget Amendment #1
10. PERSONNEL  
A. Approve Lannie Crudup as Substitute for 2011-2012  
B. Accept resignation of Morey Morris, Fire Science Instructor, effective September 7, 2012
11. APPROVE CONSENT AGENDA  
A. Administrative Services
  1. Approve first presentation and posting of policies

DGD- Credit Cards; DJE-Bidding/Purchasing Procedures; GB-General Personnel Policies; GCCD-Professional/Support Staff Military/Legal Leave; GCK- Professional Staff Assignments and Transfers; GCMF-Professional Staff Duties and Responsibilities; GCO-Evaluation of Professional Staff Members; IHAMB-Family Life Education; IHBCA- Programs for Pregnant/Parenting Students; IHBHD- Online/Concurrent/Correspondence Courses; IJM- Special Interest Materials Selection and Adoption; KD-Public Information and Communication; GBAB- Medical Marijuana Standards and Conditions for Employees; GBECA-Nonmedical Use or Abuse of Drugs or Alcohol; JICH-Drug and Alcohol Use by Students; KFA-Public Conduct on School Property

2. Approve 2012-2013 301 Performance Plan
3. Approve CAC Dual Enrollment IGA
4. Approve 2012-2013 Lobbying Services IGA
5. Approve out of state travel for Jennifer Schwartz to attend Pet First Aid/CPR Instructor Training December 4-6, 2012 in San Diego, CA

B. Business Services

1. Approve 2012-2013 Technology Plan
2. Approve combined resolution affecting County Treasurer transactions for FY 2012-2013
3. Renew RFP 08-04-13 for Project Management Services for O'Malley Group
4. Renew RFP 09-05-14 for Architectural and Engineering Services for Historic Streetscapes, PLLC
5. Approve change fund for FY 2012-2013
6. Accept Budget Summary through August 28, 2012.
7. Approve Payroll Vouchers  
Voucher 1 through 4, totaling \$130,442.85
8. Approve Expense Vouchers  
Vouchers 1232 through 1235, totaling \$ 346,212.16  
Vouchers 1300 through 1303, totaling \$ 159,589.78
9. Accept Student Activities Report
10. Accept donation of privacy curtains with tracks from Central Arizona College, valued at \$3,535.00

12. DISCUSSION

13. ADJOURN REGULAR MEETING

14. NEWS ARTICLES