



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

Regular Board Meeting
November 7, 2012
12:30 PM
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 September 5, 2012 Agenda
5. APPROVE MINUTES
 - A. Approve October 3, 2012 Regular Session Meeting Minutes
6. CALL TO THE PUBLIC
7. PRESENTATIONS
 - A. Student of the Month
8. SUPERINTENDENT'S REPORT
 - A. Enrollment Report
9. ADMINISTRATIVE SERVICES
 - A. Approve 2012-2013 FUSD Satellite Budget Amendment #1
10. PERSONNEL
 - A. Approve Terence Gunter as Substitute for 2012-2013
11. APPROVE CONSENT AGENDA
 - A. Administrative Services
 1. Approve second presentation and adoption 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 2012-2015 CAVIT Strategic Plan
3. Approve ADE Declaration of Curricular and Instructional Alignment
4. Approve Dual Enrollment IGA with Pima Community College

B. Business Services

1. Approve Letter of Declaration
2. Accept Budget Summary through October 31, 2012.
3. Approve Payroll Vouchers
Voucher 6 through 8, totaling \$150,222.35
4. Approve Expense Vouchers
Vouchers 1306 through 1310, totaling \$ 460,750.65
5. Accept Student Activities Report
6. Accept donation of phototherapy light

12. DISCUSSION

13. ADJOURN REGULAR MEETING

14. NEWS ARTICLES

15. COSMETOLOGY HAIR SHOW

Time: 1:15 pm

- A. No official Board business will be conducted during the hair show.