



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

Regular Board Meeting
January 9, 2013
10:00 AM
Multi Purpose Room

AGENDA

(Order of agenda items are subject to change)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVE/ADOPT AGENDA
 - A. Approve/Adopt January 9, 2013 Agenda
4. ADJOURN TO ORGANIZATIONAL MEETING
5. ELECTIONS
 - A. Motion to elect the CAVIT Chairperson for 2013
 - B. Motion to elect Legislative Liaison for 2013
 - C. Motion to establish date and time for Governing Board Meetings
 - D. Motion to approve Board Agenda posting sites
6. ADJOURN TO REGULAR MEETING
7. APPROVE MINUTES
 - A. Approve December 5, 2012 Regular Session Meeting Minutes
 - B. Approve December 5, 2012 Executive Session Minutes
8. CALL TO THE PUBLIC
9. PRESENTATIONS
 - A. Student of the Month
10. APPROVE CONSENT AGENDA
 - A. Business Services
 1. Accept Budget Summary through December 21, 2012
 2. Approve Payroll Vouchers
Voucher 11 through 12, totaling \$116,106.20

3. Approve Expense Vouchers
Vouchers 1313 through 1314 totaling \$ 61,014.19
4. Accept Student Activities Report
5. Accept Donations
 - a. Various fire equipment, valued at \$14,000 from Eloy Fire District
Self contained breathing apparatus
Regulators
Air tanks
Face pieces
Rapid intervention team sets
 - b. Various medical supplies, valued at \$5000 from Arizona Department of Corrections

11. DISCUSSION

12. NEWS

13. ADJOURN REGULAR SESSION