



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

Regular Board Meeting
April 3, 2013
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 April 3, 2013 Agenda
5. APPROVE MINUTES
 - A. Approve March 6, 2013 Regular Session Meeting Minutes
6. CALL TO THE PUBLIC
7. PRESENTATIONS
 - A. Student of the Month
8. SUPERINTENDENT'S REPORT
 - A. Enrollment Report
 - B. SkillsUSA Competition Report
9. ADJOURN TO EXECUTIVE SESSION

Pursuant to A.R.S. §38-431.03(A)(1). Personnel discussion or consideration of employment, and assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee, or employee of any public body.

 - A. Personnel
10. ADJOURN TO REGULAR SESSION
11. PERSONNEL
 - A. Accept resignation of Joanne Casey, Nursing Instructor
 - B. Recommend non-renewal of instructor contract for Janice Miller

C. Recommend non-renewal of instructor contract for Carolyn Ramirez

12. APPROVE CONSENT AGENDA

A. Business Services

1. Accept Budget Summary through March 27, 2013
2. Approve Payroll Vouchers
Voucher 18 through 19, totaling \$98,073.27
3. Approve Expense Vouchers
Vouchers 1322 through 1324, totaling \$ 265,164.62
4. Accept Student Activities Report

13. DISCUSSION

14. ADJOURN REGULAR MEETING

15. NEWS ARTICLES