



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

Regular Board Meeting
December 5, 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 December 5, 2012 Agenda
5. APPROVE MINUTES
 - A. Approve November 7, 2012 Regular Session Meeting Minutes
6. CALL TO THE PUBLIC
7. PRESENTATIONS
 - A. Student of the Month
8. SUPERINTENDENT'S REPORT
 - A. Student Achievement Report
 - B. Enrollment 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- Evaluation of Superintendent
10. ADJOURN TO REGULAR SESSION
11. PERSONNEL
 - A. Accept Resignation of Harry Atkins, Law Enforcement Instructor
 - B. Approve Performance Based Pay #1 for Superintendent Mike Glover

C. Approve Long-Term Substitute Pay Rate of \$150 per day

12. APPROVE CONSENT AGENDA

A. Business Services

1. Accept Budget Summary through November 28, 2012.
2. Approve Payroll Vouchers
Voucher 9 through 10, totaling \$101,259.13
3. Approve Expense Vouchers
Vouchers 1311 through 1312, totaling \$ 526,666.88
4. Accept Student Activities Report

13. DISCUSSION

14. ADJOURN REGULAR MEETING

15. NEWS ARTICLES