



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

Regular Board Meeting
July 15, 2013
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 July 15, 2013 Agenda
5. APPROVE MINUTES
A. Approve July 2, 2013 Regular Session Meeting Minutes
6. CALL TO THE PUBLIC
This is the time for the public to comment on matters that may be of interest to the Board. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-341.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
7. BUSINESS MANAGER'S REPORT
A. Public Hearing for 2014 Adopted Budget
8. BUSINESS SERVICES
A. Approve 2013-2014 CGUHSD CAVIT Budget
B. Approve 2013-2014 MUSD CAVIT Budget
C. Approve 2013-2014 FUSD CAVIT Budget
D. Approve 2013-2014 CUSD CAVIT Budget
9. APPROVE CONSENT AGENDA
A. Administrative Services

1. Approve 6th amendment to JTED Lobbyist IGA 2013-2014
2. Approve Quality Program 2013-2014 Scoring Rubrics

B. Business Services

1. Accept 2013 Adopted Budget
2. Approve payroll vouchers
Voucher 26, totaling \$21,500.68
3. Approve expense vouchers
Vouchers 1335, totaling \$ 4,914.28
4. Accept student activities report
5. Accept budget summary through July 9, 2013

10. DISCUSSION

11. ADJOURN REGULAR MEETING

12. NEWS